

Committee Agenda



Board Development & Nominating Committee
Wednesday, March 14, 2011, 7:30 a.m.
La Bou, Mather Field Road & Rockingham Drive

- I. Call to OrderDr. Robert Harris
- II. **Minutes of Dec. 14, 2011, Meeting***Vicki Spano
- III. Board Development & Nominating Committee Membership.....Dr. Robert Harris
 - Committee size
 - Potential new members
- IV. 2012-13 Business Plan Goals/Budget Add-ons.....Steve Heath
 - Board Recruitment
 - Other
- V. Planning Session ChangesSteve Heath
 - Board Planning Session
 - Executive Committee
 - Chair’s Council
 - Election process
- VI. 2011-12 Board Recruitment/Retention.....Dr. Robert Harris
 - United Way
 - Foundation
- VII. 2012-13 Officer NominationsDr. Robert Harris
- VIII. UWW Board Self-Assessment RequirementSteve Heath
- IX. **Future Meeting Schedule**.....Steve Heath
- X. Other ItemsAll
- XI. AdjournDr. Robert Harris

Next Meeting: May 9, 2012, 7:30 a.m., La Bou

* Action Item
Bold Denotes Enclosure
+ Handout