

June 25, 2025

TO: Members of the Board of Trustees

FROM: Daniel D. Toscano, Chairman

RE: Appointment to Canvassing Board – Election of Alumni Trustee

## **RECOMMENDATION:**

That Trustee Andrea Dennis-LaVigne, Vice-Chair of the Board of Trustees, be designated the Board of Trustees representative to the Canvassing Board for the Election of the Alumni Trustee.

## BACKGROUND:

Under the provisions of the State Statutes (Sec. 10a-103), the Board of Trustees appoints one member of a three-person board which supervises the election of alumni Trustees.

The following is an excerpt from the State Statute:

Sec. 10a-103 (Formerly Sec. 10-118) Appointment of Trustees.

"Such election shall be conducted by mail prior to September first under the supervision of a canvassing board consisting of three members, one appointed by the board of trustees, one by the board of directors of the alumni association of the university and one by the president of the university."