

## **Nominating Committee Report 2017**

BUUF Elected Position Nominees for June 4, 2017, Annual Meeting

NOTE: Nominees must be voting members of BUUF.

2017 Nominating Comm: Lisa Marie Fuller, Harvey Johnson, 1 unfilled seat

### **Board of Trustees (3 terms ending, 1 unfilled seat, 4 open seats total) 5 positions, No term limits**

Trustee terms ENDING June, 2017:

Ellen Higdon (2015-2017)

Lisa M. Fuller (2015-2017)

Rob Hammond (2015-2017)

CONTINUING Board Trustees:

Harvey Johnson (2016-2018)

OPEN (2016-2018)

*Board NOMINEES:*

1. Keely Adams (2017-2019)

2. Ellen Higdon (2017-2019)

3. Lisa Fuller (to serve 2<sup>nd</sup> year of open term 2016-2018)

4. OPEN (2017-2019)

### **Endowment Committee (1 term ending) 3 positions, Limit 2 consecutive terms**

Endowment Comm Member terms ENDING June 2017:

Dorothy Long (2014-2017, 1st term)

CONTINUING Endowment Comm Members:

James A. Fuller (2015-2018, 1<sup>st</sup> term)

Dennis Higdon (2016-2019, 1<sup>st</sup> term)

*Endowment Committee NOMINEE:*

1. Tom Hackley (2017-2020, 1<sup>st</sup> term)

### **Nominating Committee (1 term ending, 1 unfilled seat, 2 open seats total) 3 positions, No term limit**

Nominating Comm term ENDING June 2017:

Harvey Johnson (2015-2017)

CONTINUING Nominating Comm Members:

Lisa Marie Fuller (2016-2018)

OPEN (2016-2018) (vacated 10/2016 by Renee Kauffman)

*Nominating Comm NOMINEES:*

1.

2.