

## NOMINATING COMMITTEE REPORT

MAY 13, 2015

### Committee Members Present:

Marina Simenstad (chair), Viji Nakka-Cammauf, Lynette Castille-Hall (by telephone), Lynette Williams Williamson (by telephone), Linda Stingily, Vicki Luibrand.

Members Absent: Kaila Sanford.

The committee met on May 8 to tally the voting for Alumna Trustee, both paper ballots mailed in to the Alumnae Association, and online votes received.

The committee is presenting Susan Ardisson as the newly elected Alumna Trustee to the Board of Governors.

The committee also spoke to two of our Board of Governors candidates, Dorothy Lawrence and Lenore Tate, by conference call. Athena Davis was not available by telephone. Pierre Loving has agreed to be considered for a second term.

We are presenting all four candidates to the Board of Governors for consideration and confirmation by the Board: Dorothy Lawrence, Lenore Tate, Athena Davis, and Pierre Loving.

Our student member of the Board will be newly-elected ASMC President Rachel Patterson. The Nominating Committee was informed of this action by our current student member, Skylar Crownover.

A faculty member of the Board of Governors has not yet been determined.

In other action, the nomination of Marge Nicholson for Vice-President of the Board of Governors was discussed by the Nominating Committee and accepted with a unanimous vote. She has accepted, and will take the place of Jennifer King, whose second term on the Board is ending.