



Board of Trustees

Governance and Nomination Committee

Minutes

Room 134, Catherine Dower Center for the Performing and Fine Arts

June 15, 2017

Board of Trustees committee members in attendance: Committee Chair Hill, Vice Chair Landrau and Trustee Marcus.

Excused absence: Secretary Slakey.

Trustee guests present: Trustee Queenin.

The meeting was called to order by Committee Chair Hill at 3:13 PM.

Committee Chair Hill announced that the meeting will be audio recorded.

Committee Chair Hill moved forward to agenda item Approval of Minutes of June 16, 2016 and asked for a Motion to approve the minutes.

MOTION was made by Trustee Queenin, seconded by Trustee Marcus, to approve the minutes of the June 16, 2016 meeting. **Motion passed unanimously.**

Committee Chair Hill brought forth the Motion to Elect the Slate of Officers for the 2017-2018 academic year.

MOTION made by Trustee Hill, seconded by Trustee Queenin, to elect the following slate of officers for the 2017-2018 academic year:

Steven P. Marcus, Chair
Linda Slakey, Ph.D., Vice Chair
Madeline Landrau, Secretary

There being no discussion, the **Motion passed unanimously.**

It was questioned whether the only reason for the Governance Committee was the responsibility for the slate of officers or if it had any governance in connection with the presidential evaluation.

It was stated that the presidential evaluation had to go through the Executive Committee as a representative body of the full Board of Trustees and that the Governance Committee did not have any governance in connection with approving the Executive Committee's evaluation on the president.

There being no further business, Trustee Marcus made the motion to adjourn, which was seconded by Trustee Queenin. **Motion passed unanimously.**

The meeting was adjourned at 3:16 PM.