

**COMMITTEES OF THE BOARD OF TRUSTEES
AND THEIR CHARGES**

NOMINATING COMMITTEE

Approved by the Board of Trustees on August 5, 1993

RESOLVED, that in order to implement the requirement set forth in Article IV A of the Oakland University Bylaws, the chair shall appoint a nominating committee of no less than two and no more than three Board members. The appointment shall be made in, or before, the month of July in order to provide an ample opportunity for the committee to confer and to make its recommendation to the Board for action no later than the September Board meeting; and, be it further

RESOLVED, that the nominating committee members shall not be candidates for chair or vice chair unless exceptional circumstances exist; and, be it further

RESOLVED, that in considering nominees for the position of chair and vice chair, it is recommended that a Trustee shall serve in the position of chair or vice chair for no more than two consecutive years. This would not prohibit a Trustee from serving as vice chair for two consecutive years and then serving as the chair.