

## **AGENDA ITEM**

**30-1 APRIL 26 2016**

**DATE:** April 15, 2016

**TO:** Members, Board of Trustees

**FROM:** Elizabeth Rindskopf Parker, Executive Director

**SUBJECT:** Ratification of Board Committee Assignments for 2015-2016 Board Year

---

### **EXECUTIVE SUMMARY**

Presented for ratification on April 26, 2016 are the board committee assignments for the 2015–2016 board year. Changes to the assignments include the appointment of new Board member Stacie Spector to Board committees (Admissions & Education and Planning & Budget), and the appointment of David Pasternak to the Regulation and Discipline Committee.

---

### **FISCAL/PERSONNEL IMPACT**

None.

### **RULE AMENDMENTS**

None.

### **BOARD BOOK IMPACT**

None.

### **PROPOSED BOARD OF TRUSTEES RESOLUTION**

**RESOLVED**, that the Board of Trustees hereby affirms the board committee assignments for the 2015-2016 board year as presented on April 26, 2016.