

**Special Board Nominations Subcommittee Meeting**

Meeting Minutes

*December 5, 2008*

*11:00 a.m.*

*President's Conference Room*

*Present:* R. E. Selby, R. Stafford, J. MacKenzie

**I. Committee Chair, R.E. Selby, called the meeting to order at 12:00 p.m.**

**II. R. E. Selby called for public comments.**

**III. Discussion/Action Items – Nomination Review**

The committee discussed candidates for the position of Board Chair and Board Vice Chair for the two year term of January 2009 – December of 2010.

R. E. Selby made a motion to nominate Trustee Kim Houston-Philpot as Chair and Trustee Robert Emrich as Vice Chair. In addition, the motion included the continuation of Leslie Myles-Sanders as Board Secretary and Deb Lutz as Board Treasurer.

R. Stafford supported the motion. R. E. Selby's motion was supported unanimously by the committee.

**IV. R. E. Selby adjourned the meeting at 12:30 p.m.**