



DATE: March 7, 2023
FROM: Steven Frenda, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: K. Bezdecny
SUBJECT: **Notice and Agenda for the Next Meeting: March 9, 2023**

The Nominations Committee meeting will be held on **Thursday, March 9, 2023** from **10:50 a.m. to 12:05 p.m. via Zoom** <https://calstatela.zoom.us/j/83821636945>

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Approval of the Minutes of March 3, 2023 (NCM22-06)
4. Approval of the Agenda

Second-Reading Items:

5. Chancellor's Doctoral Incentive Program – Election of One Member, three-year term ending 2026
6. Risk Management and Safety Committee – Election of One Member, three-year term ending 2026
7. Space Management Subcommittee – Election of One Member, three-year term ending 2026
8. Student Grievance Committee – Election of Three Members, **(no more than one from any one college)** one-year terms ending 2024
9. University Auxiliary Services, Inc. Board of Directors – Election of One Member, three-year term ending 2026
10. University Student Union Board - Election of One Member, two-year term ending 2025
11. University Honors and Commencement Committee – Election of Three Members, One Member Each from the College of Business and Economics, College of Health and Human Services, and College of Ethnic Studies **(from the slates of nominees provided by the colleges)**, two-year terms ending 2025

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