

**Nominating & Governance Committee**  
**Hybrid Meeting**  
**Stephen L. Weber Boardroom**  
**Wednesday, July 10, 2024**  
**12:00 – 1:30 p.m.**



## **Agenda**

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|--|---------------------------|
| <b>I. Welcome</b>  | <b>Julie Dillon</b>       |
| <b>II. Next Steps for Engagement</b>   | <b>Julie Dillon   All</b> |
| <b>III. For Review and Discussion</b>  | <b>Julie Dillon   All</b> |
| <ul style="list-style-type: none"><li>• Board Terms</li><li>• New Candidates</li><li>• Alumni and Faculty Representative Positions</li></ul> |                           |
| <b>IV. Committee Chair Succession Plan</b>   | <b>Julie Dillon   All</b> |
| <b>V. 2025 Committee Meeting Dates</b>   |                           |

