



Board of Trustees

Governance Committee

June 25, 2015
President's Boardroom, The Horace Mann Center

MEMBERS IN ATTENDANCE: Trustees Hill, Marcus, Martin, and Perez.

MEMBERS EXCUSED: Trustee Slakey.

GUESTS: Trustees Queenin and Scheibel.

Meeting called to order at 2:08 PM.

MOTION made by Trustee Perez, seconded by Trustee Marcus to accept the minutes from the October 8, 2014 Governance Committee meeting. Motion passed unanimously.

Trustee Martin enters the meeting at 2:20 PM.

MOTION made by Trustee Perez, seconded by Trustee Marcus to authorize the Governance Committee to forward motion to the full board: to elect the following slate of officers for the 2015-2016 academic year:

- Elizabeth Scheibel, Chair
- Steven Marcus, Vice Chair
- Terrell Hill, Secretary

Motion passed unanimously.

Meeting adjourned at 2:42 PM.