

Contact: David Miles

ELECTION OF PRESIDENT PRO TEM

Action Requested: Elect a President Pro Tem of the Board of Regents.

Due to the vacancy in the office of President Pro Tem and in accordance with IAC 681—11.1(1) and the Board of Regents Policy Manual 1.04, the Board must elect a member to fill the position.

IAC 681 – 11.1 (1)

11.1(1) *President and president pro tem.* Prior to May 1 in even-numbered years, a president shall be elected by the board of regents from its members for a two-year term to commence on May 1 in even-numbered years. A president pro tem shall be elected at the same meeting at which the board president is elected. If a vacancy occurs in the office of board president, the president pro tem shall serve as president until such time as a new president is elected by the board. If a vacancy occurs in the office of president pro tem, a successor shall be elected by the board of regents from its members as soon as practicable.

Policy Manual

1.04 Board Officers (Iowa Code §262.9(1))

The officers of the Board of Regents shall consist of the president, president pro tem and the Executive Director.

- A. Prior to May 1 in even-numbered years, a president shall be elected by the Board of Regents from its members for a two-year term to commence on May 1. A president pro tem shall be elected at the same meeting.
- B. The president of the Board shall preside at all meetings of the Board; shall appoint members of all committees; with the Executive Director of the Board, execute such instruments and contracts as may be ordered by the Board; shall perform such duties as usually pertain to this office and such other duties as may be assigned by the Board; and the president of the Board shall be governed in action by the usual parliamentary procedure.
- C. In the event of a vacancy in the office of president, the president pro tem shall serve as president until such time as a new president is elected by the Board to fill the unexpired term. If a vacancy occurs in the office of president pro tem, a successor shall be elected as soon as practicable.