

Nominating & Governance Committee
Zoom Meeting
Wednesday, April 10, 2024
12:00 – 1:30 p.m.



Agenda

- I. Welcome** **Julie Dillon**

- II. Next Steps for Engagement** **Julie Dillon | All**

- III. For Review and Discussion** **Julie Dillon | All**
 - ✦ Board Terms
 - ✦ Alumni and Faculty Representative Positions

- IV. Exit Interview Discussion** **Julie Dillon | All**
 - ✦ Process and Content

- V. 2024 Committee Meeting Dates:**
 - ✦ July 10, 2024, 12-1:30 p.m.

