



**Meeting of the Full Board
May 23, 2023**

Information Item

BOT - 7 Slate of Board Officers for 2023-2024

Background Information

Section 401A of The UNC System Code and the Bylaws of the UNCG Board of Trustees (BOT) require that the BOT elect from its membership a Chair, Vice Chair, and a Secretary at the first regular meeting after June 30 of each year. Section 401A further states that each elected officer shall serve until his or her successor is elected.

In addition, the Bylaws of the UNCG Board of Trustees require the election of two members of the Board to the Executive Committee.

The Nominating Committee proposes the following slate of nominees, subject to additional candidate nominations that may be submitted for consideration by Board members.

Chair:	George Hoyle
Vice Chair:	Mae Douglas*
Secretary:	Linda Sloan*
Executive Committee 1:	Dean Priddy*
Executive Committee 2:	Tim Rice

Action on a final slate will be taken at the first meeting of the Board of Trustees after June 30, 2023.