

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 23
DATE:
December 16, 2010

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 _____ as 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 John Lumm as Treasurer to the Board of Regents.

APPOINTMENT OF THE SECRETARY TO 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 Vicki Reaume as Secretary to the Board of Regents.