

As an educational institution whose mission is to advance learning and knowledge and make a difference in the lives of individuals in the Brock community, the Niagara Region, Canada, and beyond, Brock University’s Board of Trustees represents a broad cross-representation of appropriate skills, experience and perspectives. This trustee profile sets out the core competencies, experience, as well as values and personal attributes, required to serve as a trustee on the Board.

## BROCK UNIVERSITY BOARD OF TRUSTEES – COMMUNITY TRUSTEE PROFILE

<p><b>COMPETENCIES</b></p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Strategic thinking</li> <li><input type="checkbox"/> Critical thinking</li> <li><input type="checkbox"/> Demonstrated individual accountability (influence, leadership, collaboration, judgment)</li> </ul>
<p><b>PERSONAL ATTRIBUTES</b></p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Courage, respect &amp; integrity</li> <li><input type="checkbox"/> Teamwork orientation</li> <li><input type="checkbox"/> Ability to contribute to Board’s effective and appropriate working relationship with management</li> <li><input type="checkbox"/> Energy &amp; drive</li> </ul>
<p><b>EXPERIENCE</b></p>	<p>Contributing to the collective board experience, trustees will come from:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Education</li> <li><input type="checkbox"/> Finance &amp; investments</li> <li><input type="checkbox"/> Community &amp; not-for-profit</li> <li><input type="checkbox"/> Legal &amp; regulatory</li> <li><input type="checkbox"/> Risk, audit &amp; compliance</li> <li><input type="checkbox"/> Innovation (entrepreneurship)</li> <li><input type="checkbox"/> Info Tech / Digital</li> </ul>
<p><b>KNOWLEDGE</b></p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> General education sector knowledge</li> <li><input type="checkbox"/> Governance</li> <li><input type="checkbox"/> Fiduciary duty</li> </ul>
<p><b>SHARED VALUES</b></p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Commitment to the mission of the University and its <a href="#">Strategic Plan</a></li> <li><input type="checkbox"/> Sufficient time to carry out duties</li> <li><input type="checkbox"/> Diversity oriented (age, gender, experience, culture)</li> </ul>