

**Nominating & Governance Committee**  
**Stephen L. Weber Boardroom**  
**Parma Payne Goodall Alumni Center**  
**Wednesday, April 16, 2025**  
**12:00 – 1:30 p.m.**



## **Agenda**

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|-------------|--|---------------------|
| <b>I.</b>   | <b>Welcome</b>   | <b>Steve Doyle</b>  |
| <b>II.</b>  | <b>Next Steps for Engaged Candidates</b>                           | <b>All</b>          |
|             | ✚ Updates from January 8 <sup>th</sup> Assignments                 |                     |
|             | ✚ New Candidates for Consideration                                 |                     |
| <b>III.</b> | <b>For Review and Discussion</b>                                   | <b>All</b>          |
|             | ✚ Board Terms Up for Renewal                                       |                     |
|             | ✚ Student Representative   |                     |
|             | ✚ Faculty Representative   |                     |
| <b>IV.</b>  | <b>TCF Board Chair-Elect</b>                                       | <b>Julie Dillon</b> |
| <b>V.</b>   | <b>Nominating &amp; Governance Committee Chair Succession Plan</b> | <b>Steve Doyle</b>  |
| <b>VI.</b>  | <b>Adjourn</b>   | <b>Steve Doyle</b>  |

The next meeting is scheduled for Wednesday, July 9<sup>th</sup>, 2025

