

2009 TRUSTEE SELECTION PROCESS

PROPOSED CALENDAR OF EVENTS

- September 2008 Confirm campus liaisons and discuss priorities with the committee
- October 2008 Originate correspondence to the chancellors and board chairs to solicit their recommendations
- October – December Committee members contact their assigned campuses
- January 2009 Committee to confer formally about trustee recommendations for the first time. The trustee selection notebooks will be distributed at the January 8, 2009, committee meeting.
- February 2009 Committee to continue conferral about trustee recommendations
- March 2009 Committee to present provisional recommendations to the Board of Governors
- Late March/
 April 2009 Trustee orientation
- May 2009 Committee to present final recommendations to the Board of Governors

8/25/08