

Approval of Resolution Deferring the Date for Election of Officers of the University

According to [Section 5.01 of the University Bylaws](#) the election of officers of the University occurs in July. This resolution will defer the officer election process until a later date but not later than the November meeting. All incumbent officers will continue to hold office until their successors are elected.

Will the Board of Trustees adopt the following resolution:

RESOLVED, that the Board of Trustees will defer the date for election of officers of the University to a date, not later than November 13, 2020, to be determined by the Secretary of the Board which will permit an election at an in-person meeting of the Board in accordance with applicable University policies and applicable public health and safety guidelines.