

Nominating Committee
SMHS
April 29, 2020

Attending: Dr. Allen Booth, Dr. Keith Henry, Sara E Bjerke, Jay Metzger, Dr. Holly Brown-Borg, Dr. Xuesong Chen, Dr. Bryan Delage, Dr. Gary Schindler and Shannon Jongeward

Absent:

Others in Attendance: Mary Johnson, Judy Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Review of Standing Committee Vacancies	There has been an ongoing review of vacancies and discussion regarding these vacancies.	
Final Ballot	Final ballot was completed on Tuesday, April 28, 2020 and sent out to full committee for approval and vote.	Motion made by Dr. Holly Brown-Borg to approve finalized ballot. Motion was seconded by Dr. Allen Booth. Motion was unanimously approved.



Sara E. Bjerke

4.29.2020
Date