

Board of Trustees Agenda Item

Board Meeting Date: January 9, 2012

Title of Item: Appointment to the Citizens' Bond Oversight Committee

Background and Analysis:

The Board acted to appoint a two-person subcommittee to fill the vacant Student Representative position, who were subsequently engaged in reviewing applications, and formulating the recommendation noted below:

It is recommended the Board of Trustees approve the following person to the position noted below on the CBOC:

Representative Position	Candidate Name
Student Representative	Etienne Bowie

With the approval of this action by the Board of Trustees, the new member's term will commence at the next quarterly CBOC meeting scheduled for March 13, 2012.

The by-laws governing the CBOC, as approved by the Board of Trustees, noted that each member shall serve a term of two (2) years and that no member may serve more than two (2) consecutive terms. b

Recommendation: Approve appointment to the Citizens' Bond Oversight Committee as noted above.

Submitted by:	Kevin McElroy, Vice Chancellor of Business Services
Additional contact names:	
Is backup provided?	No