

GOVERNANCE COMMITTEE MEETING
Waitzer Hall Boardroom
September 20, 2022

Board Members Present:

Dr. Bruce Waldholtz, Acting Chair
Rear Admiral Robert Bianchi
Dr. Naved Jafri
Blythe A. Scott
Hon. Daun Hester
George Faatz

Board Members Absent:

Conrad M. Hall

Officers and Staff

Dr. Alfred Abuhamad, President, Provost and Dean
Stacy Purcell, General Counsel
Tracy Morton, Recording Secretary
Dr. Milton Brown, Vice Dean of Research

CALL TO ORDER

Dr. Waldholtz called the meeting to order at approximately 8:35 am. A quorum was reached for today's meeting.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the Governance Committee Meeting from March 15, 2022, were approved as distributed.

SLATE OF OFFICERS – Vice Rector

In accordance with our bylaws, the Governance Committee is responsible for accepting nominations and presenting a slate of officers to the Board for a vote. One officer, elected at the June 21, 2022 meeting, was unable to fill the position due to appointment expiration. The Committee reviewed the vacancy and nomination. Dr. Waldholtz asked for a motion to approve Hon. Daun Hester to serve as Vice Rector, and Chair of the Governance Committee, for this fiscal year.

RESOLVED, that, upon a motion made and seconded, the committee voted to recommend the Hon. Daun Hester as Vice-Rector of the Board and will present her to the Board of Visitors to be voted in at today's meeting; Tuesday, September 20, 2022.

The Committee reviewed and discussed the recent Annual Board Evaluation results which were distributed to Board Members prior to the meeting. Dr. Waldholtz discussed Board education and mentioned he invited Dr. Ron Flenner and Connie McKenzie to present to the Board at lunchtime today for the purpose of scholarship education.

There being no further business to discuss, the meeting adjourned at 8:54 AM.

Respectfully Submitted:
Tracy Morton
Recording Secretary