

MINUTES OF THE MEETING OF THE
GOVERNANCE, TRUSTEESHIP, AND NOMINATING COMMITTEE OF THE
BOARD OF DIRECTORS OF THE UofL RESEARCH FOUNDATION, INC., AND THE
BOARD OF TRUSTEES OF THE UNIVERSITY OF LOUISVILLE

June 22, 2023

In Open Session

Members of the Governance, Trusteeship, and Nominating Committee of the UofL Research Foundation, Inc., Board of Directors and the UofL Board of Trustees met on June 22, 2023, at 5:10 p.m., in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Dr. Eugene Mueller, Chair
Dr. Raymond Burse
Ms. Mary Nixon
Ms. Diane Porter

Absent: Mr. Jim Rogers

Other Trustees

Present: Mr. Jerry Abramson
Mr. Dorian Brown
Mr. Al Cornish
Ms. Diane Medley
Mr. John Smith
Ms. Sherrill Zimmerman

From the

University: Dr. Kim Schatzel, President
Dr. Gerry Bradley, Interim Provost
Dr. Kevin Gardner, Executive Vice President for Research and Innovation
Mr. Dan Durbin, Executive Vice President for Finance and Administration
Dr. Gail DePuy, Senior Vice Provost
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs
Dr. Toni Ganzel, Vice President for Academic Medical Affairs
Dr. Michael Mardis, Vice President for Student Affairs, Dean of Students
Mr. Lee Gill, Vice President for Institutional Equity
Ms. Sandy Russell, Vice President for Risk, Audit, and Compliance
Mr. Josh Heird, Vice President for Athletics and Athletic Director
Ms. Julie Dials, Interim Vice President for University Advancement
Mr. John Drees, Sr. Assoc. Vice President for Communications & Marketing
Ms. Shannon Rickett, Assoc. Vice President for Government Relations
Mr. Rick Graycarek, Vice President for Budget and Finance
Ms. Beverly Santamouris, Treasurer

Ms. Meg Campbell, Asst. Vice President for Planning, Design & Construction
Mr. John Karman, Executive Director of Communications
Dr. Cherie Dawson-Edwards, Vice Provost for Faculty Affairs
Mr. Robert Goldstein, Vice Provost for Assessment & Univ. Decision Support
Dr. Kelvin Thompson, Vice Provost, Online Strategy and Teaching Innovation
Ms. Sarah Lopez, Chief of Staff, Provost's Office
Ms. Kari Aikins, Director of Total Rewards in Human Resources
Ms. Julia Colins, Director of Budget and Financial Planning
Mr. Karim Elsayed, Senior Policy and Budget Analyst
Ms. Denitra Booker, Policy and Budget Analyst
Mr. Nathan Hedges, Policy and Budget Analyst
Mr. Nick Peak, Policy and Budget Analyst
Mr. Chris Wooton, Director of Internal Communications
Ms. Leslie Harper, Program Approval and Review Coordinator
Dr. Crystal Collins-Camargo, Interim Dean, Kent School of Social Work
Ms. Jill Mullaney, Interim Executive Director Business Operations
Mr. Zack McKay, Director of NIL Services & Engagement
Prof. Krista Wallace-Boaz, Faculty Athletics Representative, School of Music
Mr. Kevin Ledford, Enterprise Systems Programmer, Incoming Staff Senate Chair
Dr. Ronald Paul, Vice Dean for Faculty Affairs & Advancement, Medicine
Prof. Jason Saleem, Department of Industrial Engineering
Prof. Beth Spurlin, School of Medicine
Prof. Regina Roebuck, Department Chair of Classical and Modern Languages
Prof. Zhihui Sun, Department of Civil and Environmental Engineering
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

From the UofL

Foundation: Mr. Keith Sherman, Executive Director and COO

Others: Mr. Chris Suda, Clifton Larson Allen
Mr. Ethan Lay, Clifton Larson Allen
Ms. Mary Anne Ocampo, Sasaki Associates
Ms. Tanvi Sharma, Sasaki Associates

I. Call to Order

Chair Mueller called the roll and having determined a quorum present, called the meeting to order at 5:10 p.m.

Approval of Minutes, 3-16-2023

Dr. Burse made a motion, which Ms. Nixon seconded, to approve the minutes of the March 16, 2023, meeting.

The motion passed.

II. Action Item: Naming Policy

Interim Vice President Dials presented a revised naming policy to the committee and summarized the proposed revisions to the existing policy.

She then fielded questions from trustees.

Ms. Nixon made a motion, which Dr. Burse seconded, to approve the

President's recommendation that the Board of Trustees approve a revised University Naming Policy, as attached.

The motion passed.

III. Action Item: Election of Officers

Chair Mueller explained that the committee must approve a slate of officers to be presented for election at the annual meeting of the Board of Trustees, in addition to the proposed membership of the Executive Committee.

Ms. Porter made a motion, which Ms. Nixon seconded, to approve the

Governance, Trusteeship, and Nominating Committee's recommendation that the Board of Trustees elect the following:

Slate of Officers for 2023-2024:

Chair	Mary Nixon
Vice Chair	Diane Medley
Treasurer	Larry Benz
Secretary	Eugene Mueller
Assistant Secretary	Jake Beamer

Membership of the Executive Committee:

Mary Nixon, Chair
Diane Medley (Vice Chair)
Larry Benz (Treasurer)
Eugene Mueller (Secretary & Constituency Representative)
Diane Porter (at-large member)

There were no other nominations for officers, and the motion passed.

IV. Adjournment

Having no other business to come before the committee, Ms. Nixon made a motion, which Dr. Burse seconded, to adjourn.

The motion passed and the meeting adjourned at 5:16 p.m.

Approved by:


Signature on file _____
Assistant Secretary

Executive Summary of Changes to University of Louisville Naming Guidelines passed by the Board of Trustees in June 2021.

- New policy: Clarifies the policy applicability. New language: “This policy applies to naming proposals related to the University of Louisville, University of Louisville Research Foundation, and the University of Louisville Athletics Association.”
 - Old policy: “This policy applies to all university employees (administrators, faculty and staff).”
- New policy: Establishes the University Naming Committee to make decisions on naming opportunities over \$500,000, renaming/naming removals, and high-visibility naming opportunities. Members to be appointed by the University President (specifies the committee will include a non-voting member of the UofL Board of Trustees and representatives from the Faculty and Staff Senates and the Student Government Association).
 - Old Policy: The University Advisory Committee on Designations and Awards (UACDA) reviewed and approved naming opportunities, made up of two faculty, two staff, two students, and VP of Advancement.
- New policy: Specified that all naming opportunities for UofL Health will be determined by UofL Health, in collaboration with the VP of Advancement.
 - Old policy: No mention of UofL Health.
- New policy: Board of Trustee approval required for all naming proposals over \$1M, naming of prominent public spaces for proposals between \$100,000 and \$999,999, and whenever the President determines it to be in the best interest of the University to seek Board of Trustee approval.
 - Old policy: Only *physical spaces* over \$1M referred to Board of Trustees.
- New policy: The University Naming Committee will now decide the specific amount needed to begin construction or renovation which will be outlined in the charitable gift agreement (CGA).
 - Old policy: The previous language required 75% of the required gift to be paid prior to construction.
- New policy: Requires 50% of cost for construction or renovation, if construction funding by private funds.
 - Old policy: same guidelines (50%), we would just like final confirmation that this amount is acceptable.
- New policy: Accounts for situations where there is a mix of private funds and other sources for building/physical space construction.
 - Old policy: Did not address this situation.

- New policy: Adds a category for naming Endowed Department Chairs and Directorships at \$3M.
 - Old policy: No mention of Endowed Department Chairs.
- New policy: Corrected minimum amount for Endowed Faculty Chair to be \$2M.
 - Old policy: Minimum amount for Endowed Faculty Chair was \$3M.
- New policy: Establishes the minimum amount for Endowed Lectureships at \$100k.
 - Old policy: Minimum amount was \$200K.
- New policy: Clarifies that the minimum amount for endowments is currently \$25k, but that that amount is subject to change due to any policy changes of the ULF Board.
 - Old policy: Did not address possible changes to minimum endowment level set by ULF.
- New policy: Condenses all scholarships into one category with a minimum amount of \$25k for all.
 - Old policy: Enumerated six different types of scholarships that could be named.
- New policy: Condenses all miscellaneous academic funds into one category with a minimum amount of \$25k.
 - Old policy: Enumerated 11 different types of funds that could be named.
- New policy: Clarifies that funds can be used for compensation for endowed dean, directors, department chair, chairs and professors, and that funds can be used for stipends for graduate fellowships.
 - Old Policy: Did not specify this.
- New policy: Minimal wording changes made to Deferred Gifts section. *This section reviewed and approved by Kathy Sides, Executive Director of Planned Giving, and Keith Sherman, Executive Director and COO of ULF.
- New policy: Duration of names section re-worked for clarity.
- New policy: Establishes Procedures section, outlining steps for presenting naming proposals and outlining some considerations for the University Naming Committee.
 - Old policy: Previous language related to the UACDA and did not detail order of operations for submitting naming proposals.

Additional changes for style, grammar, consistency, and clarity were also made throughout the document, but are not noted specifically here.



POLICY NAME (R*)

Naming of University Physical Space, Endowed Funds, and Academic Units

POLICY NUMBER (O*)

Enter number if applicable

INITIAL ADOPTION AND EFFECTIVE DATE (R*)

Enter date

POLICY APPLICABILITY (R*)

This policy applies to naming proposals related to the University of Louisville, University of Louisville Research Foundation, and the University of Louisville Athletics Association.

REASON FOR POLICY (O*)

This policy provides criteria and procedures for university advancement proposals that honor donors with opportunities to name physical spaces, endowed funds, and academic units. Physical space naming opportunities include buildings, landmarks, interior spaces (hallways, lobbies, portions of buildings, etc.) as well as exterior spaces (lawns, courtyards, etc.). Endowed fund naming opportunities include endowed positions, scholarships, fellowships/assistantships, awards/recognitions, etc. Academic unit naming opportunities include departments, colleges, schools, centers, and institutes.

In collaboration with the Office of the President, University of Louisville Foundation, Board of Trustees, and other relevant parties, University Advancement has established this policy to ensure that naming opportunities appropriately reflect or enhance the university’s image and reputation; maintain the university’s mission and vision; meaningfully and appropriately honor, recognize, and thank donors; and provide a level of consistency and transparency among colleges, campuses, and university peer groups related to naming standards.

POLICY STATEMENT (R*)

The University of Louisville requires all naming proposals (including re-naming and the removal of names) of university physical spaces, endowed funds, and academic units related to philanthropic contributions to comply with the required approvals,



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criteria, and the procedures outlined in this policy. The full naming procedures are provided in the Procedures section of this policy.

REQUIRED APPROVALS

All naming proposals must first be approved by the Vice President for University Advancement with the endorsement of the vice president whose area is impacted. The Vice President for University Advancement, in consultation with the University President, shall initiate the process for decisions on naming proposals. All proposed contribution levels for naming physical spaces must be routed through the appropriate dean, the Executive Vice President and University Provost, and the Vice President for University Advancement before naming proposals and/or gift levels have been discussed with prospective donors.

The Vice President for University Advancement shall advance the following naming proposals to the University Naming Committee:

- gifts of \$500,000 or higher;
- renaming opportunities;
- naming removal request; and
- naming opportunities related to prominent public spaces, those with heavy usage, or those linked to significant university traditions.

The University Naming Committee replaces the University Advisory Committee on Designations and Awards. This committee is to make decisions regarding the naming of physical spaces, endowed funds, and academic units. The President will designate university stakeholders to serve on this committee, which must include a representative from the Faculty Senate, the Staff Senate, and the Student Government Association, appointed pursuant to their respective by-laws, and a representative from the Board of Trustees (ex-officio and non-voting) appointed pursuant to its by-laws.

For naming proposals that require Board of Trustees approval, the University Naming Committee will provide a recommendation to the President, who will bring the proposal to the Board of Trustees. The following proposals related to naming require approval by the Board of Trustees:

- gifts of \$1 million or higher;
- gifts of \$100,000 to \$999,999 if the nameable space is considered a prominent public space, meaning having high visibility, heavy usage, or linked to significant university traditions; and
- whenever the President otherwise deems it to be in the best interest of the university to request approval by the Board of Trustees.



Naming decisions related to UofL Health will be determined by UofL Health, in collaboration with the CEO of UofL Health, the Vice President for University Advancement and the University President.

NAMING CRITERIA

The criteria below detail gift types for which naming proposals may arise, as well as minimum funding levels for each type of proposal. Minimum funding levels are subject to change in accordance with the endowment policies of the University of Louisville Foundation and to the extent required by the Board of Trustees.

All philanthropic gifts associated with naming proposals must be accompanied by a charitable gift agreement signed by the donor, the University of Louisville, and the University of Louisville Foundation. Additionally, those charitable gift agreements associated with the naming of UofL Health facilities, departments, programs, or health specialties shall require the signature of the UofL Health CEO.

Corporate or other organization names may be used to name a physical space, endowed position, or academic unit. As with individuals honored with a name at the university, corporations or organizations with a naming proposal should have a positive image and demonstrated integrity. In the instance of corporate or organizational naming proposals, additional due diligence should be taken to avoid any appearance of commercial influence or conflict of interest. Signage reflecting a corporate or organizational name that is displayed on university property must conform to all applicable university policies and guidelines.

Recommended names must comply with the following criteria to be considered for naming or renaming physical spaces, endowed funds, or academic units:

- 1) There are no conflicts with other names on the particular campus.
- 2) The name does not call into question the public respect of the university.
- 3) Acceptance of the name does not imply the university's endorsement of a partisan political or ideological position or of a commercial product.

1) Naming Physical Spaces

The Vice President for University Advancement, in collaboration with the University Naming Committee, will recommend what percentage of a gift must be fulfilled prior to the commencement of construction or renovation of a particular physical space. The committee, when determining required minimum gift amount for naming physical space construction or renovation, may consider:

- 1) Costs of sufficient maintenance and operations of the physical space.
- 2) Costs of previous construction, as appropriate.



3) Amount needed to begin construction or renovation.

All costs associated with naming a physical space, including signage materials, shall be covered by the donor as part of the naming gift.

a) New Facilities and Campuses

If a building is to be constructed entirely through private funds, the naming proposal requires a minimum gift amount of 50 percent of the total construction costs of the building. If a building is to be funded through a combination of private funds and other funding sources, the minimum gift amount of the naming proposal must equal 50 percent of the private fundraising goal and no less than 20 percent of the total construction costs of the building.

b) Existing Facilities, Spaces, Monuments, and Campuses

Proposals to name existing unnamed physical spaces, portions of physical spaces, or renovations to physical spaces shall be presented to the Vice President for University Advancement. Proposals to name existing physical spaces in need of renovation may be named with a minimum gift amount of 50 percent of the cost of renovation of the particular physical space.

2) Naming Endowed Funds

Naming endowed funds (positions, scholarships, fellowships/assistantships, awards, etc.) shall require a minimum gift as outlined below and are subject to the requirements outlined in the policy statement above.

A named endowed position will not follow a person to any other institution, organization, or college or institute within the University of Louisville. Named endowed positions will be transferred to subsequent faculty or administrators, or left vacant, in collaboration with the relevant dean and the provost.

a) Named Endowed Deanships: This philanthropic support will provide deans additional resources to meet special needs or implement certain priorities of their college or unit. Once an endowed dean has been named, all successors will be accorded this title. With Provost approval, funds can support compensation, research, valuable learning opportunities and/or the expansion of academic programs. *Minimum level: \$5 million*

b) Named Endowed Directorships and Department Chairs: This philanthropic support will assist in the recruitment and retention of exceptional scholars by providing dedicated resources for innovative research



and teaching. Endowed positions may also provide a flexible resource to meet the special needs and priorities of an academic department. Once an endowed department chair or director has been named, all successors shall be accorded this title. With Dean approval, funds can support compensation, research, valuable learning opportunities and/or the expansion of academic programs. *Minimum level: \$3 million*

- c) Named Endowed Faculty Chairs:** This philanthropic support will enable the most distinguished faculty members to excel in their academic discipline by providing dedicated resources for innovative research and teaching opportunities. With Dean approval, funds can support compensation, research, valuable learning opportunities and/or the expansion of academic programs. *Minimum level: \$2 million*
- d) Named Endowed Professorships:** This philanthropic support will enable faculty members, particularly early career faculty, to excel in their activities by providing dedicated resources for innovative research and teaching opportunities. With Dean approval, funds can support compensation, research, valuable learning opportunities and/or the expansion of academic programs. *Minimum level: \$1 million*
- e) Named Endowed Staff Positions:** With relevant Vice President or Dean approval, this philanthropic support can provide compensation support for strategic staff positions. *Minimum level: \$1 million*
- f) Named Endowed Visiting Professorships:** With Dean approval, this philanthropic support will provide compensation support for outstanding visiting faculty for a specified duration. *Minimum level: \$500,000*
- g) Named Endowed Scholarships, Fellowships/Assistantships, and Awards/Funds:** Donors have opportunities to support existing endowed scholarships, fellowships/assistantships, or awards/funds, or they may choose to establish a new endowed opportunity. The minimum amount for all named endowments is \$25,000 (subject to changes by the minimum endowment policies of the University of Louisville Foundation and to the extent required by the Board of Trustees). *Minimum level: \$25,000*
- h) Named Endowed Faculty Research or Teaching Fellowships:** This philanthropic support will establish an endowed research or teaching fellowship to recognize the leadership potential of talented faculty and



encourage professional growth by providing funding to pursue new ideas, creative research projects or innovative teaching. *Minimum level: \$300,000*

- i) Named Endowed Graduate Fellowships:** This philanthropic support will establish graduate fellowships to help UofL recruit and retain the highest-achieving, creative and innovative advanced-degree candidates. Typically covering tuition, stipend, and/or basic living expenses, including health care benefits, fellowships ensure graduate students remain focused on their studies rather than the cost of education. *Minimum level: \$100,000*
- j) Named Endowed Lectureships:** This philanthropic support will provide an opportunity to engage and educate community members, current students, alumni and friends of the university through the appearances of national and global experts on campus. *Minimum level: \$100,000*
- k) Named Endowed Student Scholarships:** This philanthropic support will establish named endowed scholarships and offer donors the opportunity to create scholarships and establish criteria for recipients. *Minimum level: \$25,000*
- l) Named Other Endowed Funds:** This philanthropic support will establish named endowed funds used to support students, faculty/staff, research, program support or faculty/staff recognition. *Minimum level: \$25,000*

3) Naming Academic Units

The naming of academic units (departments, centers, colleges, schools, and institutes) may contribute significantly to the defraying operating costs, etc. of the particular academic unit, while enhancing student enrollment, student retention, research, and/or other revenue-generating activities. These naming opportunities are non-physical only and do not include the physical spaces in which these academic units are housed. Gift amounts may vary by academic unit. Proposals should be submitted to the Vice President for University Advancement following consultation with the vice president for the relevant area. The Vice President for Advancement will present the proposal to the University Naming Committee.

4) Planned or Deferred Gifts

The conditions for conferring a naming on the basis of a planned or deferred gift commitment may vary based on factors such as the kind of physical space or academic unit which is proposed to be named and when the naming is proposed to be conferred.



a) Funding Level

Minimum funding level requirements may increase over time. Naming opportunities made on the basis of deferred gifts (e.g., bequests) will be conferred *only if* the gift meets the minimum funding level requirements when the gift is realized. All deferred gifts and affiliated naming opportunities shall be outlined in a charitable gift agreement that is fully executed by all required signatures.

b) Requirements for Deferred Commitments

Present-day naming opportunities may be reserved and named based on a gift commitment that defers payment (i.e., with a will commitment or deferred-gift vehicle) to a date more than five years from the agreement date *only when* the following conditions apply:

- i)* The donor appropriately documents that their commitment is irrevocable and that current cash flow considerations are not an issue for the requested naming;
- ii)* Actuarial and financial calculations indicate the net present value of the donor's commitment will be no less than if an outright gift in the full amount of the naming value were received on the date of the gift commitment; and
- iii)* The Vice President for University Advancement, in consultation with the University President and the Executive Director/Chief Operating Officer of the University of Louisville Foundation, when applicable, determines whether the conditions of the gift are beneficial to the university.

5) Duration of Names

a) The duration of a donor's name on any physical space, named endowed fund, or academic unit continues for as long as it is used in the same manner or for the same purpose for which the naming has occurred. Upon demolition (of a physical space), replacement (including of equipment), substantial renovation, redesignation of purpose or similar modification of a named physical space, endowed fund, or academic unit, the University Naming Committee may deem that the naming period has concluded.

- i)* The appropriate university representative will make all reasonable efforts to inform the original donors or their surviving family members in advance of when the naming period is deemed to have concluded.



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- ii)* In the event a physical space, endowed fund, or academic unit is named after a corporation or organization that changes its name, the university may deem that the naming period has concluded, subject to terms of the charitable gift agreement.
- b)** The duration of a name on a named endowed fund continues as long as is stated in the charitable gift agreement.
- c)** In some instances, most often involving a corporate donor, a naming may be granted for a pre-determined term, usually 3-5 years, as outlined in the charitable gift agreement.
- d)** If the donor's naming period has concluded, the named physical space, endowed fund, or academic unit may be renamed, with the original name removed. Appropriate acknowledgement of previous names may be made, including, for instance, a plaque in or adjacent to new and renovated physical spaces, at the discretion of the university.
- e)** If a donor or honoree requests a change to the name of a physical space, endowed fund, or academic unit, the university will consider the request. If approved, all replacement signage and other related costs shall be at the donor's expense.
- f)** In certain circumstances when continuation of the name may compromise the public trust or reputation of the university, the university has the sole discretion to revoke and terminate its obligations regarding a naming, with no financial responsibility for returning any received contributions to the benefactor. These actions, and the circumstances that prompt them, may apply to an approved naming that has not yet been acted upon or to a conferred naming.
 - i)* If the donor fails to maintain payments under a charitable gift agreement, including an unrealized bequest, upon which the naming was bestowed, the naming may be revoked.
 - ii)* If a planned gift upon which the naming was bestowed does not result in the value agreed upon, the naming may be revoked.



PROCEDURES (R*)

The following procedures must be followed for all opportunities related to the naming of university physical space, endowed funds, and academic units.

- 1) Prior to any discussions with donors, a representative from University Advancement or an administrator from the appropriate unit will first present the naming opportunity to the Vice President for University Advancement.
- 2) The Vice President for University Advancement will review the opportunity and determine approval. If necessary, the vice president will forward the request to the University President or the University Naming Committee.
- 3) A representative of University Advancement will submit the naming proposal to the donor. If accepted, University Advancement will work with University of Louisville Foundation to finalize a charitable gift agreement.
- 4) Gifts over \$1 million or high-visibility naming opportunities, as determined by the Vice President for University Advancement in consultation with the University President, will be forwarded to the Board of Trustees for final review and approval.

POLICY REVIEW AND REVISIONS

This policy and the minimum funding requirements shall be reviewed a minimum of every three years from the date of approval. The Vice President for University Advancement will review this policy in consultation with the Office of the President, the University of Louisville Foundation, the Office of University Counsel, and any other appropriate university departments. The Vice President for University Advancement will present any proposed changes to the Board of Trustees for their review and approval.

RESPONSIBILITIES (O*)

The Office of University Advancement is responsible for the implementation of this policy. University of Louisville Board of Trustees and employees are responsible for following this policy and associated procedures.

RESPONSIBLE AUTHORITY (R*)

Vice President for University Advancement



RESPONSIBLE UNIVERSITY DEPARTMENT/DIVISION (R*)

Office of University Advancement
2301 S. Third Street
Grawemeyer Hall, Suite 203
Louisville, KY 40292
502-852-6924
vpua@louisville.edu

HISTORY (R*)

This policy replaces the University Designations and Awards Policy, Naming Guidelines, and associated procedures approved by the Board of Trustees on June 24, 2021.

Revision Date(s):

Reviewed Date(s):

The University Policy and Procedure Library is updated regularly. In order to ensure a printed copy of this document is current, please access it online at <http://louisville.edu/policies>.

R* = Required O* = Optional

RECOMMENDATION TO THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES
REGARDING THE ELECTION OF OFFICERS & EXECUTIVE COMMITTEE FOR 2023-2024

Governance, Trusteeship, and Nominating Committee – June 22, 2023
Board of Trustees – July 13, 2023

RECOMMENDATION:

The Governance, Trusteeship, and Nominating Committee recommends the following for election:

Slate of Officers for 2023-2024:

Chair	Mary Nixon
Vice Chair	Diane Medley
Treasurer	Larry Benz
Secretary	Eugene Mueller
Assistant Secretary	Jake Beamer

The Governance, Trusteeship, and Nominating Committee also recommends the following for membership to the Executive and Compensation Committee:

Mary Nixon, Chair
Diane Medley (Vice Chair)
Larry Benz (Treasurer)
Eugene Mueller (Secretary & Constituency Representative)
Diane Porter (at-large member)

BACKGROUND:

Per the Board of Trustees Bylaws, the annual meeting of the Board shall be held in July of each year. At said annual meeting the Board shall elect its officers and the at-large member of the Executive Committee.

The Executive and Compensation Committee shall consist of the officers of the Board of Trustees, one at-large member of the Board who shall be elected by the Board, and one of the three constituency representatives who shall be a member. In the case of the one constituency representative, the seat shall be filled on a rotating academic year basis in the following order and sequence beginning 2017-2018: the Faculty Senate chair, the Student Government Association president, and the Staff Senate chair.

COMMITTEE ACTION:

Passed X
Did Not Pass _____
Other _____


Signature on file _____

Assistant Secretary

BOARD ACTION:

Passed _____
Did Not Pass _____
Other _____

Assistant Secretary