

UCAR

Members Nominating Committee

Operating Procedures

- Trustees serving on the Members Nominating Committee may not serve as Trustee candidates for election or re-election.
- Current members of the Nominating Committee will not be nominated to run for election to the Board of Trustees until their term on the committee expires.
- The Nominating Committee will present a slate of candidates to the Members for election to the Members Nominating Committee. Example: from a slate of 12 candidates, 9 will be elected.
- The Nominating Committee Chair will serve as the official spokesperson for the Members Nominating Committee.
- The Trustees serving on the committee offer their guidance on skills, talents and mix of professional capabilities needed on the Board to fulfill UCAR's mission and purpose: to effectively manage NCAR and to serve the community of universities that make up UCAR's membership.
- In consultation with the Chair, UCAR staff will develop and publicize deadlines and updates, including the public call for candidates.
- Confidentiality: All candidates, deliberations, and internal communications concerning the candidates and committees are strictly confidential information for the use of immediate committee members and related internal staff only, and will not be publicly discussed or disclosed.
- Final candidates and committee slates will be provided to the Members in accordance with the bylaws.

Adopted April 2014