



**Nominating
Committee Meeting**

Wednesday, August 24, 2011

9:20 A.M.

Smith Conference Room, Eissey Campus

AGENDA

- I. Review Candidates
 - A. Hallihan (Ryan)
 - B. Students

- II. Recommendations for September Board Meeting
 - A. Tensie Caine
 - B. Ashley Tripp

- III. Resolutions