



Board of Visitors Nominating Committee

AJ Malicdem

Chair

Lance Metzler

Vice-Chair

September 22, 2023

Greenville, NC



Thank you!

Daphne Brewington

Wanda Montano

Worth Paschal

Bryan Jenkins & Megan Ayers

Purpose/Talking Points

Facilitate Nominations Process of BOV members and its officers.

- Encourage nominators to focus on nominating members that represent the diversity of the university AND meet BOV requirements
 - Factors (*not limited to*):
 - Geographic Location**
 - Gender/Sex
 - Race
 - Representation of alumni from each of the University's academic units

**Increasing emphasis toward Richmond, VA / Hampton Roads, VA regions; ECU admissions focus on student recruitment

Nomination Process

New Member Selection

- Solicit from current members of the Board of Visitors, the Board of Trustees, and the Chancellor's Executive Council, nominations for individuals to serve as a Member of the Board of Visitors.
- Review all nominations for service as a Member of the Board of Visitors:
 - Nominations shall be reviewed, and their qualifications and desire to serve will be assessed.
 - In selecting candidates for membership, the Nominating Committee shall consider demographic diversity, including, but not limited to geographic location, race, and gender, as well as representation by alumni from each of the University's academic units.
- Make recommendations to the Board of Trustees for appointments to the Board of Visitors
 - Appointment slate is due to the Board of Trustees prior to their April meeting each year.

Nomination Process (cont.)

Officer Nominations

- The association's Nominating Committee shall solicit nominations for the Officer positions from the membership of the Board of Visitors for the positions of Chair, Vice Chair and Secretary of the Board of Visitors.
 - Nominators should consider members who have demonstrated proven leadership, active participation, knowledge of the mission and aspirations of ECU and diversity of age, gender, ethnicity and geography.
 - Candidates for office must have completed a minimum of two (2) years of service on the Board of Visitors.
- Nominations will be vetted thoroughly by the Nominating Committee, including, but not limited to, interviews with prospective candidates and assessing involvement from the membership.
- One month prior to the Spring meeting, the slate of recommendations from the Nominating Committee will be sent to the membership of the Board of Visitors for review, and at the Spring meeting of the association, a formal vote will take place on the slate of officers to recommend to the Chancellor for concurrence and submission to the Board of Trustees.

Proposed Timeline

- **January 19, 2024**
 - NEW MEMBER nominations open;
 - OFFICER nominations open
- **February 19, 2024**
 - NEW MEMBER nominations close;
 - OFFICER nominations close
- **Week of Feb. 22, 2024**
 - Slate of OFFICERS is sent to BOV membership for review
- **March 2024**
 - BOV vote on new OFFICERS
- **April 11-12, 2024**
 - BOT vote on BOV NEW MEMBERS and OFFICERS

Proposed Timeline (cont.)

- One month for nominators to submit**
- Board of Governors set Board of Trustees Spring meeting earlier than anticipated
- Special meeting of BOV to be called sometime in March 2024 to vote on NEW MEMBER & OFFICER slates
- Committee to meet multiple times prior to nominations being open and after close

Start thinking about potential nominees now

Questions?