

National Assessment Governing Board Nominations Committee

**May 19, 2018
7:30 – 8:15 am**

AGENDA

Closed Session

7:30 – 7:35 am	Welcome, and Agenda Overview <i>Fielding Rolston, Chair</i>
7:35 – 7:40 am	Update on Nominations for Board Terms Beginning on October 1, 2018 <i>Lisa Stooksberry</i>
7:40 – 7:50 am	Discussion: Board Terms Beginning on October 1, 2018 <i>Committee Members</i>
7:50 – 8:10 am	Discussion: Review of Governing Board Legislation and By- laws <i>Fielding Rolston</i>
8:10 – 8:15 am	Next steps <i>Fielding Rolston</i>
8:15 am	Adjourn
