

MEMO OF RECORD
Council on Postsecondary Education

Type: Nominating Committee
Date: January 24, 2022
Time: Noon ET
Location: Virtual Meeting via ZOOM webinar

WELCOMING & CALL TO ORDER

The Nominating Committee met Tuesday, January 24, 2023, at Noon, ET. The meeting occurred virtually via ZOOM webinar.

Committee Chair Karyn Hoover presided. Richard Nelson was originally appointed to the Nominating Committee as chair, however his appointment on the Council ended on January 17, 2023. Acting CPE Chair Eric Farris appointed Karyn Hoover as the replacement chair.

ATTENDANCE

Members in attendance: Kellie Ellis and Karyn Hoover.

Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting notes.

SLATE OF OFFICERS NOMINATIONS

The purpose of the meeting was to nominate a slate of officers for the positions of chair and vice chair from January 2023 through January 2024. The Committee requested nominations or letters of interest from the Council members and stated that 2 individuals had expressed interest in serving in a leadership capacity.

MOTION: Dr. Ellis moved that Madison Silvert be nominated as the Council chair and Eric Farris be nominated as vice chair. Ms. Hoover seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The Committee adjourned at 12:05 p.m., ET.