

# The California State University

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## Board of Trustees

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### *Ex Officio Members*

Gavin Newsom  
Governor

## MEMORANDUM

Eleni Kounalakis  
*Lt. Governor*

DATE: February 24, 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, March 5, 2020 and Friday, March 6, 2020

### *Appointed Members*

Adam Day  
*Chair*

The Trustees' Special Committee to Consider the Selection of the Chancellor will meet in closed session on Thursday, March 5, 2020 and Friday, March 6, 2020 at:

Lillian Kimbell  
*Vice Chair*

The Westin LAX  
5400 W. Century Boulevard  
Los Angeles, California 90045

Silas H. Abrego

Larry L. Adamson

Jane W. Carney

The meeting schedule is as follows:

Rebecca D. Eisen

Thursday, March 5, 2020 \*8:00 a.m. – 6:00 p.m. Closed Session Meeting

Douglas Faigin

Friday, March 6, 2020 \*8:00 a.m. – 6:00 p.m. Closed Session Meeting

Debra S. Farar

Jean Picker Firstenberg

Wenda Fong

*\*Times may vary depending on candidates' availability.*

Juan Fernando Garcia

Maryana Khames

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.

Jeffrey R. Krinsk

Jack McGrory

Hugo N. Morales

Romey Sabalius

c: Members, Board of Trustees  
Agenda Mailing List

Lateefah A. Simon

Christopher Steinhauser

Peter J. Taylor