

Contact: Marcia Brunson

ADOPTION OF AMENDMENT TO THE IOWA ADMINISTRATIVE CODE

Actions Requested: Consider adoption of an amendment to Iowa Administrative Code 681 – 11.1

Executive Summary: At its August 2007 meeting, the Board approved filing notice to amend IAC 681 – 11.1. The amendment would clarify the process for election of the President Pro Tem of the Board. The notice of intent to amend was published on August 29, 2007, and a comment period established which ended September 18, 2007. No comments were received.

If the Board adopts this amendment, the required forms will be filed on November 2, 2007. The amendment will be effective on February 20, 2008.

The text of the amendment is as follows:

11.1(1) *President and president pro tem.* ~~The president of the board of regents is elected by the board from its members at the April meeting in even-numbered years for a two-year term and until a successor is elected and qualified.~~ 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 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 as soon as practicable.