





**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Chancellor Lester W. Young, Jr.   
**SUBJECT:** Appointment of Secretary to the Board of Regents  
**DATE:** April 29, 2021  
**AUTHORIZATION(S):** 

## SUMMARY

### Issue for Decision

Should the Board of Regents approve the appointment of Christopher J. Halpin to the position of Secretary to the Board of Regents?

### Reason(s) for Consideration

Required by Regents Rules and Policy.

### Proposed Handling

Before the Board of Regents for action.

### Procedural History

The Board of Regents will discuss this appointment to the position of Secretary to the Board of Regents at the May 10, 2021 Executive Session.

### Background Information

The current Secretary to the Board of Regents, Anthony Lofrumento, has announced his retirement, effective September 16, 2021. Based upon the Regents discussion, the candidacy of Christopher J. Halpin is now before the Board of Regents for action.

### Related Regents Items

Not applicable.

### **Recommendation**

VOTED: That the Board of Regents approves the appointment of Christopher J. Halpin as Secretary to the Board of Regents, effective September 17, 2021.

### **Timetable for Implementation**

The appointment will be effective September 17, 2021. Because Mr. Lofrumento will be out of the office beginning May 27, 2021, a delegation will be filed with the Secretary of State to permit Mr. Halpin to perform the duties of Secretary in an acting capacity from May 27, 2021 until the September 17, 2021 effective date of his appointment.