



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave.
San Francisco, CA 94132

ucorp.sfsu.edu

Nominating Committee Meeting Agenda

Thursday, March 14, 2019

11:00 a.m. to 12:00 p.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Alison Sanders
- II. Expiring Terms
- III. Committee Chairs and Makeup
- IV. Board Representative Outreach
- V. Timeline
- VI. Schedule of Meetings

Nominating Committee:

Thursday, May 2, 2019

9:00 a.m. to 10:00 a.m.

ADM 361 A

Board Meetings:

Monday, April 15, 2019

3:00 p.m. to 4:30 p.m.

ADM 460

Monday, May 13, 2019

3:00 p.m. to 4:30 p.m.

ADM 460

Monday, June 24, 2019

3:00 p.m. to 4:30 p.m.

ADM 460

- VII. Call for Adjournment