



US Naval Institute BOARD OF DIRECTORS
Minutes of Nominating and Governance Committee Meeting
15 July 2013

The Nominating and Governance Committee of the Board of Directors of the United States Naval Institute with Vice Admiral Nancy E. Brown, USN (Ret.), as Chair of the Committee, convened on July 15, 2013 via telephone conference.

Committee Members in attendance:

VADM Nancy E. Brown, USN (Ret.), Committee Chair
Dr. J. Phillip London
CAPT Gordan Van Hook, USN (Ret.)

Naval Institute CEO in attendance:

VADM Peter H. Daly, USN (Ret.)

Naval Institute Counsel in attendance:

Megan Christensen, Esq.

COMMENCE THE COMMITTEE MEETING - WELCOME

VADM Nancy E. Brown, USN (Ret.), as Chair of the Committee, called the meeting to order and conducted a roll call. A quorum was present.

Approve Minutes of 24 June Meeting

The first order of business was to review and approve the minutes of the 24 June 2013 meeting. By unanimous consent the minutes were approved as drafted.

BOARD OF DIRECTORS Update

The purpose of the meeting was to provide an update on the status of the list of potential new Directors. CEO Daly provided the current status of filling the six newly created seats on the Board. All agreed that the indications were very positive and supported the recommendations of the CEO and Chair. VADM Brown summarized the committee's conclusions.

Committee Action: Dr. London moved to approve the course of action presented by VADM Brown. The motion was seconded by CAPT Van Hook and passed unanimously.

CONCLUSION OF MEETING:

Committee Action: VADM Brown entertained a motion that there being no further business before the Committee, to adjourn. The motion was seconded and passed unanimously.