

Board Nominations Information & Process

Overview of Nominations Process

1. Board members are asked to nominate potential new members by completing a Board Nomination Recommendation Form by August 31, 2021.
2. Nominating Advisory Group reviews submitted nominations in early September. The Group may consider nominations from previous years for nominees who did not yet join the board.
3. Members from the Advisory Group contact prospects to confirm interest/willingness to serve.
4. Advisory Group brings forward those names to the Board for approval at the October Board meeting.
5. New members attend Orientation in December, and begin new terms in January 2022.

Vacancies & Needs for 2022 Board

- Three Board member will complete their second terms on the board (Thompson, Liu, Purdue).
- Three Board members complete their first terms and the Executive Director and/or Board President will be discussing second terms with each.
- Based on this, we anticipate having 17 continuing elected board members.
- MPCF Bylaws allow for up to 25 elected board members (plus 2 ex-officio and 4 representative).
- In order to stagger terms and bring new members in over time, we recommend adding **3-5 new** board members in 2022.
- Skill sets/specific areas of expertise we will be looking for in 2022 board members:
 - a. experience and/or interest in **fundraising**;
 - b. experience and/or desire to engage in public service (particularly within **leadership** capacity);
 - c. high level of social and business **contacts**;
 - d. knowledge of **estate planning**/legacy giving;
 - e. **legal** background/expertise;
 - f. personal commitment to **philanthropy**, connection to **MPC**, and/or **passion** for higher education.
- The Board is committed to an equitable and inclusive process and ensuring recruitment of individuals who represent the diverse nature of our community.

Nominations Advisory Group

Ruth (Chair), Linda Bynoe, Andy Liu, Patsy Tinsley McGill, Kelly Saunders, Lin Sullivan
Community/former board members (plan to ask soon): Sharon Larson, Birt Johnson, Demi Briscoe

Other Board members wishing to join this group are encouraged to contact Beccie or Ruth to join