

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

<b>BOARD ACTION</b>
<b>ELECTION OF OFFICERS</b>

**BACKGROUND**

The election of officers shall be conducted at the annual meeting of the Board of Trustees on June 20, 2012. The Board will elect a chair and a vice chair.

**Board Policy 1A. 2, Part 4. Officers of the Board, Subpart D. Election of Officers**

*The election of officers shall be conducted at the annual meeting of the board. Any board member who wishes to run for a position as an officer shall submit his/her name in writing to the board office at least 30 days prior to the date of the election. The board office shall, at least 25 days prior to the date of election, mail to each board member a list of candidates. Nominations from the floor shall be received at the annual meeting.*

**Board Policy 1A. 2, Part 4. Subpart B. Terms of Office.**

*The chair, vice chair, and treasurer of the board shall be elected for a one-year term. An officer's term shall commence on July 1, or upon the office becoming vacant, whichever is earlier. No trustee shall hold the same office for more than three consecutive terms.*

The following trustees submitted their intent to run for officer positions.

**Chair:** Clarence Hightower

**Vice Chair:** Thomas Renier

*Date of Board Action: June 20, 2012*

*Effective Date: July 1, 2012*