



## BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,  
INFORMATION OR DISCUSSION

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**TOPIC:** FY 2013 Election of Officers

**COMMITTEE:** Committee of Whole

**DATE OF COMMITTEE MEETING:** June 22, 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 Chair of the Board appointed a nominating committee charged with presenting a slate of officers at the June 22 meeting. The Committee is chaired by Regent Augustine and includes Regents Attman, Gooden and McMillen. The committee submitted the attached recommendations for consideration. Note: The new Board Chair will appoint the committee chairs.

**ALTERNATIVE(S):** 1) Any Regent may nominate another for any of the officer positions. 2) The Board could reject the slate and request the committee to submit an alternative slate.

**FISCAL IMPACT:** None

**CHANCELLOR’S RECOMMENDATION:** N/A

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COMMITTEE ACTION: Approved and Forwarded

DATE: June 22, 2012

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BOARD ACTION: Action Item

DATE: June 22, 2012

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SUBMITTED BY: Janice B. Doyle, 301 445-1906, jdoyle@usmd.edu

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## **Report of the Nominating Committee, Board of Regents**

### **Recommendations for Board Officers to serve for the year ending June 30, 2013**

The four members of the Nominating Committee were assigned specific regents to call to seek their input and determine their recommendations for BOR Officers. The Nominating Committee met and discussed the recommendations from the Regents. The Committee considered the role and responsibilities as well as the time requirements for the two primary officers, the four other officers; all names of potential candidates who had requested consideration for nomination were considered.

We are pleased to submit the following nominations for the Officer terms beginning July 2, 2012:

Chairman	James Shea
Vice Chairman	Barry Gossett
Treasurer	Gary L. Attman
Asst. Treasurer	John L. Young
Secretary	C. Thomas McMillen
Asst. Secretary	Thomas Slater

Respectfully,

Norman Augustine. Chairman, Nominations Committee  
Gary Attman  
Linda Gooden  
Thomas McMillen