

## 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 cycle of elections was altered with former board chair Rani Borkar stepped down to provide for a term of service for that would better support the start of the next presidency. Without this change, board officers would have completed their terms of service just as the next presidency was beginning.

At the December 10, 2021 meeting of the board, a special election of the chair and vice chair positions was held to provide for a term of service that would better support the start of the next presidency.

As terms of the current board are scheduled to end on June 30, 2023, an election will be held at the January 19 – 20, 2023 committee and board meetings.

### BOARD SECRETARY FINDINGS

Using the [Board Officers Policy](#) as guidance, on December 21, 2022, Board Secretary Bangs solicited nominations from trustees for the board chair and vice chair positions. Ten trustees responded to the request, the large majority recommending Kirk Schueler to continue as board chair. Trustee Román Hernández received a nomination for board chair and expressed appreciation for the nomination but declined. Trustee Schueler confirmed his willingness to serve as chair.

For the vice chair position, Trustees Julie Manning, Maria Chávez-Haroldson and Román Hernández received nominations. Vice Chair Patty Bedient was not available for consideration as her term on the board ends on June 30, 2023. Trustees Hernández and Manning expressed interest in serving in the vice chair role. Trustee Chávez-Haroldson expressed her gratitude for being nominated but declined due to other obligations.

The proposed term of the elected officers is July 1, 2023 lasting through June 30, 2024, bringing the board officer election cycle back into alignment with the [Board Officers Policy](#).

### NEXT STEPS

The Board will consider the nominations put forth for election as Board Chair and Vice Chair.