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## M E M O R A N D U M

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**DATE:** May 26, 2026  
**TO:** Board of Directors  
**FROM:** Juliana Fajardo, Chair of Governance and Nominating Committee

The Governance and Nominating Committee is pleased to present to the Board for election on June 6, 2026:

Cristina Goletti, Dean, College of Visual and Performing Arts, University of Northern Colorado

-for a 2-year term to begin immediately.