



**USF Board of Trustees**

**Conference Call**

Monday, April 1, 2019

2:30 PM

**A G E N D A**

**I. Call to Order**

Chair Brian Lamb

**II. Election of Chair and Vice Chair**

**III. Adjournment**

New Chair

**Agenda item: FL101**

**USF Board of Trustees  
April 1, 2019**

**Issue:** Board Officers

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**Proposed actions:** **a.** Elect Chair of the Board and **b.** If needed, elect Vice Chair of the Board

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Background information:

*C. Officers: In the event of a vacancy in the Chair and/or Vice Chair positions, an election will be held as soon as practical after the vacancy occurs to select a member of the Board, by a majority vote, to the applicable vacant position (s). The newly selected officer (s) will serve terms as specified in the above section. This may result in the Board Chair and Vice Chair terms of office not running concurrently.*

**a. The Board of Trustees is granted the legal authority to elect its Chair.** The Chair shall preside at all meetings of the Board of Trustees, call special meetings of the Board when necessary, attest to actions of the Board and notify the Governor in writing whenever a Board member fails to attend three consecutive meetings in any fiscal year, which failure may be grounds for removal.

The Chair shall serve a two-year term.

**b. The Board of Trustees is granted the legal authority to elect its Vice Chair.** The Vice Chair shall act as Chair during the absence or disability of the Chair and, in that event, shall perform those duties of the Chair.

The Vice Chair shall serve a two-year term.

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Supporting Documentation: None  
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