

MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)

Board Nominations Committee Meeting Summary

March 29, 2013

CALL TO ORDER The Committee meeting was called to order at 11:00 a.m. by Committee Chair Bill Thomas.

MEMBERS PRESENT Lila Taylor, Bill Thomas

MEMBERS ABSENT Fred Flanders

OTHERS PRESENT Jim Stipcich, Sharon Eslick

CALL FOR PUBLIC COMMENT - None

BOARD ACTION TAKEN

- Approval to recommend to the MHESAC Board the appointment of Tyler Christianson to the Student Board Member position.

ADJOURNMENT: The meeting was adjourned at 11:15 a.m.