**ACTION** 

4800 E. Huron River Drive Ann Arbor, Michigan 48105-4800

Subject	Date
2020 - 21 Appointment of the President and Chief Executive Officer	June 23, 2020

## RECOMMENDATION

That the Board of Trustees extend the appointment of Dr. Rose B. Bellanca as President and Chief Executive Officer to June 30, 2023, and that the Chair of the Board of Trustees be authorized to sign a contract with Dr. Bellanca on behalf of the Board.

## A ROLL CALL VOTE WILL BE TAKEN.

Prepared by:	Larry Barkoff	Recommended by:	Race B. Beelance E. S.
Title:	General Counsel		Rose B. Bellanca, President