

National Assessment Governing Board Nominations Committee

CLOSED

**May 18, 2019
7:30 – 8:15 am**

AGENDA

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| 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 October 1, 2019
<i>Lisa Stooksberry</i> |
| 7:40 – 8:00 am | Discussion: Looking Ahead to 2020 Nominations Campaign
<i>Fielding Rolston</i>
<i>Lesley Muldoon</i> |
| 8:00 – 8:10 am | Final Discussion: Procedures Manual
<i>Tessa Regis</i> |
| 8:10 – 8:15 am | Next steps
<i>Fielding Rolston</i> |
| 8:15 am | Adjourn |