

October 2020

GOVERNANCE COMMITTEE

GOVERNANCE

Standing committee to oversee the recruitment process of all directors, propose amendments to by-laws as appropriate and make recommendations for board activities and initiatives.

AGENDA

*Board Focus

*Board Recruitment

*Strategic Plan Update

National Board Recruitment Updates

Director Renewals

April Ariola, Comm '92, Grad '93, Chandler, AZ

Marilynn Gardner, Jour '88, Chicago, IL

Paul Manghera, Bus Ad '82, Tinley Park, IL

Patricia "Pat" McGowan, Arts '84/Law '89,
Milwaukee

Retiring Directors

Luis "Lou" Hernandez, Jr., Comm '00, Chicago, IL

Robert Leung, H Sci '04, San Francisco, CA

Mary Lou Neugent, Arts '73, Des Moines, IA

Thomas "Tom" Schwendler, Jour '80, Glenville, NY

Ann Marie Wick, Bus Ad '92, West Milwaukee, WI

Darren "DJ" Jefferson, II, Arts & Sciences Student

National Board Recruitment Updates

Recruitment

- Reviewed a list of 23 nominees
- Narrowed list to 13
- Comprehensive snapshot of the 13 finalists will be provided at an upcoming meeting
- Finalists will be ranked, and the slate of candidates will be shared with the board
- Approve more than candidates than slots as not all directors, for a variety of reasons, are able to accept the invitation