

Thursday, May 5, 2022

11:00 a.m. to 12:00 p.m.

Zoom videoconference: <https://csudh.zoom.us/j/84714611436>

Or Dial-in (669) 900-6833 (US Toll) Meeting ID: 847 1461 1436

NOMINATING COMMITTEE MEETING AGENDA

- I. Call to Order – Chair Del Huff
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting
 - June 11, 2020
- IV. Public Comment
- V. Informational Items
 - a. Review Directors with Terms Expiring on June 30, 2022
 - b. Review Vacancies on Board of Directors and Standing Committees
 - c. Board Member term limits
 - d. New Audit Committee Chair
 - e. Academic Senate appointments to the Board
 - f. Associated Students, Inc. (ASI) appointment to the Board
- VI. Action Items
 - a. Nominate Directors for Renewed Terms
 - b. Nominate Administration Director to the Board of Directors
 - c. Nominate Liaison(s) to the Board of Directors
- VII. Other Items
 - Schedule next Nominating Committee meeting (early June 2022)
- VIII. Adjournment

UPCOMING MEETINGS/DEADLINES

May 24	Audit Committee meeting	2:00 to 3:00 p.m. via Zoom
May 26	Executive Committee meeting	2:00 to 4:00 p.m. via Zoom
Early June	Nominating Committee meeting	Date and time TBD
June 16	Board of Directors meeting	3:00 to 6:00 p.m. via Zoom
June 30	Conflict of Interest Statements due	5:00 p.m. PDT
Sept. 13	Board of Directors meeting	3:00 to 5:00 p.m. via Zoom