

SECTION: 17

DATE:

December 5, 2014

RECOMMENDATION

APPOINTMENT OF EAGLE ADMINISTRATIVE SERVICES BOARD MEMBERS

ACTION REQUESTED

In accordance with the Eagle Administrative Services By-Laws, Article III, Section 3.2, it is recommended that the Board of Regents appoint Regent Mike Hawks to serve a two-year term on the Eagle Administrative Services Board from January 1, 2015 – December 31, 2016 and Regent James Webb to serve a two-year term on the Eagle Administrative Services Board from January 1, 2015 – December 31, 2016.

STAFF SUMMARY

Not applicable

FISCAL IMPLICATIONS

Not applicable

ADMINISTRATIVE RECOMMENDATION

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

