

Wilson University
Board of Trustees
Governance Committee

Meeting Agenda
December 19, 2016

1. Welcome and Prayer

2. Approval of Minutes (Nov. 14, 2016)

3. Discussion and Action Items

a. Board membership

i. Report on current and anticipated vacancies

ii. Steps to replace vacancy of Rick Treece

1. December 19 – Governance Committee reviews nominee, and if approved, forwards to the Executive Committee for confirmation
2. January – Executive Committee reviews nominee, and if confirmed, forwards to BOT
3. January 19 – BOT votes on the nominee
4. February -- New trustee receives an orientation and is sent letter of welcome, handbook, access to agendas and minutes, and a calendar of upcoming meetings and events; new trustee is assigned to a board committee and is assigned a mentor
5. April – New trustee participates in first quarterly BOT meeting

iii. Steps to replace additional vacancies

1. December – Bro. Sutton concludes contacting members
2. January 19 – Chair Young gives report at BOT meeting and solicits nominations during next six weeks
3. March 7 – Governance Committee reviews nominees; nominees who meet the qualifications will be contacted regarding commitment and willingness to serve; submits names of approved nominees to Executive Committee for confirmation
4. March – Executive Committee reviews nominees for confirmation
5. April – BOT votes on nominees at quarterly meeting
6. May – New trustees will be sent letter of welcome, handbook, access to agendas and minutes, and a calendar of upcoming meetings and events; new trustees will be assigned to a board

committee and will be assigned a mentor; new trustees will receive an orientation

7. July – New trustees participate in first quarterly BOT meeting