

SUMMARY OF ITEM FOR ACTION,  
INFORMATION OR DISCUSSION

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**TOPIC:** FY 2018 Election of Officers

**COMMITTEE:** Committee of the Whole

**DATE OF COMMITTEE MEETING:** June 16, 2017

**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 2017 annual meeting is scheduled for June 16, 2017. The Chairman of the Board appointed a nominating committee charged with presenting a slate of officers at the June 16 meeting. The Committee was chaired by Regent Neall and included 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

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COMMITTEE RECOMMENDATION:

DATE:

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BOARD ACTION:

DATE:

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SUBMITTED BY: Janice Doyle, [jdoyle@usmd.edu](mailto:jdoyle@usmd.edu), (301) 445-1906 or (410) 576-5734

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**Report of Nominating Committee, Board of Regents  
Recommendations for Board Officers  
July 1, 2017 to June 30, 2018**

We are pleased to submit the following nominations for the officer terms July 1, 2017 to June 30, 2018.

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

Respectfully,

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