

## **Report to AP Council**

### **HONORARY DEGREE AND DISTINGUISHED SERVICE AWARD COMMITTEE**

Meeting of November 13, 2013

The Honorary Degree and Distinguished Service Award Committee met at 9:00 a.m. on Wednesday, November 13, 2013 to consider nominations.

Members of the committee include: Wayne Glass, John Nicklow, Matt Baughman, John Warwick, Kimberly Leonard, Keith Wilson, Elizabeth Klaver, Saliwe Kawewe, Samuel Pavel, Rishae Rucker, Beth Mohlenbrock, Leslie Lloyd, Wanki Moon, Todd Headrick, Shari Garnett, Sajal Lahiri, Matt Ryg, and Matt Whiles. Gina Shiplett provides staff support.

There were six nominations for an Honorary Degree. One nominee was removed from consideration for not meeting the criteria set forth in the Operating Paper. After discussion of the remaining five candidates, voting resulted in the following.

Two nominees' applications were tabled, with a recommendation that one of those be resubmitted in 2014 with stronger supporting documentation to meet the requirements of the Honorary Degree. The other nominee better meets the criteria for a Distinguished Service Award. The committee recommended that the nomination be resubmitted in 2014 for that award.

The three remaining candidates were recommended to be moved forward to the Chancellor. These were ranked as first, second and third.

The committee then reviewed six nominations for Distinguished Service Awards. The committee unanimously removed two candidates from consideration for not meeting the criteria as set forth in the Operating Paper. Continued discussion and voting resulted in three nominees being recommended to move forward, also ranked in order. The fourth remaining candidate did not receive support to be recommended.

The nominations and recommendations will remain confidential until approved at the February 2014 Board of Trustees meeting. The Committee asked to be notified of the progress of the final recommendations. The meeting was adjourned at 9:50 a.m.