



DATE: September 13, 2022
FROM: Devika Hazra, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: K. Bezdecny
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, September 15, 2022**

The Nominations Committee meeting will be held on **Thursday, September 15, 2022** from **10:50 a.m. to 12:05 p.m.** **Zoom link:** <https://calstatela.zoom.us/j/84612211028>

AGENDA

1. Announcements
2. Approval of the Minutes of September 1, 2022 (NC M22-1)
3. Approval of the Agenda

Second-Reading Items:

4. Campus Sustainability Committee (NC 22-1)– Election of Two Members, One-Year Terms Ending 2023
5. The President’s Ad Hoc Committee on Honorary Degrees (NC 22-2) – Election of Four Faculty Members, No More than One from Any One College
6. DRAFT 2022-2023 University Committee Service Memo (NC 22-3)