



**MEETING MINUTES
UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS
NOMINATING AND GOVERNANCE COMMITTEE
WEDNESDAY, JANUARY 18, 2017**

Nominating & Governance Committee Members present:

Carlos Del Toro, Chair; Rhonda S. VanLowe, Fred M. Rankin III (ex-officio)

Audit Committee Member absent:

Davis C. Rennolds '06

Other Board Member Present and Participating:

Holly T. Cuellar '89

Also present:

Martin A. Wilder, Jr., Chief of Staff; Carrie Nee, Senior Assistant Attorney General, Education Section;

The meeting was called to order by Mr. Del Toro, Committee Chairperson, at 1:02 p.m.

A. Revisions to the Board of Visitors Bylaws

The bylaws had been reviewed by Dr. Wilder, Ms. Nee, and Mr. Del Toro. This was part of a regular review process, but was also driven by the recent changes in the Board's committee structure. Proposed revisions had been made available to all Board members prior to the meeting via BoardDocs.

Mr. Del Toro led discussion of the proposed changes. By consensus, the committee agreed to various amendments to the bylaws. A final draft, incorporating the elements discussed and agreed to by the committee, will come before the Board of Visitors for recommended approval at the February Board meeting.

B. Other Business

The committee discussed the Board self-evaluation process that is specified in the bylaws. The last self-assessment was conducted in 2014, utilizing a survey instrument provided through SCHEV as part of a dissertation research study. Dr. Wilder will provide a copy of that survey to the committee for consideration as it formulates a Board self-evaluation process for 2017. The intent is for the Board to utilize the self-evaluation results in discussion at the summer retreat.

The committee also discussed briefly the presidential evaluation process for 2017. By consensus, the committee agreed that the nine priorities that were established and agreed upon for 2016-2017 would form the basis of this annual evaluation.

It was agreed by consensus that the Nominating and Governance Committee will be responsible for the Board self-assessment, while the Executive Committee will conduct the presidential evaluation.

C. Adjournment

There being no further business before the committee, Mr. Del Toro adjourned the meeting at 1:58 p.m.

**MEETING MINUTES APPROVED
UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS
FEBRUARY 16, 2017**