



**Board of Governors and EIM Governing Body**

**October 14, 2019**

**Decision on EIM Governance Review Committee Charter Revision and Appointment of Additional Committee Member**

**Joint General Session**

**EIM Governing Body Motion**

**Moved, that the EIM Governing Body approves a revision to the EIM Governance Review Committee Charter to increase the maximum number of committee members by one member, as set forth in the memorandum dated October 8, 2019; and**

**Moved, that the EIM Governing Body appoints the following additional member to the EIM Governance Review Committee:  
Mary Wiencke.**

**Moved: Prescott**

**Second: Fong**

|  |   |                        |
|--|---|------------------------|
| EIM Governing Body Action: <b>Passed</b> |   | Vote Count: <b>4-0</b> |
| Decker                                   | Y |                        |
| Fong                                     | Y |                        |
| Linville                                 | Y |                        |
| Prescott                                 | Y |                        |

**Motion Number: 2019-10-JG2**