

Election or Re-election of Board Officers

BACKGROUND

The Chair and Vice Chair serve as the officers of the Board. Board Officers serve two-year terms beginning on July 1 of even-numbered years. The Board Officers Policy sets out the process for electing the officers of the Board. The Executive & Audit Committee makes recommendations to the Board regarding the election/re-election of Board Officers at the first regular Board meeting in even-numbered years.

Prior to the election, the Board Secretary polls trustees for comments and recommendations to nominate either the current officers for re-election or new officers for election. The Board Secretary notifies nominees of their nomination, informs them of Board Officers' responsibilities, and confirms their willingness to serve. The Board Secretary reports these findings to the Executive & Audit Committee.

BOARD SECRETARY FINDINGS

In December 2017, the Board Secretary polled trustees regarding election or re-election of Board Officers. Six trustees responded to the request. Recommendations included Rani Borkar as Chair and Paul Kelly and Kirk Schueler as Vice Chair. Trustee Borkar confirmed her willingness to serve in the Chair position, if elected. Trustee Kelly expressed appreciation for the nomination as Vice Chair but declined at this time so he can continue his focus on the Academic Strategies Committee. Trustee Schueler confirmed his willingness to serve in the Vice Chair position, if elected.

NEXT STEPS

The Executive & Audit Committee will consider the nominations put forth for election or re-election of Board Officers and make a recommendation to the Board.