

2013 TRUSTEE SELECTION PROCESS

CALENDAR OF EVENTS

- September 13, 2012 Confirm campus liaisons and discuss priorities with the committee
- October 23, 2012 Originate correspondence to the chancellors and board chairs to solicit their recommendations with the response due date of December 7, 2012
- October – December Committee members contact their assigned campuses
- January 2013 Committee to confer formally about trustee recommendations for the first time. **The trustee selection notebooks were distributed at the January 10, 2013, committee meeting.**
- February 2013 Committee to continue conferral about trustee recommendations
- April 2013 Committee to present provisional recommendations to the Board of Governors
- Late April and May 2013 Trustee orientation, if economically feasible
- June 2013 Committee to present final recommendations to the Board of Governors

1/17/13