NOMINATION FORM

BOARD OF GOVERNORS

Non-Faculty University Employee
- Note: Please print all information in blue or black ink.

Nominators Information
We, the undersigned, nominate _____________________________ for election to the Board of Governors.

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<tr>
<th>First and Last Name</th>
<th>Signature</th>
<th>Department</th>
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Note: All signatories must be regular non-faculty members.

Nominee Information
First and Last Name:
V Number:
Department:
Email address:
Phone number – office:

Declaration of Nominee (please check):
☐ I agree to allow my name to stand in this election.
☐ I understand that it is my responsibility to submit with this nomination a 300-word biographical sketch and statement of candidacy.
☐ I agree to follow the Rules to Govern Elections to the Board of Governors and the Senate.
☐ I have read the reverse side of this nomination form and understand how to complete and submit my nomination, the role, rules of eligibility, the withdrawal procedures, and the term of office.

Nominee Signature: __________________________________________ Date: _____________

Return this form and candidate documentation by:
4:30 P.M., Monday, January 27, 2020
Office of the University Secretary, A138, Michael Williams Building
Nomination Form

The Nomination Form must be signed by no fewer than three persons who are eligible to vote in the election and must be accompanied by a signed statement from the candidate that he or she is willing to stand for election.

Candidates are to submit a brief biographical sketch and statement of candidacy (not to exceed 300 words). This material will be made available on the University Secretary’s website and on the WebVote ballot. Please email an electronic copy of your bio and statement of candidacy to usec2@uvic.ca.

A scanned copy of the completed nomination form is acceptable as long as it is received in the Office of the University Secretary by the deadline, and as long as the original nomination form is sent to the Office of the University Secretary immediately. The email address for scanned documents is usec2@uvic.ca.

A nomination is not valid unless it is received in the Office of the University Secretary no later than 4:30 p.m. on Monday, January 27, 2020.

Role

Elected members play vital roles on the University of Victoria’s Board of Governors. By bringing their perspectives, experience and knowledge as students, faculty members or staff to the Board, they contribute to the Board’s collective understanding of the University and the issues facing it and to the quality of Board decisions. All members of the Board of Governors are required to act in the best interests of the University as a whole, to maintain confidentiality of deliberations and materials addressed in closed sessions, and to avoid conflict of interest. Elected members are not advocates or spokespersons for particular constituencies, but rather individuals who bring invaluable insight, experience and perspectives to the Board and its work.

Eligibility

Persons eligible to stand for election, to make nominations, and to vote shall be those employees who

(a) are not faculty members (as defined by Section 1 of the University Act); and
(b) are designated as “regular” or “continuing” in university records.

Withdrawal

Withdrawal by a person duly nominated as a candidate for election shall be made in writing to the University Secretary (see Rules to Govern Elections to the Board of Governors and the Senate, section 8.1).

Term of Office

The term of office for these positions begins on July 1, 2020 and ends on June 30, 2023.