



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Nominating Committee Meeting Agenda

Wednesday, May 10, 2017

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. Officer Selection
- III. Director Selection
- IV. Committee Chairs and Makeup
- V. Schedule of Meetings

Board Meetings:

Monday, June 12, 2017

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

ADM 460

- VI. Call for Adjournment