

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD ACTION
ELECTION OF OFFICERS

Board Policy 1A. 2, Part 4. Officers of the Board, Subpart B. Terms of Office and Subpart D. Election of Officers

The election of officers shall be conducted at the annual meeting of the Board of Trustees on June 16, 2010. The Board will elect a Chair, Vice Chair and a Treasurer. In accordance with Board Policy 1A.2, Part 4. Subpart D. Elections of Officers, nominations may be made from the floor at the annual meeting.

The new officers' terms are effective on July 1, 2010, or upon the office becoming vacant, whichever is earlier.

Date of Board Action: June 16, 2010

Effective Date: July 1, 2010, or earlier if position is vacant