

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 Jacqueline Kurtz _____ as Secretary to the Board of Regents.

