

## *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.

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**2015-2016 Nominations Committee - Pierre Loving, Chair**  
**NC Members: Jennifer King, Lynette Castille-Hall, Marina Simenstad, Alheli Cuenca, Jennifer Lin and Vicki Luibrand**

### **2015 Meetings**

**Meeting scheduled for December 12<sup>th</sup>, 2015**

The Nominating Committee has not met since our last report however, we are scheduled to meet December 12, 2015. We have only received 2 inquiries about Board of Governor alumnae trustee and once information was sent to one, they declined the opportunity.

Information regarding the Alumnae Trustee candidate position was published in the Quarterly and the now up and running Eucalyptus. The committee plans to invite past applicants who have been vetted to reapply along with seeking out competent candidates..

You recommendations of persons who have finance backgrounds for the Treasure Governor Position and a person who has the background to lead the AAMC given the new role the AAMC will take in the coming year would be greatly appreciated.

Please make recommendations by doing the following and not just providing the Nominating Committee with a name.

Contact the person you want to recommend and make certain they are interested. If they are interested, ask them to email me at [pierre@jps.net](mailto:pierre@jps.net) or Lesli McNeil at [lmacneil@mills.edu](mailto:lmacneil@mills.edu)

I will send all of the Governors a copy of the responsibility form and both Governor Candidate applications – BOG member and Trustee member.

Respectfully submitted by,

Pierre Loving, Chair-Nominating Committee