



## **Board of Trustees**

Governance and Nomination Committee

*Revised*

3:00 PM

June 16, 2016

President's Boardroom, The Horace Mann Center

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**1. Minutes:**

June 25, 2015

Trustee Hill

**2. Items for Action**

a. 2016 to 2017 Slate of Officers

Trustee Hill

**Attachment(s):**

a. Motion—2016 to 2017 Slate of Officers

