

NOMINATING COMMITTEE MEETING**Date:** Wednesday, June 5, 2024 **Time:** 2:00 – 3:00 p.m.**Via Video:**<https://csudh.zoom.us/j/83766775403?pwd=VPMrqKVPPicuL70Udkoxftfg1aN04jm.1&from=addon>**Or Dial:** (669) 900-6833 **Meeting ID:** 837 6677 5403**AGENDA**

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting
 - A. June 1, 2023
- IV. Public Comment
- V. Informational Items
 - A. Academic Senate appointments to the Board
 - B. Associated Students, Inc. (ASI) appointment to the Board
 - C. University Administration appointments to the Board
 - D. New Finance & Investment Committee Chair
- VI. Action Items
 - A. Nominate Directors for Renewed Terms
 - 2 Years
 - Del Huff
 - Fran Fulton
 - Nicole Harper Rawlins
 - Pat West
 - 1 Year (per Bylaws)
 - Yancey Modesto (Board Liaison – Facility Planning)
 - B. Nominate Community Board Director #1 Brad Beverage
 - C. Nominate Community Board Director #2 Linda Tatum
 - D. Re-Elect Chair of the Board of Directors: Nicole Harper Rawlins
 - E. Re-Elect Vice Chair of the Board of Directors: Pat West
 - F. Reinstate the Board of Directors Executive Committee
- VII. Other Items
- VIII. Adjournment

FUTURE MEETINGS AND EVENTS*

June 19, 2024
June 20, 2024
June 30, 2024
July 1, 2024

Juneteenth Holiday (Campus and Offices Closed)
Board of Directors Meeting
Conflict of Interest Statements Due for FY 2024-25
Start of New Fiscal Year (FY 2024-2025)