

EXECUTIVE SUMMARY

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.

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