



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: FY 2015 Election of Officers

COMMITTEE: Committee of Whole

DATE OF COMMITTEE MEETING: June 27, 2014

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 2014 annual meeting is scheduled for June 27, 2014. The Chairman of the Board appointed a nominating committee charged with presenting a slate of officers at the June 27 meeting. The Committee is chaired by Regent Florestano and includes Regents Michaux Gonzales, Gooden, and Reid. 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

COMMITTEE ACTION: Approved and forwarded

DATE:

BOARD ACTION:

DATE: June 27, 2014

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

Report of Nominating Committee, Board of Regents

Recommendations for Board Officers to serve for the year ending June 30, 2015

The committee has met several times by phone to discuss and determine a slate to present at the Regent's meeting on June 27. We discussed time requirements for the two primary officers, the four other officers and names of potential candidates who had requested consideration for nomination. However all Regents were considered and discussed and an initial slate was determined. Our four members were assigned specific Regents to call and discuss the slate and seek input prior to the submission of this report. All Regents were contacted and those reports were submitted via e-mail.

We are pleased to submit the following nominations for the Officer terms beginning July 1, 2014.

Chairman	James Shea
Vice Chairman	Barry Gossett
Treasurer	Gary Attman
Asst. Treasurer	Linda Gooden
Secretary	C. Thomas McMillen
Asst. Secretary	Thomas Slater

Respectfully,

Patricia Florestano
Chair, Nominations Committee