

Contact: Michael Gartner

**NOMINATION OF PRESIDENT PRO TEM**

**Actions Requested:** Consider approval of the nomination by the President of a member of the Board of Regents to serve as President Pro Tem.

**Executive Summary:** In accordance with Board of Policy (§1.04), the President nominates a member of the Board to serve as President Pro Tem.

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

- A. The officers of the Board of Regents shall consist of the president and the Executive Director.
- B. The Board shall, each even-numbered year, elect from its members a president of the Board, who shall serve for two years and until a successor is elected and qualified.
- C. The president of the Board shall preside at all meetings of the Board; shall appoint members of all committees; shall nominate for approval by the Board a president pro tem to serve when needed due to the President's temporary absence; 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.
- D. In the event of a vacancy in the office of president, the Board shall elect a new president to fill the unexpired term.