

## AY 2021-2022 Board Succession Tracker

AY 20-21 Board Members	Term Ends
David Amoss	June 22 Term limited
Matthew Moreland	June 22
Brett Long	June 22
Lauren Knight	June 22
Adrienne Warren	June 22
Dr. Ann Meese	June 22
Dr. Shearon Roberts	June 23
Anitra Walker	June 23
Khrista McCarden	June 24
Leandro Freitas	June 24
Cassandra Sanchez	June 24
Stephen Sewell	June 24

Current Board Executive Leadership	Proposed Board Executive Leadership Beginning July 1, 2022
Matthew Moreland (chair)	Dr. Shearon Roberts (chair nomination by Mat Moreland)
Dr. Shearon Roberts (vice-chair)	Khrista McCarden (vice chair nomination by Dr. Shearon Roberts)
Adrienne Warren (Secretary)	Cassandra Sanchez (Secretary nomination by Dr. Shearon Roberts)
David Amoss (executive member)	Leandro Freitas (executive member nomination by Dr. Shearon Roberts)

<p><b>Board Committee Leadership (AY 2021-2022):</b>            Facilities Committee: David Amoss (chair)            Finance Committee: Brett Long (chair)            Governance Committee: Dr. Shearon Roberts (chair)            Academics Committee: Dr. Ann Meese (chair)            Culture and Community Committee: Dr. Shearon Roberts (chair)            Athletics Committee: No chair            Amis Foundation: No chair</p>	<p><b>Proposed Board Committee Leadership (AY 2022-2022):</b>            Facilities Committee: Leandro Freitas (chair)            Finance Committee: Stephen Sewell (chair)            Governance Committee: Khrista McCarden (chair)            Academics Committee: Cassandra Sanchez (chair)            Culture and Community Committee: Cassandra Sanchez (chair)            Athletics Committee: (consolidate into Academics committee as a co-curricular subcommittee)            Amis Foundation: No chair</p>
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### Governance Committee Board Succession Timeline:

- January 2022: Nominated chairs begin to train under current chairs for transfer for committee knowledge/history.
- March 2022: Termed board members formerly indicate their decision to seek another term.
- March 2022: Governance Committee begin recruiting new board candidates:
- April 2022: Governance Committee screens and interviews new board candidates:
- May 2022: Governance Committee recommends board candidate finalists for vote.
- June 2022: New candidates notified for Board approval
- June 2022: Onboarding of new board members.