

## *Nominating Committee Report*

***Mission Statement:*** The purpose of the Nominating Committee (NC) is to provide the nominations for members and officers of the Board of Governors and Honorary Memberships in the AAMC. In this regard, the NC works on developing ways to encourage and engage alumnae to participate in becoming members of the Board of Governors or serving on the various AAMC committees. The NC also facilitates the annual election of the Alumnae Trustee to the Board of Trustees of Mills College.

### **2013-2014 Nominations Committee Members**

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Pierre Loving, Chair

Viji Nakka-Cammauf

Bev Curwin

Linda Jaquez-Fissori

Karlin Sorenson

Latasha Warmesley

Pamela Sufi

### **2013 Meetings and Actions Taken**

The NC has met twice since July 1, 2013. As a result of an unexpected resignation of one of the elected Alumnae Trustees, this position had to be filled immediately so that the elected candidate would have the full benefit of participation on the colleges' Board of Trustees. Molly Williams was recommended by the NC and duly elected by the Board of Governors. (BOG)

The NC goals for the remainder of the term are to 1) facilitate the election of a new Alumnae Trustee to the colleges' Board of Trustees, 2) recommend

a faculty alumnae to server on the Board of Governors, 3) Review the skill sets needed by the Board of Governors, 4) Develop a qualification packet that requires interested BOG candidates to address those needs when being considered for a BOG position, 5) Work with other committees to find qualified candidates to serve on the BOG, 6) Review and recommend an online voting system that can be used to supplement the existing paper ballot voting system and finally 7) to address any further needs that may support the operational efficiency of the NC.

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