

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS**Presidential Search Advisory Committee Member Appointment****RECOMMENDED ACTION**

It is the recommendation of the Chair of the Board of Regents that the Board approve the appointment of Mr. Ross A. Braine to the Presidential Search Advisory Committee.

BACKGROUND

The membership of the Presidential Search Advisory Committee was approved by the Board of Regents at a Special Meeting on May 27, 2010. John Taylor, a staff member from the School of Art, resigned from the committee for personal reasons. The Board Chair proposes replacing Mr. Taylor with Mr. Braine, whose background follows:

**Ross Braine**

Ross graduated with a Bachelor of Science in Forestry Management from the UW's College of Forest Resources. He works as an Administrative Coordinator for the Office of Minority Affairs and Diversity, Educational Talent Search Program, and serves as the Assistant Tribal Liaison.