

Nominating Committee 2018

BUUF Elected Position Nominees for June 3, 2018, Annual Meeting
2018 Nominating Comm: Lisa Marie Fuller, Julie Williams, June Blackwell

Board of Trustees **Board has 5 seats total, 4 seats are open (2 terms ending, 2 seats vacated)**
2-year term; No term limits

Trustee terms ENDING June, 2018:
Lisa Fuller (served 2nd year of open term 2016-2018)
Harvey Johnson (2016-2018)

CONTINUING Board Trustee:
Katharine Lion (2017-2019)

FOUR Board NOMINEES

1. *LISA FULLER* 2nd year of term (2017-2019) Replaces Keely Adams (resigned Dec 2017)
2. *BETH LA FLEUR* (2018-2020) Replaces Lisa Fuller
3. *HARVEY JOHNSON* (2018-2020) Replaces Harvey Johnson
4. *DAVID SARRA* 2nd year of term (2017-2019) Replaces Ellen Higdon (resigning June 2018)

Endowment Committee **EC has 3 seats total, 2 seats are open (1 term ending, 1 seat vacated)**
3-year term; Limit 2 consecutive terms

Endowment Comm terms ENDING June 2018:
Jim Fuller (2015-2018, 1st term)

CONTINUING Endowment Comm Member:
Dennis Higdon (2016-2019, 1st term)

TWO Endowment Committee NOMINEES

1. *JULIE WILLIAMS* Years 2 & 3 of 3-yr term (2017-2020, 1st term) Replaces Tom Hackley (resigning Jun-18)
2. *JIM FULLER* (2018-2021, 2nd term) Replaces Jim Fuller

Nominating Committee **NC has 3 seats total, 2 seats open (2 terms ending)**
2-year term; No term limits

Nominating Comm terms ENDING June 2018:
Lisa Marie Fuller (2016-2018)
June Blackwell (served 2nd year of open term 2016-2018)

CONTINUING Nominating Comm Member:
Julie Williams (2017-2019)

TWO Nominating Comm NOMINEES

1. *MARILYN KLAWITER* (2018-2020) Replaces Lisa Fuller
2. *NICO ROJAS* (2018-2020) Replaced June Blackwell