



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Board of Trustees

DATE: June 18, 2024

TITLE: Election of Officers

Action

Review and Discussion

This item is required by policy

PRESENTERS

Scott Olson, Chancellor

PURPOSE

The election of a chair and a vice chair shall be conducted at the annual meeting of the Board of Trustees on June 18, 2022.

BACKGROUND

The Nominating Committee met on May 22, 2024 and discussed the two candidates who had submitted their names for candidacy as prescribed in Board Policy 1A.2, Part 4, Officers of the Board, subpart E. The Nominating Committee sent its recommendations of George Soule as chair and Dawn Erlandson as vice chair to the Board of Trustees on May 23, 2024.

RECOMMENDED BOARD MOTION FOR CHAIR

The Board of Trustees approves the Nominating Committee's recommendation to elect George Soule as chair of the Board of Trustees effective July 1, 2024.

RECOMMENDED BOARD MOTION FOR VICE CHAIR

The Board of Trustees approves the Nominating Committee's recommendation to elect Dawn Erlandson as vice chair of the Board of Trustees effective July 1, 2024.

Date Presented to the Board of Trustees: 6/18/24

Date of Implementation: 7/1/24