

Nominations Committee Minutes
January 29, 2024
Zoom Meeting

Attending: Judy Solberg, Matt Nilles, Colin Combs, Xuesong Chen, Khaled Zreik, Shannon Jongeward, Hannah Hove, Ricky Morgan

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Shannon Jongeward called the meeting to order.	
Overview	Shannon Jongeward presented a PowerPoint reviewing our charge, how to read the documents created showing vacancies, and briefly discussed the 26 open positions.	
Needs document	Shannon went through the Needs Document with the committee. Members of the committee will reach out to those who are eligible to serve again.	
Communication	Discussion was had regarding how we should communicate after discussion with faculty members.	Needs spreadsheet will be shared via OneDrive by Shannon to all committee members.
Timeline	Discussion was had regarding the timeline.	
Self-nominations document	The self-nominations document will go out on or close to January 29.	
	The meeting was adjourned.	

Submitted by Ashley Durham