



Tab 4

Election of 2024 CBHE Officers

Coordinating Board for Higher Education

December 6, 2023

BACKGROUND

Article III of the Coordinating Board for Higher Education bylaws provide for the election of the board's officers:

- 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, 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 also 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 by 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 formal 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
2023	Gary Nodler	Hollie Elliott	Allen Brooks
2022	Gwen Grant	Gary Nodler	Dudley McCarter
2021	Joe Cornelison	Gary Nodler	Gwen Grant
2020	Doug Kennedy	Joe Cornelison	Shawn Saale

CURRENT STATUS

The CBHE nominating committee is composed of Gary Nodler, Dudley McCarter, and Shawn Saale. The nominating committee met and identified the following slate of officers for the 2023 calendar year:

- Hollie Elliott, Chair
- Alan Brooks, Vice Chair
- Judge Clarke, Secretary

NEXT STEPS

Upon selection of the 2024 CBHE Officers, the new 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

No recommendation from staff. Coordinating Board to vote on its officer nominations.

NO ATTACHMENTS