

University of North Carolina
Board of Governors

Trustee Nomination Form, Amended

Name of the Institution: _____

Name of the Governing Board: _____

Name of the Nominee: _____

Mailing Address and Contact Information: _____ Street
 _____ City
 _____ Phone
 _____ Email

Term Beginning: _____

Term Ending: _____

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	
Attendance Requirements	
Time Requirements	
Conduct Requirements – UNC Policy 200.1	
Submission of the Statement of Economic Interest (SEI)	
Ethics Training Conducted by the State Ethics Commission	

Submitted by: _____ Date: _____

Resume / Biography is attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission: _____ *Chancellor / CEO*
 _____ *Chairman of the Board*

APPENDIX L

If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.

Name of the Nominator: _____

Mailing Address and Contact Information:	_____	Street
	_____	City
	_____	Phone
	_____	Email

I acknowledged this submission: _____

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES _____ NO _____

Please forward to: Secretary of the University
University of North Carolina
Post Office Box 2688
Chapel Hill, NC 27515-2688
bbc@northcarolina.edu

Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator