

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.

NOMINATIONS CAN BE MADE AS FOLLOWS

Candidates can be nominated two different ways:

- 1) Nominated by the Alumni Association Board of Directors with consent from the nominee
- 2) Nominated by 25 graduates of the University of Manitoba with consent from the nominee

IMPORTANT DATES

- Nominations open Thursday, February 13, 2020, 9 AM (Central)
- Requests to be nominated by the Alumni Association Board close Friday, March 6, 2020, 4 PM (Central)
- Nominations made by 25 graduates close Monday, March 16, 2020, 4 PM (Central)
- Election opens Wednesday, April 15, 2020, 9 AM (Central)
- Election closes Friday, May 15, 2020, 4 PM (Central)
- Ballots will be counted on Friday, May 22, 2020
- Election results will be made public Tuesday, May 26, 2020

ALL NEW AND/OR RETURNING CANDIDATES ARE REQUESTED TO

- Complete and sign the candidate acceptance form (attached.)
- Submit a biography outlining examples of your continued connection to the UM since graduation, qualifications for the role, statement of intent for wanting to service on the Board of Governors, and why you feel you are a strong candidate for the role (no more than 300 words), and a photo.
- If you are being nominated by 25 University of Manitoba graduates, you must also append the signature form where the information is legible.

For more information, and to submit your completed forms, 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 in April 2020.

For more information about the Board of Governors, visit: umanitoba.ca/admin/governance/bog/index.html. Make sure to keep your address information up to date with Alumni Relations by contacting us at alumni@umanitoba.ca.

BOARD OF GOVERNORS CANDIDATE ACCEPTANCE LETTER

I, _____, accept the nomination to be a candidate in the 2020 Board of Governors election, representing the alumni of the University of Manitoba. I understand that I must either be nominated by the nominating committee of the Alumni Association Board of Directors or I have to provide the attached 25 signatures for nomination. I understand that if I'm applying to be nominated by the Alumni Association Board of Directors, I must submit my nomination package by 4 PM (CST) on Friday, March 6, 2020. If I'm being nominated by alumni, I understand that nominations close at 4 PM (CST) on Monday, March 16, 2020 and that extensions for either nomination method are not granted under any circumstances.

I have read and understand the UM Alumni Association's nomination and election processes and procedures document, and the UM Board of Governors Code of Conduct.

Please print clearly.

Name _____

Candidate's address _____

Candidate's e-mail address _____

Candidate's contact phone numbers (day) _____ (evening) _____

University of Manitoba degree _____ Year _____

University of Manitoba 2nd degree _____ Year _____

University of Manitoba 3rd 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 _____ for the Board of Governors election
(candidate name) _____ (candidate degree/year) _____

	Last name (print clearly)	First name	Degree/year	Signature
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				

BOARD OF GOVERNORS NOMINATION SIGNATURE FORM – continued

	Last name (print clearly)	First name	Degree/year	Signature
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

NOTES: Nominations must be received by Monday, March 16, 2020 at 4 PM 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 Relations will verify if all signatories are University of Manitoba graduates.
 If you have any questions about your UM degree or graduation year,
 please contact Alumni Relations at 204-474-9946.