No. 1

Recommended Action - Approval of Board of Curators Executive Committee and Standing Committee Appointments, 2019

It was recommended by Chair Sundvold, moved by Curator \_\_\_\_\_\_\_\_\_\_\_ and seconded by Curator \_\_\_\_\_\_\_\_\_\_\_\_, that the following Board of Curators Executive Committee and Standing Committees appointments be approved for 2019:

**Executive Committee**

Jon T. Sundvold, Chair

Julia G. Brncic

Maurice B. Graham

**Academic, Student Affairs, Research and Economic Development Committee**

Darryl M. Chatman, Chair

Jeffery L. Layman

John R. Phillips/New Curator

Phillip H. Snowden

**Audit Committee**

Jeffrey L. Layman, Chair

Julia G. Brncic

Jamie L. Farmer

Maurice B. Graham

**Compensation and Human Resources Committee**

Phillip H. Snowden, Chair

Julia G. Brncic

Darryl M. Chatman

Jamie L. Farmer

**External Affairs, Marketing and Advancement Committee**

Jamie Farmer, Chair

Jeffrey L. Layman

Maurice B. Graham

John R. Phillips/New Curator

**Finance Committee**

Julia G. Brncic, Chair

Darryl M. Chatman

Jeffery L. Layman

David L. Steelman

**Governance, Resources and Planning Committee**

David L. Steelman, Chair

Julia G. Brncic

John R. Phillips/New Curator

Jon T. Sundvold, ex officio

Mun Y. Choi, ex officio

**Health Affairs Committee**

Maurice B. Graham, Chair

Ronald G. Ashworth

John R. Phillips

Phillip H. Snowden

David L. Steelman

Roll call vote: YES NO

Curator Chatman

Curator Graham

Curator Steelman

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.