

NOMINATING COMMITTEE FOUNDATION BOARD ENDOWMENT FUND BOARD August 28, 2023

Zoom Videoconference Hosted in Room 105 South Building

AGENDA

OPEN SESSION

- 1. Convene Meeting Malcolm Turner, Chair
- 2. Roll Call Chris McClure, Assistant Secretary
- 3. Presentation of Agenda Chris McClure, Assistant Secretary
- 4. Statement of Ethics Malcolm Turner, Chair
- 5. Recommendations for Appointments *Malcolm Turner, Chair*
- 6. Adjournment