

## Nominating & Governance Committee Meeting Agenda

August 15, 2023 @ 1:30 PM via Zoom

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Call to Order  
Eric Kelly

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Public Comment

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Old Business

Approval of Nominating & Governance Committee Minutes - May  
16, 2023

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New Business

Introduce guest Judy Nagai, incoming Vice President, University  
Advancement & Tower Foundation CEO

Bylaw review update

Board demographic information

New member orientation binder

Board development

Review membership tracker

Committee membership

Emeritus status

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Next Meeting - November 14, 2023 @ 1:30 PM

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Adjournment