

COMMITTEE ON UNIVERSITY GOVERNANCE

January 15, 2015

Agenda Item 2.a

2015 Trustee Selection Process

Situation: Every two years, one-half of the Board of Governors appointed Board of Trustee positions require either new appointments or reappointments.

Background: The Committee on University Governance, working with the campuses and the members of the Board of governors, identifies candidates, reviews candidates, and makes recommendations to the full Board of Governors for appointments.

Assessment: The Committee is in the initial nominee review process for the 2015 Trustee Selection Process.

Action: This item is for information only.

2015 TRUSTEE SELECTION PROCESS

CALENDAR OF EVENTS

- September 11, 2014 Confirm campus liaisons and discuss priorities with the committee
- October 27, 2014 Communicate with Board of Governor members, Chancellors, and Board Chairs to solicit their recommendations, with the response due date of December 12, 2014
- October - December Committee members contact their assigned campuses
- January 15, 2015 Committee confers formally about trustee recommendations for the first time.
- February 24, 2015 Committee to continue conferral about trustee recommendations
- April 10, 2015 Committee to present provisional recommendations to the Board of Governors
- May 22, 2015 Committee to present final recommendations to the Board of Governors

• Summer 2015	New Trustee orientation, if economically feasible
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