

AGENDA ITEM

MARCH 116
Presidential
Candidates
Dialogue Report

DATE: February 13, 2007

TO: Board Committee on Operations
Board of Governors

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Presidential Candidates Dialogue Report

EXECUTIVE SUMMARY

On February 1, 2007, a sub committee of the Board of Governors, headed by Howard Miller, met by conference call to discuss a process for the Presidential Candidate dialogue that will replace the speeches during the 2007/2008 Presidential Election.

A proposed format was agreed upon and sent to the members who may be this year's current candidates. None of those members had any objections and the proposal was then submitted to President, Sheldon Sloan. Mr. Sloan has approved the format, which is attached, for your review and approval.

PERSONNEL/FISCAL IMPACT:

None

BOARD BOOK IMPACT:

None

If the Board Committee on Board Operations, agrees with the format, the following resolution would be in order:

RESOLVED, that the Board Committee on Operations recommends to the Board of Governors that the attached format for the dialogue for the Presidential Candidates be followed during the 2007/2008 Presidential Election.

If the Board of Governors concurs with the recommendation of the Board Committee, the following resolution would be appropriate:

RESOLVED, that upon recommendation of the Board Committee on Operations, the Board of Governors, hereby approves that the attached format for the dialogue for the Presidential Candidates be followed during the 2007/2008 Presidential Election.