

**Nominating and Governance Committee**  
**Wednesday, July 13, 2022**  
**12:00 – 1:30 p.m.**  
**Susan K. Weber Conference Room**



## **Agenda**

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|---|----------------------------|
| <b>I. Welcome</b>   | <b>Jerry Sanders</b>       |
| <b>II. Board Member Recruitment Updates</b> <ul style="list-style-type: none"><li>• New Candidate Discussion</li></ul>  | <b>Jerry Sanders - All</b> |
| <b>III. Board Member Terms</b> <ul style="list-style-type: none"><li>a. Installing</li><li>b. Commending</li><li>c. Renewal</li><li>d. Faculty Representative</li></ul> | <b>Discussion - All</b>    |
| <b>IV. Mentor Responsibilities</b> <ul style="list-style-type: none"><li>a. Mentor Assignments</li></ul>  | <b>Discussion - All</b>    |
| <b>V. Annual Board and Committee Assessment – Review and Approval</b>   |                            |
| <b>VI. Bylaw and Policy Language – Review and Approval</b>  |                            |
| <b>VII. Approval of 2023 Committee Meeting Dates</b>  |                            |