



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

Thursday, February 15, 2018

5:00 p.m. to 5:30 p.m.

Welch Hall B-470K

## **NOMINATING COMMITTEE AGENDA**

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Informational Items
  - a. Board and Committee Vacancies
- VI. Action Items
  - a. Resolution Electing Officers for Renewed and Retroactive Terms
  - b. Resolution on Appointment of Interim Executive Director
- VII. Other Items – None
- VIII. Adjournment