

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
October 30, 2019

SUBJECT: Election of Board Officers, Chair and Vice Chair

PROPOSED BOARD ACTION

Election of Chair and Vice Chair, for a two-year term beginning January 1, 2020, and ending December 31, 2021.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Article IV, Section B, Board of Governors Operating Procedures

BACKGROUND INFORMATION

In accordance with Article IV, Section B, of the Board of Governors Operating Procedures, the Chair and Vice Chair shall be elected by a majority vote of the Board at a meeting held during the month of November of each odd-numbered year. Each officer shall be elected to serve a two-year term of office beginning on the first day of January following the election. Due to a scheduling conflict, the November meeting was moved to October 30, 2019. The Chair and Vice Chair will be elected for a term beginning January 1, 2020, and ending December 31, 2021.

Supporting Documentation Included: None

Facilitators/Presenters: Chair Ned Lautenbach