

The open session reconvened at 10:10 a.m. Chair Handmaker reported that the Committee discussed personnel matters in executive session. Prof. Laning made a motion, which Dr. Lynn seconded, to approve the

Honorary Degree Nominations

Paul Patton - Doctor of Public Service (*Honoris Causa*)

Hank Wagner - Doctor of Public Service (*Honoris Causa*)

The motion passed.

QCCT Board Nominations

Mr. Fryrear made a motion, and Dr. Lynn seconded, to approve the

Dr. Salem George (to replace Marie Abrams)

Dr. William Selvidge (to replace Sandy Metts Snowden)

The motion passed.

V. Other Business

There was no other business.

VI. Adjournment

Prof. Laning made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 10:15 a.m. The motion passed.

BOARD ACTION:

Passed _____X_____

Did not pass _____

Other _____

Asst. Secretary Katalin M. Smith