



DATE: March 4, 2024
FROM: Steven Frenda, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: A. Avramchuk
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, March 7, 2024**

The Nominations Committee meeting will be held on **Thursday, March 7, 2024** from **10:50 a.m. to 12:05 p.m.**
Zoom link: <https://calstatela.zoom.us/j/86039905895>

AGENDA

1. Announcements
2. Approval of Minutes of February 29, 2024 (NCM23-08)
3. Approval of agenda

Second-Reading Items:

4. Resource Allocation Advisory Committee-Election of One Member, three-year term ending in 2027
5. Student Grievance Committee-Election of Three Members, **(no more than one from any one college)** one-year term ending in 2025
6. University Auxiliary Service, Inc. Board of Directors-Election of One Member, three-year term ending in 2027
7. University Student Union Board of Directors-Election of One Member, two-year term ending in 2025
8. University Honors and Commencement Committee- Election of One member, one-year term ending in 2025 & Four members, two-year term ending in 2026

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