

New Business

RESOLUTION #1

Appointment of Nominating Committee

May 27, 2025

RECOMMENDATION:

That Eric Monday, Executive Vice President for Finance and Administration, Robert DiPaola, Provost, and Ilhem Messaoudi, Acting Vice President for Research be appointed to serve on the 2025-26 Nominating Committee, with Eric Monday serving as Chair and Ilhem Messaoudi as Secretary.

ACTION TAKEN:

☒ APPROVED

☐ DISAPPROVED