

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY**

SECTION: 30
DATE: 1/18/05

**RECOMMENDATION**

**ELECTION OF BOARD OFFICERS**

**ACTIONS REQUESTED**

**ELECTION OF CHAIR**

In accordance with the Board of Regents By-Laws, Article IV, Section 4.01, it is recommended that the Board of Regents elect \_\_\_\_\_ as Chair of the Board of Regents.

**ELECTION OF VICE CHAIR**

In accordance with the Board of Regents By-Laws, Article IV, Section 4.02, it is recommended that the Board of Regents elect \_\_\_\_\_ Vice Chair of the Board of Regents.

**APPOINTMENT OF BOARD TREASURER**

In accordance with the Board of Regents By-Laws, Article IV, Section 4.07, it is recommended that the Board of Regents appoint \_\_\_\_\_ as Treasurer to the Board of Regents.

**APPOINTMENT OF THE SECRETARY OF THE BOARD**

In accordance with the Board of Regents By-Laws, Article IV, Section 4.05, it is recommended that the Board of Regents appoint \_\_\_\_\_ as Secretary of the Board of Regents.

**APPOINTMENT OF THE INTERNAL AUDITOR**

In accordance with the Board of Regents By-Laws, Article IV, Section 4.12, it is recommended that the Board of Regents appoint \_\_\_\_\_ as Internal Auditor.