

GOVERNANCE COMMITTEE MEETING
Waitzer Hall Boardroom
June 20, 2013

Board Members Present

Rear Admiral Robert Bianchi
George A. Faatz
Conrad M. Hall
Blythe A. Scott
Bruce D. Waldholtz, MD

Board Members Absent

Hon. Daun S. Hester, Chair
Naved A. Jafri, MD

Officers and Staff

Dr. Alfred Abuhamad, President, Provost and Dean
Stacy Purcell, General Counsel
Tracy Morton, Recording Secretary

CALL TO ORDER

Ms. Blythe Scott, Interim Chair, called the meeting to order at approximately 9:08 am. A quorum was reached for today's meeting.

APPROVAL OF MINUTES

Upon a motion made and seconded, the Governance Committee Meeting minutes of March 21, 2023, were approved as distributed.

SLATE OF OFFICERS FOR FY2024 **

Ms. Stacy Purcell reviewed the list of proposed slate of officers for fiscal year 2024. This information was provided to the Committee in advance of today's meeting. The list is as follows:

Bruce D. Waldholtz, MD – *Rector*
Hon. Daun S. Hester – *Vice Rector*
Betty B. Bibbins, MD – *Secretary*
Robert J. Bianchi, Rear Admiral (Ret), SC, USN – *Treasurer*
Tracy L. Morton – *Assistant Secretary*

RESOLVED, that, upon a motion made and seconded, the Governance Committee voted to approve the slate of officers for fiscal year 2024 as presented.

The approved slate of officers will be presented to the full Board for approval at this afternoon's Board of Visitors meeting.

SELF EVALUATION

The Committee reviewed the list of questions that will be circulated to the Board of Visitors as a self-evaluation through Diligent Board books. No additions or changes were made. The self-evaluation survey will be released to the Board today.

Results from the survey will be shared during the September meeting.

BIOGRAPHICAL DATA

A listing of biographical data for current Board members was presented to the Committee for information only. This will be posted in Board books.

There being no further business to discuss, the meeting adjourned at 9:27 am.

Respectfully Submitted:

Tracy Morton
Recording Secretary