



## BOARD OF REGENTS

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

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**TOPIC:** FY 2011 Election of Officers

**COMMITTEE:** Nominating Committee

**DATE OF COMMITTEE MEETING:**

**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 Chairman of the Board appointed a nominating committee of Regents Shea, Kelly, and Reid at the April 16, 2010 Board of Regents meeting. The committee submitted the attached recommendations for consideration. 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  
To the Committee of Whole

DATE: Friday, June 18, 2010

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BOARD ACTION:

DATE:

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SUBMITTED BY: Janice Doyle, 301-445-1906

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

### **Recommendations for Board Officers to serve for the year ending June 30, 2011**

After due consideration and discussion among the Committee Members and consultation with many members of the Board of Regents we are pleased to submit the following slate for the Term indicated.

Chairman:	Clifford M. Kendall
Vice Chairman:	Orlan M. Johnson
Treasurer:	Patricia S. Florestano
Asst. Treasurer:	Barry P. Gossett
Secretary:	Hon. C. Thomas McMillen
Asst. Secretary:	Tom Slater

Submitted on behalf of the Committee:

James Shea, Chairman  
Frank Kelly  
Frank Reid