

10-24-2011

2.211:02 Prospective Board of Governors Recruitment Action Plan

Follow this and additional works at: http://aura.antioch.edu/policy_forms

Recommended Citation

"2.211:02 Prospective Board of Governors Recruitment Action Plan" (2011). *999.x Policy Forms*. Paper 6.
http://aura.antioch.edu/policy_forms/6

This Article is brought to you for free and open access by the Antioch University Policies at AURA - Antioch University Repository and Archive. It has been accepted for inclusion in 999.x Policy Forms by an authorized administrator of AURA - Antioch University Repository and Archive. For more information, please contact dpenrose@antioch.edu, wmcgrath@antioch.edu.



**PROSPECTIVE BOARD OF GOVERNORS RECRUITMENT ACTION PLAN
CONFIDENTIAL
(Revised 07/2011)**

Candidate Name: _____

NOMINATION PROCESS:

Action:

Receive Nomination Form Date: _____ Attached

Profile Review by Governance Committee Date: _____ Attached

Determine Area of Expertise: _____

Determine Next Actions:

Governance Committee Review Date: _____

Results:

Pursue Candidacy Move to No Action Do Not Pursue

CULTIVATION PROCESS:

Staff Action:

Send Information Packet

Date: _____

Other _____

Results:

Date: _____

Determine Next Actions:

Date: _____

Governance Action:

Date: _____

Results:

Date: _____

Determine Next Actions:

Date: _____

Board Chair Action:

Schedule Cultivation Meeting(s) w/ candidate

Date: _____

Identify people to attend cultivation meeting(s):

Results:

Prepare and Distribute Report to Governance Committee

Date: _____

Determine Next Actions:

Date: _____

BOARD OF GOVERNORS APPROVAL PROCESS:

Action:

Committee Review Approval Date: _____

Recommendation to Board Date: _____

By: _____

Results:

Board Vote Taken Date: _____

Approved Rejected

Final Action:

Candidate invited to serve on Board Date: _____

By:
Board Chair _____

and / or
Governance Committee Chair _____

Select "Board Buddy" for new Governor:

Send Letters:

- Welcome Letter from Chancellor
- New Governor Information Letter w/materials from Board Chair
- New Governor Orientation Session Memo from Board Chair
- Letter to "Board Buddy" for New Governor from Board Chair