



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

Nominating Committee Agenda

Tuesday, April 30, 2024

3:00 p.m. to 4:00 p.m.

Via Zoom:

- I. Call to Order by the Chair, Christy Stevens
- II. Appointment Terms for FY 23-24
 - a) Review open seats
 - b) Review expiring terms
 - c) Consider additional board members
- III. Committees: Chairs and Composition
- IV. Timeline
- V. Call for Adjournment