

DRAFT

Report of the Nominating Committee of the Board of Trustees
The University of North Carolina at Wilmington
July 17, 2015

As appointed by the Chair at the April meeting, the Nominating Committee for 2015-16 was composed of Dennis P. Burgard, C. Phillip Marion, Jr., and Ronald B. McNeill, as Chair. As in previous years, the Committee solicited expressions of interest from members (regarding service as an officer, chair of a standing committee, and/or member of the Executive Committee) and then developed and used a spreadsheet and point system, which was based on previous experience and commitment to institutional service at UNCW, on other boards, and in related roles. Remaining years of eligibility on the UNCW Board of Trustees was another criterion in the spreadsheet. The Committee also was informed by last year's Board discussion of officers typically serving for two consecutive years.

After consideration of the information described above and consistent with Section 401 of The Code of the Board of Governors of The University of North Carolina, the recommendation of the Nominating Committee is the election of the following slate of officers and committee chairs for the 2015-16 academic and fiscal year:

Chairman of the Board:	Michael B. Shivar
Vice Chairman:	Wilma W. Daniels
Secretary:	Gidget Kidd
Assistant Secretaries of the Board:	Mark W. Lanier
	S. Ann Freeman