



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

Nominating Committee Agenda

Friday, April 18, 2025

2:00 p.m. to 3:00 p.m.

Via Zoom

- I. Call to Order by the Chair, Luis De Paz Fernandez
- II. Approve Minutes: April 30, 2024
- III. Appointment Terms for FY 25-26
 - a) Review open seats
 - b) Review expiring terms
 - c) Consider additional board members
- IV. Committees: Chairs and Composition
- V. Timeline
- VI. Call for Adjournment