

New Business

RESOLUTION #1

Appointment of Nominating Committee

May 24, 2022

RECOMMENDATION:

That Eric Monday, Executive Vice President for Finance and Administration, Mark Newman, Executive Vice President for Health Affairs, and Lisa Cassis, Vice President for Research be appointed to serve on the 2022-23 Nominating Committee, with Eric Monday serving as Chair and Lisa Cassis as Secretary.

ACTION TAKEN:

APPROVED

DISAPPROVED