



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: Appointment of FY 2012 Nominating Committee

COMMITTEE: Committee of Whole

DATE OF COMMITTEE MEETING: April 13, 2012

SUMMARY: The Bylaws, Policies and Procedures of the Board of Regents (Article II, Section 2) require that the “officers of the Board shall be elected at the annual meeting of the Board by the majority vote of the Board.” The 2012 annual meeting is scheduled for June 22, 2012. The Chairman of the Board has appointed a nominating committee that is charged with presenting a slate of officers at the June 22 meeting. The Committee will be chaired by Regent Augustine and will include Regents Gooden, McMillen, and Attman. Note: The new Chairperson appoints Committee Chairs and makes Committee assignments.

ALTERNATIVE(S): None. This is an information item.

FISCAL IMPACT: None

CHANCELLOR’S RECOMMENDATION: Information item

COMMITTEE ACTION:

DATE:

BOARD ACTION: Information item

DATE: April 15, 2011

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