

**FINAL  
SUMMARY REPORT  
SSC SELECTION COMMITTEE MEETING  
Atlantic Beach, NC  
December 10, 2015**

The Committee considered an SSC applicant and adding dedicated seats for social scientists and economists.

The Committee filled the vacant NC SSC seat.

The Committee discussed adding additional seats to the SSC, dedicated to social scientists and economists, to address concerns with declining SSC representation of these areas of expertise in recent years. An additional seat was added to the committee and 3 SSC seats were designated to these specialties. The Committee also added an option to increase SSC membership by 1 in the future, to address expertise needs or take advantage of possible strong applicant pools.

**MOTIONS**

Move to appoint Laura Lee to the SSC. Approved by committee. Approved by Council.

Move to add 1 seat to the SSC, to designate 1 to an economist, 1 to a social scientist, and 1 as either a social scientist or economist. Allow the SSC Selection committee to add 1 additional SSC seat as needed. Approved by committee. Approved by Council.

**Timing and tasks**

Move to send an SSC appointment letter to Laura Lee and modify the SSC policy document to reflect the changes in committee composition. Approved by Council.