

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

BOARD ACTION
ELECTION OF OFFICERS

BACKGROUND

The election of a chair and a vice chair shall be conducted at the annual meeting of the Board of Trustees on June 17, 2015.

Board Policy 1A. 2, Part 4, Officers of the Board

Subpart B. Terms of Office.

Subpart B. Terms of Office. The chair and vice chair 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.

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.

The following trustees submitted in writing their intent to run for office:

Chair: Michael Vekich

Vice Chair: Margaret Anderson Kelliher

Date of Board Action: June 17, 2015

Effective Date: July 1, 2015