



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
FOUNDATION

Monday, May 23, 2016
2:00 p.m. to 3:00 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 Recruitment Update
- VI. Action Items
 - a. Election of Officers for FY 2016-17
 - b. Nomination of Candidates to Board of Directors
- VII. Other Items – None
- VIII. Adjournment