



## NOMINATIONS COMMITTEE

**Confidential**

**APPROVED**

MINUTES: March 9, 2023

PRESENT: Y. Chang, C. Flint, S. Frenda, S. Nelson, N. O'Brien, H. Yu

EXCUSED V. T-Bustillos

ABSENCE:

ABSENT:

### 1. Announcements:

V. Talavera-Bustillos is on medical leave and will be unable to serve for the remainder of the semester.

### 2. Intent to Raise Questions

None

### 3. Approval of the Minutes of March 2, 2023 (NC M22-06)

It was m/s/p (Nelson/O'Brien) to approve the minutes of the meeting of March 2, 2023 (NC M22-06).

### 4. Approval of the Agenda

It was m/s/p (Nelson/Flint) to approve the agenda.

### Second-Reading Items:

#### 5. Institutional Review Board – Human Subjects – Recommendation for Two Members – One Scientist and One Non-Scientist, Four Year Terms Ending 2027

*This agenda item was deferred until the next meeting pending clarification on the definition of scientist versus non-scientist.*

#### 6. Chancellor's Doctoral Incentive Program – Election of One Member, Three-Year Term Ending 2026

The following were nominated and elected: Anna Osipova (COE), Cynthia Wang (A&L), Miwako Hisagi (HHS), Jessica Dennis (HHS), Amira Ainis (NSS), Shilpa Balan (B&E), Manveen Kaur (ECST), Seongwoon Choi (B&E), Michael Clarke (A&L), Katie Dingeman (NSS), Alexandru Roman (B&E), Lettycia Terrones (LSA), Shikha Upadhyaya (B&E), Oona Fontanella-Nothom (COE), Roger Mendoza (B&E), Rui Hu (B&E), Michelle Wallace (COE), Wook Yang (HHS), Maria Oropeza Fujimoto (COE), Roger Mendoza (B&E), Jiwon Hwang (COE), Bingbing Wang (B&E), Ramin Maysami (B&E), Molly Talcott (NSS), Birte Pfleger (NSS), Edith Porter (NSS), Iksuk Kim (B&E), James Ford (A&L), Xin Wen (NSS), Elaine Draper (NSS)

#### 7. Risk Management and Safety Committee – Election of One Member, Three-Year Term Ending 2026

The following were nominated and elected: Edith Porter (NSS); Manveen Kaur (ECST)(TIE),(\*runoff election will be held) Minyoung Noh (B&E), Jennifer McCormick (COE), Meredith Greenburg (A&L), Seth Kurzban (HHS), Rachel Pearl (A&L)

#### 8. Space Management Subcommittee – Election of One Member, Three-Year Term Ending 2026

The following were nominated and elected: Kendall Faulker (LSA), Minyoung Noh (B&E), Manveen Kaur (ECST), Xin Wen (NSS); Charles Danso (B&E)(TIE), Zachary Zezima (A&L), Meredith Greenburg (A&L), Bingbing Wang (B&E), Yunzhen "Judy" Huang (COE), Sheree Fu (LSA), Maria Oropeza Fujimoto (COE)

#### 9. Student Grievance Committee – Election of Three Members (No More Than One From Any College), One-Year Terms Ending 2024

The following were nominated and elected: Lena Chao (A&L), Christopher Harris (A&L), Roger

Mendoza (B&E), Michael Clarke (A&L), Xiaojie Christine Sun (B&E), Birte Pflieger (NSS), Jessica Dennis (HHS), Bingbing Wang (B&E), Minyoung Noh (B&E), Shikha Upadhyaya (B&E), Wook Yang (HHS), Tanya Kane-Parry (A&L), Joyce Parga (NSS), Cynthia Wang (A&L), Jieru Bai (HHS), Iksuk Kim (B&E), Ramin Maysami (B&E), Brienne Kohort (HHS), Anika Sarin (A&L), Rui Hu (B&E), Soojung Han (B&E), John Van Gieson (ECST)

10. University Auxiliary Services, Inc. Board of Directors - Election of One Member, Three-Year Term Ending 2026
11. University Student Union Board - Election of One Member, Two-Year Term Ending 2025
12. University Honors and Commencement Committee – Election of Three Members, One Member Each from the College of Business and Economics, College of Health and Human Services, and College of Ethnic Studies (*from the slates of nominees provided by the colleges*), Two-Year Terms Ending 2025

**13. Adjournment:**

The meeting was adjourned at 12:00 p.m.