BOD/2015/03–DOC 01
Meeting of the Board of Directors
Decisions via No-objection
March 9, 2015

VACANCIES COORDINATING COMMITTEE, COUNTRY GRANTS AND PERFORMANCE COMMITTEE, AND STRATEGY AND POLICY COMMITTEE

Final Decisions

BOD/2015/03-01–Coordinating Committee Vacancy: The Board of Directors approves the following nominee to serve on the Coordinating Committee to fill the vacancy created by the Chair of the Governance, Ethics, Risk, and Finance Committee having rotated off the Board:

Dr. Allah Bakhsh Malik, Alternate Board Member for the Asia and Pacific Constituency and Federal Additional Secretary, Ministry of Federal Education and Technical Education Islamabad- Pakistan.

BOD/2015/03-02–Country Grants and Performance Committee Vacancy: The Board of Directors approves the following nominee to serve the unexpired term on the Country Grants and Performance Committee vacated by a private/sector and foundations partner representative:

Amrita Ahuja, Director, Douglas B. Marshall, Jr. Family Foundation, Houston, TX

BOD/2015/03-03–Strategy and Policy Committee Vacancy: The Board of Directors approves the following nominee to serve the unexpired term on the Strategy and Policy Committee vacated by a donor partner representative:

Patrick Collins, Senior Education Advisor, USAID