

MEMO OF RECORD
Council on Postsecondary Education

Type: Nominating Committee
Date: January 19, 2022
Time: 11:30 a.m. ET
Location: Virtual Meeting - Committee members by ZOOM, Public viewing hosted on CPE YouTube Page.

WELCOMING & CALL TO ORDER

The Nominating Committee met Wednesday, January 19, 2022, at 11:30 a.m., ET. The meeting occurred virtually via ZOOM teleconference. Members of the public were invited to view the livestream on the CPE YouTube page.

Committee Chair Lori Harper presided.

ATTENDANCE

Members in attendance: Lori Harper, Richard Nelson, and Kevin Weaver.

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 2022 through January 2023. Committee Chair Harper requested nominations or letters of interest from the Council members and stated that 2 individuals had expressed interest in serving in a leadership capacity. The Committee consulted with Travis Powell, CPE's General Counsel and Vice President, regarding those individual term dates and term limits that might apply to keep those persons from being reappointed.

MOTION: Mr. Weaver moved that Lucas Mentzer be nominated as the Council chair and Eric Farris be nominated as vice chair. Mr. Nelson seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The Committee adjourned at 11:35 a.m., ET.