

ELECTION OF OFFICERS

June 17, 2021

ACTION: **Approve Board Nominating Committee Report and Election of Officers**

At the March 17, 2021 Board meeting, Chair Bieganski reported that he and Vice Chair Zeiss and Trustee Blomstedt would serve as the nominating committee for the elections of Board and Facilities Corporation officers for 2021-2022.

The Committee will submit its nominations for consideration and action at the June 17, 2021 meeting.

The System Office recommends approval of the Board Nominating Committee Report and Election of Officers.