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                      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