RESOLUTION #1
Appointment of Nominating Committee
May 25, 2016
RECOMMENDATION:
That Eric Monday, Executive Vice President for Finance and Administration, Tim Tracy, Provost and Lis Cassis, Vice President for Research be appointed to serve on the 2016-17 Nominating Committee, with Eric Monday serving as Chair and Lisa Cassis as Secretary.

ACTION TAKEN: \square APPROVED \square DISAPPROVED