



**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 Agenda**

Tuesday, April 30, 2024

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

Via Zoom:

In attendance: Stevens (Chair), Getz, Bell, Ridgell

Absent: None

- I. Call to Order by the Chair, Christy Stevens: Called to order at 3:08 pm.
- II. Appointment Terms for FY 23-24
  - a) Review open seats
  - b) Review expiring terms
  - c) Consider additional board members
  - Reviewed open seats, assigned outreach to committee members
  - Determined process for filling any vacancies through consultation with appropriate office.
- III. Committees: Chairs and Composition
  - Agreed to distribute current assignments to board and ask for any requested changes
- IV. Timeline
  - Agreed the remainder of work would be conducted by email.
- V. Call for Adjournment: Adjourned without dissent at 3:30pm.