



Tab 2 Election of 2020 CBHE Officers

Coordinating Board for Higher Education
December 11, 2019

BACKGROUND

As established in Article III of the CBHE bylaws:

- 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	Vacant
2017	Carolyn Mahoney	Doug Kennedy	Mike Thomson
2016	Brian Fogle	Carolyn Mahoney	Doug Kennedy

CURRENT STATUS

The CBHE nominating committee is composed of Mike Thomson, Shawn Saale, and Joe Cornelison. The nominating committee will announce their nominations for chair, vice chair, and secretary at the board's December 11 meeting. Additional nominations from the floor will be permitted.

NEXT STEPS

The officers' terms will begin at the close of the board's December meeting. The officers shall serve for a period of one year and until their successors are elected and qualified.

RECOMMENDATION

Staff recommend that the Coordinating Board conduct a vote on the CBHE officer nominations.

NO ATTACHMENTS