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Board of Trustees

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Ex Officio Members

Gavin Newsom Governor

MEMORANDUM

Eleni Kounalakis

Lt. Governor

DATE:

February 10, 2020

Anthony Rendon

Speaker of the Assembly

TO:

Trustees' Special Committee to Consider the Selection of the Chancellor

Tony Thurmond State Superintendent of Public Instruction

FROM:

Jean P. Firstenberg, Chair

Trustees' Special Committee to Consider the Selection of the Chancellor

Timothy P. White Chancellor

SUBJECT:

Notice of Meeting – Thursday, February 20, 2020

Appointed Members

Adam Day

Chair

The Trustees' Special Committee to Consider the Selection of the Chancellor will meet in closed session on Thursday, February 20, 2020 at:

Lillian Kimbell

The Westin LAX

Silas H. Abrego

Vice Chair

5400 W. Century Boulevard Los Angeles, California 90045

Larry L. Adamson

Jane W. Carney

The meeting schedule is as follows:

Rebecca D. Eisen

Douglas Faigin

8:00 a.m. - 1:00 p.m.**Closed Session Meeting**

Hangar 358 (Third Floor) Debra S. Farar

Jean Picker Firstenberg

Wenda Fong

Juan Fernando Garcia

Maryana Khames

Jeffrey R. Krinsk

Jack McGrory

Hugo N. Morales

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Peter J. Taylor

The committee will meet the entire time in closed session, pursuant to government Code Section 11126[a] (appointment, employment of a public employee), to consider candidate qualifications and determine which candidates to advance to the next level of consideration.

c: Members, Board of Trustees Agenda Mailing List