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### 2.211:02 Prospective Board of Governors Recruitment Action Plan

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**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:

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☐ 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