

Staff/Faculty and Student Board Representative Procedure

Purpose:

The purpose of the representatives is for the one (1) faculty or staff member and one (1) student to act as liaisons between their respective constituents and the Board as well as to promote the mission and vision of the Foundation to their constituents.

Procedure:

1. Both positions are non-voting, ex-officio positions. If either position is vacant, such vacant position would be posted at the beginning of the fall semester.
2. The process for application for appointment and selection will be the same as the process for application and selection of voting Board members, which includes the requirement of an approval by a vote of the Board.
3. The faculty/staff representative shall serve for a term of 3 years with an opportunity for renewal for an additional 3 year term.
4. The student representative shall serve for a term of one (1) year with an opportunity for renewal for an additional one (1) year term.
5. In the event that more than one candidate applies for either ex-officio position, the Board shall select the candidate it feels best supports the Board's and the Foundation's overall goals and vision.

Procedure approved at the August 26, 2014 Foundation Board of Director's Meeting.