



## **NOMINATING AND GOVERNANCE COMMITTEE - AGENDA**

**Friday, January 26, 2024  
New Market Room, Marshall Hall**

### **Charter:**

The Nominating and Governance Committee shall present nominations for President, Vice Presidents (3), and Secretary to the Board at the annual meeting of the Board. The Committee shall review the committee structure of the Board and other governance issues and submit any recommendations to the Executive Committee. The Committee shall periodically review these By-laws and recommend amendments to the Executive Committee. In addition, the Committee shall consult with, provide information to, and, in any other way identified as useful, assist the Alumni Association in support of the recommendation of highly qualified individuals for appointment to the Board of Visitors.

1. Call to Order
2. Approval of Minutes from September 2023
3. Board of Visitors Nominations Update
4. Proposed Board of Visitors Bylaw Changes
5. Other Business
6. Adjournment