



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

Wednesday, October 12, 2016

1:00 p.m. to 2:00 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. Nomination of Candidate(s) to Board of Directors
- VII. Other Items – None
- VIII. Adjournment