



DATE: March 14, 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 16, 2023**

The Nominations Committee meeting will be held on **Thursday, March 16, 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 9, 2023 (NCM22-07)
4. Approval of the Agenda

Second-Reading Items:

5. Risk Management and Safety Committee – Election of One Member, three-year term ending 2026 (run-off)
6. University Auxiliary Services, Inc. Board of Directors – Election of One Member, three-year term ending 2026
7. University Student Union Board - Election of One Member, two-year term ending 2025
8. Institutional Review Board – Human Subjects – Recommendation for Two Members – One Scientist and One Non-Scientist, Four Year Terms Ending 2027
9. 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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