


Posted Date: 9/28/18  
Posted Time: 1:50 pm  
Signature: 

**Associated Students  
San Francisco State University  
Appointments Committee  
Agenda  
October 3<sup>rd</sup>, 2018**

Chair, **Garrick Williams**, has called a meeting of the **Appointments Committee** on **Wednesday, October 3<sup>rd</sup>, 2018 at 12:00 pm – 1:00 pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
- VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
- VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
- VIII. Old Business  
*No Old Business*
- IX. New Business
  - a. **Appointment of President (Action Item) – All**  
*The Committee will discuss and take action on the appointment of the President.*
  - b. **Appointment of VP of Facilities & Services (Action Item) – All**  
*The Committee will discuss and take action on the appointment of the Vice President of Facilities & Services.*
- X. Adjournment