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2.211:02 Prospective Board of Governors Recruitment Action Plan

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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

☐ Other __________________________________________________________

Date: ____________

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