



**NOMINATING COMMITTEE of the
COORDINATING BOARD FOR HIGHER EDUCATION
MINUTES OF MEETING
December 1, 2016**

The Nominating Committee of the Coordinating Board for Higher Education met by phone on December 1, 2016, at 2:00 p.m. The presence of a quorum was established at 2:06 p.m. with the following members in attendance:

	Present	Absent
Carolyn Mahoney		X
Doug Kennedy	X	
Dalton Wright	X	

The committee decided to nominate Carolyn Mahoney to be Chair, Douglas Kennedy to be Vice Chair, and Mike Thomson to be Secretary.

With both Mr. Kennedy and Mr. Wright in agreement, the meeting was concluded at 2:15 p.m.