

### **FUUSM Nominating Committee**

The members of the Nominating Committee are (in the first part of this fiscal year): George Banziger (chair), Shari Ballantyne, and Gary Hamilton. Nancy Luthy replaced Gary in December, 2022.

The Nominating Committee is charged with making nominations to the Board of Trustees and to the Board of Trust Governors when they are informed about upcoming vacancies on these two important bodies.

When the Committee is informed of vacancies to be filled, it meets to generate a list of possible people to be nominated, puts them in a priority listing, then makes discrete inquiries to these individuals. Once these individuals accept, the name is sent to the chair of the relevant committee.

The Nominating Committee made three nominations to the Board of Trustees and one nomination to the Board of Trust Governors in the past 12 months.

Submitted by  
George Banziger