

Board of Governors and EIM Governing Body      January 20, 2022

**Decision on EIM Governance Review  
Committee Membership**

General Session

**Motion**

Moved, that the Board of Governors and the EIM Governing Body jointly appoint the following individuals to fill the current vacancies in the EIM Governance Review Committee:

- Michele Beck
- Amanda Ormond
- Pam Sporborg

<b>EIM Governing Body vote:</b>		<b>5-0</b>		<b>Action: Passed</b>				
<b>Board of Governors vote:</b>		<b>5-0</b>						
<b>Name</b>	<b>Position</b>	<b>Body</b>	<b>Move/ Second</b>	<b>Yes BoG</b>	<b>Yes GB</b>	<b>No BoG</b>	<b>No GB</b>	<b>Other</b>
Bhagwat	Chair	Board		Y				
Borenstein	Governor	Board		Y				
Decker	Chair	GB			Y			
Fong	Member	GB	Moved		Y			
Galiteva	Governor	Board	Seconded	Y				
Gardner	Member	GB			Y			
Kondziolka	Vice Chair	GB			Y			
Leslie	Vice Chair	Board		Y				
Prescott	Member	GB			Y			
Schori	Governor	Board		Y				
<b>Vote Count</b>				<b>5</b>	<b>5</b>			

**Motion Number: 2022-01-JG1**