

October 2011

2.209 Nomination and Election of Emeritus Board Members

Follow this and additional works at: http://aura.antioch.edu/policies_200_2x

Recommended Citation

"2.209 Nomination and Election of Emeritus Board Members" (2011). *2.200 Board of Governors (Board Governance)*. 2.
http://aura.antioch.edu/policies_200_2x/2

This Article is brought to you for free and open access by the 2.000 Board Governance at AURA - Antioch University Repository and Archive. It has been accepted for inclusion in 2.200 Board of Governors (Board Governance) by an authorized administrator of AURA - Antioch University Repository and Archive. For more information, please contact dpenrose@antioch.edu, wmcgrath@antioch.edu.



Type of Policy <input checked="" type="checkbox"/> University <input type="checkbox"/> <i>Campus</i> <input type="checkbox"/> <i>Department/Unit</i> <input type="checkbox"/> Interim		Nomination and Election of Emeritus Board Members Policy 2.209	
Board Governance Policies		Effective date: June 4, 2011	
Policy History:	Approved by:	Resolution #	Date:
	Board of Trustees	2.7.04:8	February 7, 2004
Revised:	Board of Governors	6.4.11:6	June 4, 2011
Revised (non-substantive):	N/A	N/A	April 26, 2017
Responsible Office:	Responsible Administrator:	Contact information:	Applies to:
University Board of Governors	Chair, Governance Committee	937-769-1345	Former Univ. Board of Governors (formerly Trustees)

I. Introduction and Purpose

Governor Emeritus/a status is an honorary status which may be conferred upon past Governors (formerly “Trustees”) in recognition of distinguished service and consistent, exceptional dedication to the mission of Antioch University. The purpose of this policy is to define the process for selecting a Governor Emeritus/a.

II. Criteria for Selecting Governor Emeritus/a

Governor Emeritus/a status may be conferred upon a past board member in recognition of distinguished service and consistent, exceptional dedication to the mission of Antioch University. A Governor Emeritus/a will have demonstrated outstanding personal commitment to preserving the University and advancing its goals through extraordinary commitment, spirit and leadership. S/he serves with a voice but not a vote. The Board shall have not more than four members emeritus/a at any given time.

III. Specific Criteria

The person being considered as an emeritus/a Governor shall have:

1. Served at least 6 years on the board.
2. Demonstrated leadership on at least two major committees.
3. Demonstrated exemplary commitment to the University through personal leadership, responsibility or fund-raising.
4. Supported major University initiatives that demonstrably move the institution forward.
5. One year must have passed since the person served as a voting member of the board.

IV. Privileges and Responsibilities

The privileges and responsibilities of a Governor emeritus/a include:

1. Promoting the mission, vision and values of Antioch University.
2. Engaging in fund-raising for the University.
3. Attending meetings of the Board of Governors and participating in its deliberations in an ex-officio capacity without vote.
4. Serving on standing or special committees of the Board at the pleasure of the Board chair, without voting privilege.
5. Service as an ambassador of the University to its students, faculty, staff and other interested parties as well as the public at large.
6. Supporting the academic programs, experiential learning opportunities and civic engagement of the University.

V. Nomination Procedure

A candidate must be nominated by a current Governor and the nomination sent to the Governance Committee. The Governance Committee will review the nomination. If it approves the nomination, it will be forwarded to the full Board for a vote. Emeritus status is conferred for a three-year term by a majority of the Board. The award is renewable up to a maximum of four consecutive terms or 12 consecutive years. This limitation of term does not apply to Emeritus/a status awarded prior to February 21, 2009.