



Tab 1

## Chair's Appointment of a Nominating Committee for CBHE Officers

Coordinating Board for Higher Education  
October 22, 2019

### BACKGROUND

Article III of the Coordinating Board for Higher Education Bylaws provides:

- 1) The officers of the Board shall be Chair, Vice Chair, and Secretary. They shall be elected by the Board from its own membership. The officers shall perform the duties prescribed by the Missouri Revised Statutes, these bylaws, and as may be prescribed by the Board. The duties of each position are as follows:
  - a. **Chair.** The Chair of the Board shall preside at all meetings of the Board and shall be the spokesperson for the Board and shall perform such duties as may be prescribed by the Missouri Revised Statutes and by the Board. The Chair shall appoint the members of any committee established pursuant to these bylaws and shall name the Chair of each such committee.
  - b. **Vice Chair.** In the event of the absence of the Chair, the Vice Chair shall serve as Chair of the Board and perform all the duties of the Chair. The Vice Chair shall perform such other duties as prescribed by the Missouri Revised Statutes and by the Board.
  - c. **Secretary.** The Secretary of the Board shall take minutes of any executive session of the board and shall perform other duties as prescribed the Missouri Revised Statutes and by the Board.
- 2) A nominating committee of three members shall be appointed by the Chair. It shall be the duty of this Committee to nominate candidates for the offices to be filled by election at the regular meeting immediately prior to December 31. Before the election at the regular meeting in December, following the report of the Nominating Committee, additional nominations from the floor shall be permitted. Officers' terms shall begin at the close of the regular December meeting, and officers shall serve for a period of one year and until their successors are elected and qualified.
- 3) No member shall hold more than one office at a time. No member shall be eligible to serve more than two consecutive terms in the same office, unless a member makes a motion that another member be permitted to serve more than two consecutive terms in the same office and the motion is approved by at least a two-thirds vote. No member shall be permitted to serve more than four consecutive terms in the same office under any circumstances.

Recent CBHE officers include:

Year	Chair	Vice Chair	Secretary
2019	Doug Kennedy	Mike Thomson	Joe Cornelison
2018	Doug Kennedy	Mike Thomson	Samuel Murphey
2017	Carolyn Mahoney	Doug Kennedy	Mike Thomson
2016	Brian Fogle	Carolyn Mahoney	Doug Kennedy

### CURRENT STATUS

The CBHE bylaws provide that the CBHE chair shall appoint a nominating committee of three members. Current CBHE chair Doug Kennedy has indicated that he will appoint Mike Thomson, Shawn Saale, and Joe Cornelison to the nominating committee.

## **NEXT STEPS**

The nominating committee should nominate a slate of members to serve as Chair, Vice Chair, and Secretary for the CBHE to vote on at the December meeting. After the report of the nominating committee at the December CBHE meeting, but before the election of the new officers, additional nominations from the floor will be permitted.

## **RECOMMENDATION**

Staff recommends the nominating committee meet prior to the December CBHE meeting to make nominations.

## **NO ATTACHMENTS**