

Friday, April 20, 2020

3:30 pm to 5:00 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/93882639436>

Dial: +1 312 626 6799 (US Toll) or +1 646 876 9923 (US Toll)

Meeting ID: 938 8263 9436

NOMINATING COMMITTEE AGENDA

- I. Call to Order – Chair Roger von Ting

- II. Approval of Meeting Agenda

- III. Public Comment

- IV. Informational Items
 - a. Senate Appointments
 - b. Vice-Chair Board of Directors

- V. Action Items
 - a. Nominating Member of General Public to the Board of Directors
 - b. Nominating Member of General Public to the Board of Directors
 - c. Chair of the Board of Directors

- VI. Adjournment