Item Name: Election of Officers

☑ Action Item

Requested Action: The board office asks the board to elect officers for one-year terms beginning July 1, 2022, as set forth below.

Background/History of Previous Board Action

The bylaws of the board provide the following with respect to the election of officers:

- At a meeting of the board at least 30 days prior to June 30, the board will elect a Chair, Chair Elect, Secretary and Treasurer for the ensuing fiscal year beginning July 1. Each officer holds office for twelve months and until a successor is duly elected. (Article VI)

- Pursuant to the bylaws, the immediate past Chair serves as the Treasurer. The Student Regent serves as the Assistant Treasurer. (Article VI)

- It is anticipated the following individuals will be nominated for Board offices:

  Chair:          Lyndel Manson
  Chair-Elect:    Fred DuVal
  Secretary:      Cecilia Mata
  Treasurer       Larry Penley
  Assistant Treasurer: Rachel Kanyur

Statutory/Policy Requirements

Arizona Board of Regents Bylaws Article VI.