



Item: VI.c

Florida Atlantic University Board of Trustees

Tuesday, February 20, 2018

SUBJECT: ELECTION OF VICE CHAIR OF THE BOARD

PROPOSED BOARD ACTION

Election of a new Board Vice Chair.

BACKGROUND INFORMATION

Due to a vacancy in the Vice Chair position, the Board must elect a new Vice Chair. Section 4.3 of the Board's Operating Policies and Procedures provides that a permanent vacancy of the Vice Chair shall be filled for the remainder of the term of the vacating Vice Chair by a majority vote of the members of the Board. The term of the vacating Vice Chair and the term of the newly elected Vice Chair to fill the vacancy shall expire on October 2, 2018.

IMPLEMENTATION PLAN/DATE

Upon Board election.

FISCAL IMPLICATIONS

N/A.

Supporting Documentation:

N/A

Presented by: Anthony Barbar, Chair