



SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: FY 2017 Election of Officers

COMMITTEE: Committee of the Whole

DATE OF COMMITTEE MEETING: June 10, 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 appointed a nominating committee charged with presenting a slate of officers at the June 10 meeting. The Committee is chaired by Regent Neall and includes Regents Augustine, Gooden, Gourdine and Rauch. The committee submitted the attached recommendations for consideration. Note: The new Board Chair will appoint the committee chairs.

ALTERNATIVES(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 RECOMMENDATION:

DATE:

BOARD ACTION:

DATE:

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

**Report of Nominating Committee, Board of Regents
Recommendations for Board Officers
July 1, 2016 to June 30, 2017**

We are pleased to submit the following nominations for the officer terms July 1, 2016 to June 30, 2017.

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

Respectfully,

Bobby Neall, Chair, Nominating Committee
Norm Augustine
Linda Gooden
Michelle Gourdine
Bob Rauch