



## Board of Trustees

# CONFIDENTIAL Nomination Form Community Member Brock University Board of Trustees

Nominations, including self-nominations, for the appointment of community members to the Board of Trustees of Brock University are accepted on an ongoing basis. The Board Governance/Nominating Committee reviews submissions and makes recommendations to the Board of Trustees for appointments. The nomination process is held in strict confidence. As a result, it is important to note that the Committee does not disclose the status of nominations at any time.

The Nomination Form, together with the appended Board Member Skills Matrix (to be completed by the “candidate”), must be included with the nomination together with the candidate’s resumé and any additional supporting documentation. The Nomination package is to be submitted, in confidence, to:

Office of the University Secretariat  
Brock University  
1812 Sir Isaac Brock Way, Suite 1107  
St. Catharines, Ontario L2S 3A1

or via electronic mail: [universitysecretary@brocku.ca](mailto:universitysecretary@brocku.ca)

For more information on the Board of Trustees see: <http://www.brocku.ca/university-secretariat/board-of-trustees>

<b>CANDIDATE</b>	Full Name	
	Title	
	Address City/Province	Is this a business <input type="checkbox"/> or home address <input type="checkbox"/> ?
	Telephone / E-mail	Is this a business <input type="checkbox"/> or home contact <input type="checkbox"/> ?

<b>NOMINATOR</b> (if applicable)	Full Name	
	Address City/Province	
	Telephone / E-mail	
	Date	

**CANDIDATE’S BIOGRAPHICAL INFORMATION**

Please provide a summary of the candidate’s biography. Explain the candidate’s qualifications based on the experience/knowledge indicated on the attached Board Member Skills Matrix (to be completed by the Candidate). Also, explain the personal characteristics and attributes which make the nominee a suitable candidate for membership to the Brock University Board of Trustees and why this person would consider being a Board member.

**REFERENCES**

Optional: Please provide the name and contact information of individuals who may provide a reference for the candidate.

## BOARD MEMBER COMPETENCIES MATRIX

Please complete the Competencies Matrix available through the following link:

[Brock Board of Trustees Competencies Matrix - Recruitment – Fill out form](#)

Nominee's Characteristics/Attributes	
Residence Location	
Business Location	
Brock Graduate	
Public Profile	
Availability for Meetings	
Volunteer Activity	
Commitment to Education	
Current Brock Involvement	
Perceived Reputation	
Network of Contacts	

### VOLUNTARY SELF-IDENTIFICATION (OPTIONAL)

In keeping with the Board of Trustees Diversity and Inclusion Policy, the Board of Trustees is committed to respecting, fostering and supporting diversity and inclusion at Brock University, within its leadership and university governance. Nominations are invited from all qualified persons and members of under-represented or equity seeking groups are encouraged to apply.

Candidates are invited to complete the following section: PLEASE INDICATE BY CLICKING ON THE APPLICABLE BOX, ANY OF THE FOLLOWING DESIGNATED GROUP(S) THAT YOU IDENTIFY WITH:

- WOMEN
- INDIGENOUS PEOPLES
- MEMBERS of VISIBLE MINORITIES
- PERSONS WITH DISABILITIES
- LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER (LGBTQ)
- I choose **not** to self-identify