

A Meeting
of the
NOMINATING COMMITTEE
of the
BOARD OF DIRECTORS
of the
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

May 26, 2015
9:00 a.m. to 10:30 a.m.
Welch Hall B-470K

AGENDA

- I. Approval of Agenda
- II. Informational Items
 - a. Review Vacancies on Board of Directors
 - b. Review Directors w/ Terms Expiring in June 2015
 - c. Discuss Priorities for Director Recruitment
- III. Action Items
 - a. Recommend Directors for Terms Beginning July 2015 to Board of Directors
 - b. Recommend Officers for FY 2015-16 to Board of Directors
- IV. Scheduling of Future Meetings
- V. Other Items
- VI. Adjournment