

SECTION: 19 DATE:

April 16, 2013

## RECOMMENDATION

## Appointment of Eagle Administrative Services Board Member

## **ACTION REQUESTED**

In accordance with the Eagle Administrative Services By-Laws, Article III, Section 3.4, it is recommended that the Board of Regents appoint Regent James Webb to the Eagle Administrative Services Board to complete the two year term that will be vacated by Roy Wilbanks on June 30, 2013. This term commenced on January 1, 2013 and runs through December 31, 2014.

Vice President and Secretary to the Board of Regents	
Vicki Reaume	Date
ADMINISTRATIVE RECOMMENDATION The proposed Board action has been reviewed and is recon	mmended for Board approval.
Not applicable.	
FISCAL IMPLICATIONS	
Not applicable.	
STAFF SUMMARY	
Regent Webb's appointment will be effective July 1, 2013	and will end on December 31, 20