



## NOMINATIONS COMMITTEE

**Confidential**

**Approved**

MINUTES: January 30, 2025

PRESENT: M. Hayes, D. Hazra, N. O'Brien, K. Perry, C. Orosco, J. Chang,  
J. DeShazo

EXCUSED

ABSENT: M. Abdullah

1. **Announcements**

- None

2. **Approval of agenda-** It was M/S/P (N. O'Brien)

3. **Approval of Minutes** – It was M/S/P (N. O'Brien)

- Approval of minutes

4. University Academic Appeals Board – Election of Slate of Nominees for One Member-At-Large, one- year term ending 2026 and One Member-At-Large, two-year term ending 2027

5. Intercollegiate Athletics Board (NC 24-04) – Election of Slate of Nominees - One Male Faculty Member, four-year term ending 2029

6. Range Elevation Appeals Committee (NC 24-05) – Election of Five Tenured Faculty Members (no more than one from any one college), one-year terms ending 2026

- Committee will reach out to faculty in their college(s). The internal deadline will be February 20th, if few names come forward, committee will do a second push for one more week.
- Nominations Committee will come back to weekly meeting starting on 2/27.

7. Adjourned – It was m/s/p (C. Orozco) to adjourn at 11:13am