

**Agenda**  
**Nominating and Organizing Committee**  
**Wednesday, October 10, 2018**  
**12 – 1:30 p.m.**  
**Susan K. Weber Conference Room, Manchester Hall**



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|---|---------------------|
| <b>I. Welcome</b>                               | <b>Karin Winner</b> |
| a) Updates                                      |                     |
| <b>II. Board Member Recruitment</b>             | <b>All</b>          |
| a) Board Prospect Review                        |                     |
| b) Updates on Recruitment                       |                     |
| c) Board Terms/Assignments                      |                     |
| • Board Member Re-election Discussion           |                     |
| • Members Rotating off the Board                |                     |
| d) Faculty & Alumni Representatives             |                     |
| <b>III. Board Size Discussion</b>               | <b>All</b>          |
| a) Development Committee                        |                     |
| <b>IV. Approve 2019 Committee Meeting Dates</b> | <b>All</b>          |
| • Wednesday, January 9, 2019                    |                     |
| • Wednesday, April 3, 2019                      |                     |
| • Wednesday, July 17, 2019                      |                     |
| • Wednesday, October 16, 2019                   |                     |

**Next Meeting:**

**Wednesday, January 9, 2019 at Noon**  
**Susan K. Weber Conference Room, Manchester Hall**