



Board of Trustees

NOMINATING COMMITTEE MEETING

June 17, 2019 - 10:45 a.m.

Libbey Hall, Second Floor, Main Dining Room

Sharon Speyer - Chair

Jeffrey C. Cole, Daniel J. Guttman - Members



Nominating Committee Meeting - June 17, 2019

Agenda

- 10:45 a.m.
1. Call to Order
 2. Discussion Items
 - a) Fiscal Year 2020 Board of Trustees Officers
 3. Action Items
 4. Adjournment