

Subject: Call for Nominations: CCSU Foundation Board

Dear Colleagues,

This is a call for nominations to the CCSU Foundation Inc. Board of Directors. The deadline to submit electronic nominations is Monday, November 23 at 11:00 a.m., after that deadline, nominations may be made on the floor of the Faculty Senate meeting held on Monday, November 23 at 3:00 p.m. in Vance Academic Center, Room 105. The election will take place within the Faculty Senate meeting with Senators casting votes for nominees.

If you wish to submit a nomination on paper or via e-mail, please direct it to any of us on the Senate Elections Committee (our contact information is listed below). Self-nominations are encouraged. If you nominate someone other than yourself, it will be assumed you have already determined that your nominee has agreed to serve if elected.

CCSU Foundation Inc. Board of Directors Description

The Foundation Board is composed of prominent alumni, business leaders, community leaders, and leaders in education whose service to the University has a strong civic orientation. The Directors of the Foundation have fiduciary expertise in managing contributions and investing them responsibly.

Board membership is based on 1) the capacity to articulate the University's mission, values, and goals, 2) strong personal convictions about the University, 3) a strong desire to assume responsibility for building the University's resources, 4) effectiveness in cultivating prospective donors or effectiveness in requesting support, and 5) personal connections to important constituencies and interests.

The Foundation Board meets four times per year. Meetings are typically at 8:00 a.m. on campus and last about 90 minutes.

In addition to the faculty member, State law also requires the President of the University to serve as an ex-officio member and requires an elected student member. All are non-voting.

For additional information about the functions, responsibilities, and membership of the Board, see their website at <http://www.ccsu.edu/page.cfm?p=1314>

Thanks in advance for all of you who volunteer to assume these important responsibilities.

Respectfully,

The Senate Elections Committee (2009-10)

Burlin Barr (English); barrbur@ccsu.edu

Steven Bernstein (Library); bernsteinstj@ccsu.edu

Lisa Bigelow (CIE); bigelow@ccsu.edu

John Foshay (Special Education); foshayj@ccsu.edu

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