

**NOMINATING  
COMMITTEE**

**Monday May 18, 2015**

**6.00pm**

**SUB 0-48**

**AGENDA (NC 2015-01)**

**2015-01/1            INTRODUCTION**

**2015-01/1a            Call to Order**

**2015-01/1b            Approval of Agenda**

**2015-01/1c            Approval of Minutes**

**2015-01/1d            Chair's Business**

Meeting times and changes.

**2015-01/2            QUESTION/DISCUSSION PERIOD**

**2015-01/3            COMMITTEE BUSINESS**

**2015-01/3a            Applications for a committee to appoint a new Chancellor of the University of Alberta Senate.**

**2015-01/3b            Advertising strategies for positions.**

**2015-01/3c            WANG/RAHMAN move to appoint the following students to the Senate:  
*Marina Bannister, Mackenzie Martin, and Braiden Redman.***

**2015-01/4            INFORMATION ITEMS**

**2015-01/5            ADJOURNMENT**

**2015-01/5a            **Next Meeting:** Monday June 1, 2015 @ 6.00pm in SUB 0-48.**