

New Business

RESOLUTION #1

Appointment of Nominating Committee

June 6, 2024

RECOMMENDATION:

That Eric Monday, Executive Vice President for Finance and Administration, Robert DiPaola, Provost, and Lisa Cassis, Vice President for Research be appointed to serve on the 2024-25 Nominating Committee, with Eric Monday serving as Chair and Lisa Cassis as Secretary.

ACTION TAKEN:

APPROVED

DISAPPROVED