



**November 22, 2019**  
**8:30 am**  
**Alumni House**

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### **Action Item**

BOT-2 Nominating Committee Guidelines

BOT-2.1 Proposed Guidelines

### **Background Information**

Pursuant to the Bylaws of the UNCG Board of Trustees, the Nominating Committee (NOM) is charged with the responsibility to present to the Board a proposed slate of candidates from its membership for the offices of Chair, Vice Chair, and Secretary; as well as for membership on the Executive Committee. The NOM also periodically evaluates the expertise needs of the Board of Trustees, maintains a viable list of potential candidates to fill board vacancies, and makes recommendations when vacancies occur.

The proposed NOM Guidelines are intended to clarify and define the Committee's process and procedure, consistent with N.C.G.S. § 116-31 (Membership of the boards of trustees), UNC Code 100.1 Chapter IV §§ 400 (Membership) and 401 (Officers); and with the North Carolina Open Meetings Law, N.C.G.S. § 143-318