

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

BOARD ACTION

PROPOSED AMENDMENT TO POLICY 1A.2 BOARD OF TRUSTEES

BACKGROUND

At the Executive Committee meeting on January 21, 2009, a board member requested that the Board consider amending existing policy by changing the number of consecutive terms a board officer may serve from two terms to three terms. The attached draft is provided to facilitate Executive Committee discussion about the proposed change. It is also recommended that the Executive Committee consider amending the policy to address a technical issue that has arisen in the past and could be repeated:

1. That a newly elected officer may take office immediately if his or her successor is no longer in the position, such as when a trustee's term expires prior to the election and August 1.

RECOMMENDED COMMITTEE MOTION

The Executive Committee recommends that the Board amend Board Policy 1A.2, Part 4, Officers of the Board, Subpart B. Terms of Office, as proposed.

RECOMMENDED BOARD MOTION

The Board of Trustees approves the amendment to Board Policy 1A.2, Part 4, Officers of the Board, Subpart B, Terms of Office.

Date Presented to the Executive Committee: March 18, 2009

Date Approved by Executive Committee: March 18, 2009

Date Presented to the Board of Trustees: May 20, 2009

Date of Adoption: xx/xx/xx

Date of Implementation: xx/xx/xx

BOARD OF TRUSTEES
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BOARD POLICY		1.A2
Chapter	1A.2	Board of Trustees
Section	4.	Officers of the Board

1 **Part 4. Officers of the Board**

2 **Subpart A. Officers.** The officers of the board shall consist of a chair, vice chair, and treasurer.
3 The chair, vice chair and treasurer shall be elected from the members of the board.

4 **Subpart B. Terms of Office.** The chair, vice chair, and treasurer of the board shall be elected for
5 a one-year term ~~that~~. An officer's term shall commence on August 1, or upon the office becoming
6 vacant, whichever is earlier, and shall serve until their successors begin their terms as officers.
7 No trustee shall hold the same office for more than threetwo consecutive terms.

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9 *Date of Implementation:*

10 *Date of Adoption:*

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