Contact: Marcia Brunson

NOTICE OF INTENDED ACTION TO AMEND SECTION 681 OF THE IOWA ADMINISTRATIVE CODE

<u>Action Requested</u>: Consider approval of filing a Notice of Intended Action to amend Chapter 11 of Section 681 of the Iowa Administrative Code.

Executive Summary: At a previous meeting of the Board of Regents, it was noted that the language in the Iowa Administrative Code relative to the election of the President Pro Tem was inconsistent with language in the Policy Manual. Upon review of the IAC, it was determined that the rule was not reflective of the Board's current practice of scheduling meetings. It is proposed to amend the rule as follows:

11.1(1) President and president pro tem. The president of the board of regents is elected by the board from its members at the April meeting in even-numbered years for a two-year term and until a successor is elected and qualified. Prior to May 1 in even-numbered years, a president shall be elected by the board of regents from its members for a two-year term to commence on May 1. A president pro tem shall be elected at the same meeting at which the board president is elected. If a vacancy occurs in the office of board president, the president pro tem shall serve as president until such time as a new president is elected by the board. If a vacancy occurs in the office of president pro tem, a successor shall be elected as soon as practicable.

Revision to the Policy Manual on this topic are proposed in Agenda Item #18.