

Nominating and Governance Committee
Wednesday, July 12, 2023
12:00 – 1:30 p.m.
Via Zoom



Agenda

- I. Welcome** **Patti Roscoe**
- II. Updates** **Patti Roscoe | All**
 - a) Committee Membership Update
 - b) TCF Thank You Notes Discussion
 - c) Nominating and Governance Updates
- III. For Review and Discussion**
 - a) Research Profiles
 - b) Potential Candidates
 - c) Review Draft Annual Board Assessment
- IV. Board Terms**
 - a) Terms Ending in December 2023
 - b) Eligible for a 3rd Term
 - c) Eligible for a 2nd Term
- V. 2024 Committee Meeting Dates:**
 - a) January 10, 2024
 - b) April 10, 2024
 - c) July 10, 2024