UNIVERSITY OF MANITOBA BOARD OF GOVERNORS NOMINATION

Are you a graduate of the University of Manitoba? Represent fellow graduates from your alma mater by serving on the University of Manitoba Board of Governors. Three of the 23 positions on the Board of Governors are elected by alumni. Nominations are accepted annually.

Completed nomination forms are to be returned by mail/delivery to:

Alumni Relations

200-137 Innovation Drive, Winnipeg, MB R3T 6B6

Office hours 8:30 am - 4:30 pm, Monday - Friday.

or scanned and emailed to alumni@umanitoba.ca

ELIGIBILITY REQUIREMENTS

To be eligible for the position, the candidate must be a graduate of the University of Manitoba and have a degree, diploma or certificate approved by the University of Manitoba Senate.

IMPORTANT DATES:

Nominations open Monday, January 8, 2018, 9 a.m. (Central) Nominations close Friday, February 9, 2018, 4 p.m. (Central) Elections open Monday, March 5, 2018, 9 a.m. (Central) Elections close Wednesday, May 23, 2018, 4 p.m. (Central) Ballots will be counted on Friday, May 25, 2018

NOMINATIONS CAN BE MADE AS FOLLOWS:

The nominating committee of the Alumni Association board can nominate a candidate.

Please contact Alumni Relations at 204-474-9946 or alumni@umanitoba.ca for more information;

or

Twenty-five graduates of the University of Manitoba can nominate an alumnus with consent from the nominee. Completed candidate acceptance letter and the 25 signature form must be filled out and returned to Alumni Relations before the close of nominations (Friday, February 9, 2018).

ALL NEW AND/OR RETURNING CANDIDATES ARE REQUESTED TO:

- Complete the candidate acceptance form (attached.)
- Submit a biography (no more than 175 words) and photo.

For more information, please contact Alumni Relations at 204-474-9946 or by email at alumni@umanitoba.ca Information on voting will be available on the Alumni Relations website after the close of nominations (Friday, February 9, 2018).

For more information about the Board of Governors, visit: <u>umanitoba.ca/admin/governance/bog/index.html.</u>

Make sure to keep your address information up to date with Alumni Relations.



BOARD OF GOVERNORS CANDIDATE ACCEPTANCE LETTER

	_, accept the nomination to be a candidate in the 2018 Board of Governor rersity of Manitoba. I understand that I either have to be nominated by	rs
the nominating committee of the Alumni As	sociation Inc. or I have to provide the attached 25 signatures for nominati	ion.
I understand that nominations close at 4:00]	o.m. CST on February 9, 2018, and that extensions are not granted under	
any circumstances.		
I have read and understand the election poli	cies and procedures document.	
Please print clearly.		
Name		
Candidate's address		
C = 1:1 + 2 = = = 1 = 11 = = =		
Candidates e-mail address		
Candidate's contact phone numbers (day) _	(evening)	
University of Manitoba degree	year	
University of Manitoba 2 nd degree	year	
University of Manitoba 3 rd degree	year	
Signature	Date	



BOARD OF GOVERNORS NOMINATION SIGNATURE FORM

The following 25 people are graduates of the University of Manitoba and endorse the candidacy of

(candidate name)			(candidate degree/year)	for the Board of Governors election
	Last name (print clearly)	First name	Degree/year	Signature
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				

NOTES: Nominations must be received by Friday, February 9, 2018 at 4 p.m. CST. It is the responsibility of the potential candidate to ensure the above signed are graduates of the University of Manitoba and their information is legible. Alumni numbers can be found on the *UM Today The Magazine* mailing label, or by calling 204-474-9946.

25