

OHIO BOARD OF REGENTS

Agenda Item 3.19 Election of Officers

**RESOLUTION**

WHEREAS, Ohio Administrative Code § 3333-1-01 (A)(1) requires the board to organize for the conduct of business at the regular November meeting each year;

WHEREAS, the board developed a slate of officer candidates at its publicly noticed breakfast meeting on October 19, 2006;

WHEREAS, the slate of recommended officer candidates is:

Donna M. Alvarado	Chair
Bruce R. Beeghly	Vice Chair
James M. Tuschman	Secretary

NOW, THEREFORE,

BE IT RESOLVED: the board hereby approves

Donna M. Alvarado	Chair
Bruce R. Beeghly	Vice Chair
James M. Tuschman	Secretary

for service during calendar year 2007.