



## BOARD OF REGENTS

### SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

---

**TOPIC:** Appointment of FY 2016 Nominating Committee

**COMMITTEE:** Committee of Whole

**DATE OF COMMITTEE MEETING:** April 15, 2016

**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 2016 annual meeting is scheduled for June 10, 2016. The Chairman of the Board has appointed a nominating committee that is charged with presenting a slate of officers at the June 10, 2016 meeting. The Committee will be chaired by Regent Neall and will include Regents Augustine, Gooden Gourdine, and Rauch. 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, 2016

---

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

---