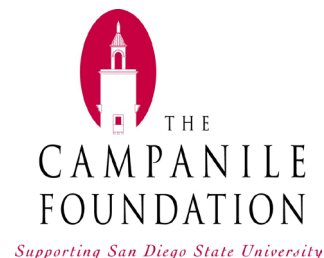


Nominating & Governance Committee
Stephen L. Weber Boardroom
Wednesday, July 9, 2025
12:00 – 1:30 p.m.



Agenda

- | | |
|---|------------------------------|
| I. Welcome | Steve Doyle |
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II. For Review and Discussion <ul style="list-style-type: none">• Term Renewals• Faculty Representative• Recruitment Updates |
Steve Doyle All |
|
III. Committee Engagement Updates |
Adrienne Vargas |
|
IV. TCF Committees <ul style="list-style-type: none">• Committee Chairs• Standing Committee Membership |
Steve Doyle All |
|
V. 2026 Committee Meeting Dates <ul style="list-style-type: none">• Wednesday, January 14, 2026• Wednesday, April 22, 2026• Wednesday, July 15, 2026 |
Cynthia Swanson |
|
VI. Adjourn |
Steve Doyle |

