



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: FY 2016 Election of Officers

COMMITTEE: Committee of Whole

DATE OF COMMITTEE MEETING: June 19, 2015

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 2015 annual meeting is scheduled for June 19, 2015. The Chairman of the Board appointed a nominating committee charged with presenting a slate of officers at the June 19 meeting. The Committee is chaired by Regent Kinkopf and includes Regents Augustine and Gooden. 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 19, 2015

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

**Report of Nominating Committee, Board of Regents
Recommendations for Board Officers
July 1, 2015 to June 30, 2016**

We are pleased to submit the following nominations for the officer terms July 1, 2015 to June 30, 2016.

Chairman:	James Shea
Vice Chairman:	Barry Gossett
Treasurer:	Gary Attman
Asst. Treasurer:	Linda Gooden
Secretary:	Michelle Gourdine
Asst. Secretary:	Thomas Slater

Respectfully,

Dave Kinkopf, Chair, Nominating Committee
Norm Augustine
Linda Gooden