



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME:** Board of Trustees

**DATE:** June 21, 2023

**TITLE:** Nominating Committee's Recommendations for Vice Chair

Proposed New Policy or  
Amendment to Existing Policy

Approvals Required by  
Policy

Other Approvals

Monitoring/Compliance

Information

**PRESENTERS**

Jerry Janezich, Nominating Committee Chair

**PURPOSE**

Per Board Policy 1A.2, Part 4, Officers of the Board, subpart E., the election of board officers shall be conducted at the annual meeting of the board. Per Board Policy 1A.2, Part 4, Officers of the Board, subpart B., the chair is elected for one two-year term and the vice chair is elected for one one-year term. For the fiscal year 2024 beginning July 1, 2023, Roger Moe will serve the second year of his term as board chair and the board will hold an election for vice chair.

**BACKGROUND INFORMATION**

The Nominating Committee met on May 9, 2023 and discussed one candidate who had submitted their name for candidacy for the position of vice chair. The Nominating Committee sent its recommendations of George Soule as vice chair to the Board of Trustees on May 18, 2023.

**RECOMMENDED COMMITTEE MOTION**

The Board of Trustees approves the Nominating Committee's recommendation to elect George Soule as vice chair of the Board of Trustees effective July 1, 2023.

*Date Presented to the Board of Trustees:* 06/21/2023

*Date of Implementation:* 07/01/2023