



DATE: September 15, 2024
FROM: Devika Hazra, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: A. Avramchuk
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, September 19, 2024**

The Nominations Committee meeting will be held on **Thursday, September 19, 2024** from **10:50 a.m. to 12:05 p.m.**

Zoom link: <https://calstatela.zoom.us/j/84803364162>

AGENDA

1. Announcements
2. Approval of the Agenda
3. Approval of Minutes
4. Campus Sustainability Committee (NC 24-1)– Election of Four Members, One-Year Terms Ending 2025
5. The President's Ad Hoc Committee on Honorary Degrees (NC 24-2) – Election of Four Faculty Members, No More than One from Any One College
6. DRAFT 2024-2025 University Committee Service Memo (NC 24-3)

DISTRIBUTION: J. Chang, T. Ford-Baxter, D. Hazra, S. Nelson, N. O'Brien, C. Orosco, M. Hayes, M. Abdullah, J. DeShazo