

COMMITTEE ON NOMINATIONS  
April 18, 2013  
12:30 – 1:30 p.m.  
Board Conference Room - Blow Memorial Hall

Sue H. Gerdelman, Chair  
John E. Littel  
L. Clifford Schroeder, Sr.

- I. Introductory Remarks – Ms. Gerdelman
- II. Closed Session
- III. Open Session - Certification of Closed Session **Resolution**
- IV. Adjourn