The University of the Fraser Valley Board of Governors is extending the call for nominations for one faculty member to serve a three-year term, from August 1, 2015 to July 31, 2018.

**Nominations close March 18, 2015 at 4:00 pm. *Late nomination forms will not be accepted.***

**Board of Governors**

The management, administration, and control of the property, revenue, business, and affairs of the University are vested in the Board. For further information on membership and responsibilities of the Board, please view Board by-laws, at <http://www.ufv.ca/board/board-bylaws/>.

**Roles and Responsibilities of Board members:**

* Regular attendance is expected of all members.
* All members are required to prepare adequately for meetings and to participate actively in the decision making at meetings.
* Each member has a responsibility first and foremost to act in the best interests of the university, and must act as a member of the Board, and not as a member of any particular constituency.
* Board members usually serve on at least one Board committee, attend an annual two-day planning session, and attend various university functions, such as Convocation.
* Generally, Board members should expect to contribute an average of 15-20 hours per month to the University.

If you are interested in being a faculty member on the Board of Governors, please complete the attached nomination form and return it to the Lisa McMartin, Assistant to the University Secretary, Abbotsford campus, room B303, no later than **4:00 pm on March 18, 2015.**

**Faculty Nomination Form**

*Click on highlighted areas to entre text*

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| **Eligibility to serve on the UFV Board of Governors**  In accordance with the Board of Governors (Board) bylaws (<http://www.ufv.ca/board/board-bylaws/>), UFV Election procedures (<http://www.ufv.ca/secretariat/elections/>), and the *University Act* of BC, in order to serve in an elected position as a faculty representative, the following criteria must be met:   1. Candidates must be a faculty member as defined in the election procedures, posted at <http://www.ufv.ca/Secretariat/Elections.htm>. \*Please refer to Board Bylaw 110.07 Board Composition, Election, Appointment and Succession for a list of those persons not eligible to be members of the Board (<http://www.ufv.ca/board/board-bylaws/>). 2. Candidates may not accept a nomination for more than one position on the same body. 3. Five nominators who are entitled to vote in the election are required. They must be faculty members. | | | | | |
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| 1. **Positions available** | | | | | |
|  | Committee | Requires | Term | | Meetings |
|  | Board of Governors | 1 faculty | 3 year term ending July 31, 2018 | | Monthly, Thursday, week 1, 3:00 pm |
|  | | | | | |
| 1. **Candidate Information (required)** | | | | | |
| Name: | | | | Employee ID#: | |
| Mailing address: | | | | Email:       @ufv.ca | |
| Phone: | | | |  | |
|  | | | | | |
| 1. **Provide the names, employee numbers, and signatures of 5 faculty who support this nomination.**   *Note: If nominators cannot be identified, the nomination form will not be valid.* | | | | | |

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| --- | --- | --- | --- |
|  | **Nominators’ Name (please print)** | **Employee ID** | **Signature** |
| **1** |  |  |  |
| **2** |  |  |  |
| **3** |  |  |  |
| **4** |  |  |  |
| **5** |  |  |  |

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| 1. **In accordance with the *University Act*, Candidates are required to provide the Registrar with the following information, where applicable:** |
| 1. Degrees and the dates of them: |
| 1. Candidate’s occupation: |
| 1. Offices held at the university and/or in any other organization: |
| 1. Other professional or business interests: |
| 1. Publications: |
|  |
| 1. **Nominee Statement (please see page 3)**   This section as submitted by the nominee will be posted on the Secretariat Elections web page to be viewed by prospective voters (<http://www.ufv.ca/secretariat/elections/>). |

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| **Candidate’s agreement** |
| I agree to stand as a candidate for election to the UFV Board of Governors and agree to the terms as outlined in the Board bylaws (<http://www.ufv.ca/board/board-bylaws/>). If nominated, I intend to serve the full term of the position.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature Date |

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| Please submit the form to the Secretariat office:  Attention to Lisa McMartin, Assistant to the University Secretary  Abbotsford campus B303 or at [lisa.mcmartin@ufv.ca](mailto:lisa.mcmartin@ufv.ca)  **DEADLINE: March 18, 2015 by 4:00 pm**  *Late forms will not be accepted* |

Your personal information is collected under the authority of section 26(c) & 26(e) of *the Freedom of Information and Protection of Privacy Act* (FIPPA). The Secretariat office will use this information for the sole purpose of confirming that a registered student is eligible for nomination and has been nominated by five eligible students for election to the Board of Governors or Senate. If you have any questions about the collection or use of this information, please contact Al Wiseman, University Secretary and Registrar, 33844 King Rd, Abbotsford, BC, V2S 7M8 at 604-557-4020 or [al.wiseman@ufv.ca](mailto:al.wiseman@ufv.ca).

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| 1. **Nominee Statement**   This section as submitted by the nominee will be posted on the Secretariat Elections web page to be viewed by prospective voters.  **Candidate name:**  Please provide a statement on your views on matters rightfully falling under the jurisdiction of  the Board, and what interests you about the committee you wish to serve on (up to 150 words): |