ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saadiq Sumar (Temporary Chair)</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Shane Scott (ex-officio) (Chair)</td>
<td></td>
<td>Y</td>
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<tr>
<td>Emily Howell</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>Kara Farris</td>
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<td>Y</td>
<td></td>
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<tr>
<td>Srosh Hassan</td>
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<td>Y</td>
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<tr>
<td>Mitch Wilson</td>
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<tr>
<td>James Thibaudeau</td>
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<td>Y</td>
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<tr>
<td>Reed Larsen (ex-officio)</td>
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<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

MINUTES (NC 2017-00)

2017-00/1  INTRODUCTION
2017-00/1a Call to Order
2017-00/1b Approval of Agenda
2017-00/1c Approval of Minutes
2017-00/1d Chair's Business
2017-00/2 QUESTION/DISCUSSION PERIOD
2017-00/3 COMMITTEE BUSINESS
Selection of a Chair
VP Scott is appointed as chair of CAC.

Adoption of Standing Orders
Please see NC 17-00.01
HOWELL/FARRIS approves Standing Orders as is.
Votes:
7/0/0
MOTION CARRIES

Confirmation of Spring/Summer Meeting Schedule

INFORMATION ITEMS

Nominating Committee Manual
Please see NC 17-00.02

ADJOURNMENT

Next Meeting: TBD