

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
NOMINATION OF OFFICERS 2021-23

NOMINATION PROCESS

According to the VSU Board Bylaws, Article III, Section 3.1.3, the Executive Committee shall recommend and the Board shall approve Board members to all standing and special committees. The Committee, in consultation with the Rector and the President, shall recommend the Committee Chairs for each standing committee, liaisons for each of the foundations, and a slate of officers of the Board. These positions will be approved by the Board during the Annual Meeting in April. Vacancies arising from any cause whatsoever shall be filled in the same manner.

- The Executive Committee shall be responsible for the call for nominations for officers from the Board and shall call for nominations by sending written notice to each member of the Board.
- Nominations shall be submitted in writing to the Vice Rector and shall be due no later than 14 days following the date of the call for nominations.
- Members of the Board may nominate themselves for an office. Nominees for officers must have more than one year remaining on their terms of appointment or be eligible for reappointment to a second term.
- The Executive Committee should give priority to nominating members for office whose terms of appointment on the Board do not expire simultaneously so the Board shall not be without a presiding officer.
- The Executive Committee shall meet at least 30 days prior to the election to determine the nominations to be presented to the Board.
- The recommendations shall be distributed with the announcement of the meeting of the Board of Visitors in which the election of officers is to be held.
- At the meeting, the Vice Rector shall present one candidate for each office for election.
- The Rector will call for nominations from the floor prior to a vote on the candidates.
- The Officers of the Board shall be elected for a two-year term which shall commence on July 1st following the Annual Meeting or shall serve until their successors are elected.

For a description of the duties and responsibilities of Board Officers, see the Board Bylaws, pg.6-7

For a description of Committee responsibilities, see the Board Bylaws, pp. 8-15

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NOMINATION FORM

I, , nominate the following individual(s) as Candidates for the 2021-2023 VSU Board of Visitors slate of officers, committee chairs, and foundation liaisons.

- Rector:
- Vice-Rector:
- Secretary:
- Chair, Academic & Student Affairs
- Chair, Facilities, Finances, & Audit
- Chair, Institutional Advancement
- Chair, Personnel & Compensation
- Liaison, Real Estate Foundation
- Liaison, VSU Foundation

Return this form no later than February 26, 2021 via email to boardofvisitors@vsu.edu

For assistance, contact:

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