# BOARD OF REGENTS EASTERN MICHIGAN UNIVERSITY

SECTION: 18 DATE: December 8, 2015

### RECOMMENDATION

## ELECTION OF BOARD OFFICERS- CHAIR AND VICE CHAIR

#### **ACTION REQUESTED**

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. This term for Chair will be for two years.

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. This term for Vice Chair will be for two years.

#### **STAFF SUMMARY**

Not applicable

#### FISCAL IMPLICATIONS

There are no fiscal implications associated with this action.

#### ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

**University Executive Officer** 

Date