

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS**

**NOMINATING COMMITTEE MEETING
MINUTES**

June 16, 2010

Present:

Russell H. Roberts, Chair
Mary J. Berry
Randall R. Eley

The Nominating Committee of the Board of Visitors of the University of Mary Washington met at 11:00 A.M. in Room 106 of George Washington Hall. After discussion of the candidates suggested to the committee and candidates suggested by members of the committee, the following will be nominated at the Annual Meeting of the Board of Visitors:

For Rector – Daniel K. Steen for a two-year term

For Vice Rector – Pamela J. White for a two-year term

For Secretary – Patricia B. Revere for a two-year term

For Executive Committee – Martha K. Leighty for a one-year term

For Executive Committee – Xavier R. Richardson for a one-year term

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 12:00 p.m.

Approved: _____
Chair, Nominating Committee