

Agenda
Nominating and Organizing Committee
Wednesday, October 11, 2017
12 – 1:30 p.m.
Susan K. Weber Conference Room, Manchester Hall



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|--|---------------------------|
| I. Welcome | Julie Dillon |
| II. Succession Plan Policy | All |
| III. Possible Bylaw Revision | Mary Ruth Carleton |
| IV. Board Member Recruitment | All |
| a) Updates on Recruitment: | |
| • New members joining in December | |
| • Alumni Representative | |
| • Faculty Representative | |
| V. Additional Candidates/Discussion | All |
| • Updates/Additions | |

Next Meeting:

Wednesday, January 24, 2018 at Noon
Susan K. Weber Conference Room, Manchester Hall

Additional 2018 Meetings:
April 11, July 18, October 10