

Recommendations of the Executive Committee regarding the Board election process
March 12, 2007

The Executive Committee recommends that

1. A five-member Nominating Committee be chaired by the Chair-Elect with one representative each from Public Universities, Private Colleges & Universities, Community Colleges, and one governing member not on the Board.
2. A tie will be broken by a run-off election.
3. The timing of the 2007 elections be as follows:
Nominations open Friday, April 6 and close on Friday, April 27.
Election Balloting begins on Monday, May 14 and closes on Friday, June 1.
If necessary, run-off election begins Wednesday, June 6 and closes Wednesday, June 18.