



**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, March 22, 2018

10:00 a.m. to 11:00 a.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. Student Representative Outreach
- VI. Schedule of Meetings

Nominating Committee:  
Thursday, May 10, 2018

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

ADM 361 A

Board Meetings:

Monday, April 16, 2018

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

ADM 153L, Admin Building 1<sup>st</sup> Floor

Monday, May 14, 2018

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

ADM 153L, Admin Building 1<sup>st</sup> Floor

Monday, June 25, 2018

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

TBA

- VII. Call for Adjournment