

UNC TLT Collaborative: Draft for Proposed By-Law

Election of New Officers

On or before April 1 each year, the Chair of the Board will send a memorandum to the Vice President of Information Resources requesting that individual to initiate the process with the Chancellors to appoint Board members for the following year. The Chair will further request that appointments be confirmed by the President before the last Board meeting of the current year.

At the last meeting Board meeting of the current year, the Board shall receive notice from the Vice President of Information Resources concerning Board membership for the following year. At this meeting a new Chair shall be elected from continuing Board members. Upon acceptance, the new Chair will ask for submission of names for other officers. These submissions shall be reviewed by the new Board, and officers shall be elected, at the first Board meeting of the following year.