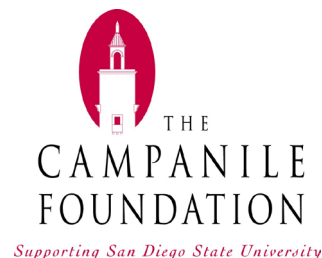


**Nominating & Governance Committee**  
**SKW Conference Room – Manchester Hall**  
**Wednesday, July 15, 2026**  
**12:00 – 1:30 p.m.**



## **Agenda**

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**I. Welcome**

**Alan Dulgeroff**

**II. Term Renewals**

**All**

*Action Item: Motion to recommend board members for additional terms.*

**III. Recruitment Updates**

**All**

*Action Item: Motion to recommend candidates to the full board for approval for election & installation at the annual meeting on December 10<sup>th</sup>.*

**IV. Faculty & Alumni Representatives**

**All**

*Action Item: Motion to recommend Faculty & Alumni representatives for approval for election & installation at the annual meeting on December 10<sup>th</sup>.*

**V. 2027 Committee Chair Changes**

**Adrienne Vargas**

**VI. Future Healthcare Candidates**

**Dan Gross  
Rick Bregman**

**VII. Tentative 2027 Committee Meeting Dates**

**Cynthia Swanson**

- Wednesday, January 13, 2027
- Wednesday, April 7, 2027
- Wednesday, July 14, 2027

**VIII. Adjourn**

**Alan Dulgeroff**

