

## **SAC ACTION ITEMS**

### 1. **NOMINATIONS FOR CHAIRPERSON/VICE-CHAIRPERSON**

Chairperson: The Committee recommends that Duane Mowery maintain his position as Chairperson. The vote was 2 to 1.

Vice Chairperson: The Committee recommends that Chris Wood be appointed as Vice Chairperson. The vote was 3 to 0.

### 2. **RECOMMENDATIONS FOR 2018 SAC MEETING DATES**

Wednesday, March 21, 2018, at 10:30 a.m.

Wednesday, September 12, 2018, at 10:30 a.m.