

## **NOMINATION OF BOARD OFFICERS**

September 10-11, 2012

### **FIRST READING**

Presentation: Scott Himelstein, President, Board of Governors

## **Item 3.3**

### **Issue**

This item calls for the nomination of board officers for 2013.

### **Background**

With regard to the nomination and the election of officers, the Procedures and Standing Orders of the Board of Governors state:

62. Nominations and Elections.

At the next to the last regular meeting of the calendar year, the president shall solicit from other board members nominations for president and vice president. (The board should note that because of the elimination of California Postsecondary Education Commission, there are no nominations for representative or alternate to the commission). A board member may be nominated for more than one office. Additional nominations may be made in writing to the chancellor, or from the floor, provided that any such nomination must be made prior to the conduct of the election for the particular office occurring at the last regular meeting of the year.

### **Analysis**

Pursuant to the Procedures and Standing Orders of the Board of Governors, the board president will solicit nominations for the office of president and vice president for the 2013 calendar year.

Election of new board officers will take place at the November 2012 meeting.

Nominee/s for President

Nominee/s for Vice President

### **Conclusion**

Members of the board nominate candidates for the office of president and vice president for the 2013 calendar year.