

**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. The annual meeting of the Board of Trustees is on July 22, 2009.

Board Policy 1A.2, Part 4, Subpart B. Terms of Office was amended by the board in May 2009 to allow a trustee to serve for up to three consecutive terms.

Nominations can be made from the floor at the annual meeting.

The Board Officer candidates nominated to date are:

Chair: David Olson

Vice Chair: Ruth Grendahl

Treasurer: Scott Thiss

Date of Board Action: July 22, 2009

Effective Date: August 1, 2009, or earlier if position is vacant