

University of North Carolina  
Board of Governors

**Trustee Nomination Form, Amended**

Name of the Institution:

Name of the Governing Board:

Name of the Nominee:

Mailing Address and Contact Information:

Term Beginning:

Term Ending:

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	Yes
Ethics Training Conducted by the State Ethics Commission	Yes

Submitted by:

Date:

Resume / Biography is attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission: \_\_\_\_\_ *Chancellor / CEO*  
\_\_\_\_\_ *Chairman of the Board*

*If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.*

Name of the Nominator: \_\_\_\_\_

Mailing Address and Contact Information: \_\_\_\_\_ Street  
\_\_\_\_\_ City  
\_\_\_\_\_ Phone  
\_\_\_\_\_ Email

I acknowledged this submission: \_\_\_\_\_

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES \_\_\_\_ NO \_\_\_\_

Please forward to: Secretary of the University  
University of North Carolina  
Post Office Box 2688  
Chapel Hill, NC 27515-2688  
[awlemmon@northcarolina.edu](mailto:awlemmon@northcarolina.edu)

#### Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator