

New Business

RESOLUTION #1

Appointment of Nominating Committee

June 3, 2019

RECOMMENDATION:

That Eric Monday, Executive Vice President for Finance and Administration, David W. Blackwell, Provost and Lisa Cassis, Vice President for Research be appointed to serve on the 2019-20 Nominating Committee, with Eric Monday serving as Chair and Lisa Cassis as Secretary.

ACTION TAKEN:

APPROVED

DISAPPROVED