



DATE: October 16, 2023
FROM: Steven Frenda, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: A. Avramchuk
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, October 19, 2023**

The Nominations Committee meeting will be held on **Thursday, October 19, 2023** from **10:50 a.m. to 12:05 p.m.**
Zoom link: <https://calstatela.zoom.us/j/83811838238>

AGENDA

1. Announcements
2. Approval of the Agenda
3. Campus Sustainability Committee (NC 23-1)– Election of Four Members, One-Year Terms Ending 2024
4. The President’s Ad Hoc Committee on Honorary Degrees (NC 23-2) – Election of Four Faculty Members, No More than One from Any One College
5. DRAFT 2023-2024 University Committee Service Memo/survey (NC 23-3)

DISTRIBUTION: J. Chang, T. Ford-Baxter, S. Frenda, D. Hazra, S. Nelson, N. O’Brien, C. Orosco, V. Talavera-Bustillos