

**Board of Trustees
Nominating Committee
January 30, 2018
2:30 p.m. – Chancellor’s Board Room
AGENDA**

Committee Members

Susan Safran, Chair
Brad Hayes
Ward Russell
Betsy Oakley
David Sprinkle

Conflict of Interest Statement

Roll Call

Discussion Items

NOM – 1 Appointments to the Board of Trustees

NOM – 2 Slate of Officers for 2018-19

Adjourn