

Wilson University
Board of Trustees
Governance Committee Meeting
December 19, 2016

1. **Welcome and Prayer:** Chair Curtis Young called the meeting to order at 10:00am. He welcomed everyone and began with prayer. Committee members present included Larry Booker, Johnny King, Nathaniel Urshan, Barry Sutton, and Curtis Young. Staff included Jennifer Butts and Nathaniel Wilson.
2. **Approval of Minutes:** A copy of the minutes of the November 14 meeting was provided. Johnny King made a motion to waive the reading of the minutes and accept them as received. Nathaniel Urshan seconded the motion. It passed unanimously.
3. **Discussion and Action Items:**
 - a. Board Membership
 - i. Report on current and anticipated vacancies: Rick Treece notified Nathaniel Wilson of his intention to resign due to time constraints, which created a vacancy on the board. Barry Sutton emailed all of the members to determine their interest in continuing for another three-year term, but an exact number of vacancies has not been determined yet.
 - ii. Steps to fill board vacancies: Jennifer Butts reviewed the nomination process that was discussed and agreed upon by the committee members at the meeting on November 14.
 1. Immediate vacancy: Nathaniel Wilson nominated Jonathan Shoemake to fill the place vacated by Rick Treece. The committee discussed Bro. Shoemake qualifications. Johnny King made a motion to accept the nomination of Jonathan Shoemake, and Barry Sutton seconded the motion. The motion passed unanimously. The Board of Trustees will vote on his nomination at the quarterly meeting in January.
 2. Additional vacancies: Additional vacancies will be handled according to the following schedule:
 - a. January – Chair Young will give a report at January board meeting and solicit nominations
 - b. March – Governance Committee will review nominees at March meeting; nominees who meet the qualifications will be

contacted regarding commitment and willingness to serve; Gov. Comm. will submit names to the Executive Committee for confirmation

- c. March – Executive Committee will review and confirm nominees
- d. April – Full board will vote on nominees at quarterly meeting
- e. May – New trustees will receive an orientation and 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
- f. July – New trustees participate in first quarterly BOT meeting

4. **Adjourn:** The meeting was adjourned at 10:20pm.