



**The University Corporation  
San Francisco State**

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

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

## **Nominating Committee Meeting Agenda**

Thursday, April 27, 2023

10:00 a.m. to 10:30 a.m.

Via Zoom

- I. Call to Order by the Chair, Christy Stevens
- II. Appointment Terms for FY23-24
  - a) Review open seats
  - b) Review expiring terms
  - c) Consider additional board members
- III. Committees: Chairs and Composition
- IV. Timeline
- V. Call for Adjournment