

The nomination and recruitment of board members is a process of strategic, thoughtful consideration undertaken by the Committee on Trustees and Governance. As appropriate, we seek new members to join the UC Foundation Board who have a passion for the university, will work to advance the goals of the Foundation, and represent diverse populations and perspectives. All nominations are for up to three (3), four (4)-year renewable terms and are **strictly** confidential. Your active involvement in recruiting and submitting nominations is appreciated. In priority order, you may attach additional sheets, resume(s) and/or information as desired.

WE HIGHLY RECOMMEND YOU DO NOT ADVISE CANDIDATES OF THEIR NOMINATION.

NOMINEE PROFILE

FIRST NAME _____ MIDDLE/MAIDEN _____ LAST _____

POSITION/TITLE/COMPANY (IF APPLICABLE) _____

BUSINESS MAILING ADDRESS _____ CITY / STATE / ZIP _____

HOME MAILING ADDRESS _____ CITY / STATE / ZIP _____

HOME PHONE _____ BUSINESS PHONE _____ MOBILE PHONE _____ EMAIL ADDRESS _____

- | | | | |
|------------------------------------|---|---------------------------------|---|
| AGE | ETHNICITY | GENDER | RELATIONSHIP TO UC
<i>Check all that apply.</i> |
| <input type="checkbox"/> 70 & Over | <input type="checkbox"/> American Indian or Alaskan Native | <input type="checkbox"/> Female | <input type="checkbox"/> Alumni |
| <input type="checkbox"/> 60 – 69 | <input type="checkbox"/> Asian | <input type="checkbox"/> Male | <input type="checkbox"/> Parent |
| <input type="checkbox"/> 50 – 59 | <input type="checkbox"/> Black or African American | | <input type="checkbox"/> Faculty/Staff |
| <input type="checkbox"/> 40 – 49 | <input type="checkbox"/> Hispanic/Latino | | <input type="checkbox"/> Friend |
| <input type="checkbox"/> 30 – 39 | <input type="checkbox"/> International | | |
| <input type="checkbox"/> Under 30 | <input type="checkbox"/> Multiracial | | |
| | <input type="checkbox"/> Native Hawaiian/
Pacific Islander | | |
| | <input type="checkbox"/> White | | |
| | <input type="checkbox"/> Unknown | | |

PROFESSIONAL EXPERTISE

- | | | |
|---------------------------------------|---|---|
| <input type="checkbox"/> Accounting | <input type="checkbox"/> Education | <input type="checkbox"/> Health/Medical |
| <input type="checkbox"/> Architecture | <input type="checkbox"/> Engineering | <input type="checkbox"/> Legal |
| <input type="checkbox"/> Arts | <input type="checkbox"/> Entrepreneur | <input type="checkbox"/> Marketing/PR |
| <input type="checkbox"/> Banking | <input type="checkbox"/> Executive Management | <input type="checkbox"/> Media |
| <input type="checkbox"/> Business | <input type="checkbox"/> Finance/Investments | <input type="checkbox"/> Technology |
| <input type="checkbox"/> Construction | <input type="checkbox"/> Fundraising | <input type="checkbox"/> Other _____ |

GIVING PROFILE

If known, what is the candidate's estimated/known giving capacity?

PLEASE EXPLAIN _____

GIVING PROFILE (continued...)

Is this candidate a donor to UCF?

- Yes No Unknown

If not a donor to UCF, please identify potential areas of interest:

Does the nominee understand that members of the UCF Board of Trustees are expected to financially contribute at a meaningful level to support the University and/or UC Health?

- Yes No Unknown

Does the nominee understand that members of the UCF Board of Trustees are encouraged to facilitate gifts within their sphere of influence to support the university and/or UC Health?

- Yes No Unknown

If this individual is a donor to other non-profit organizations in his/her community, please identify the areas and/or entities he/she has supported:

LEADERSHIP

Why do you consider this individual a strong candidate for nomination to the UC Foundation Board of Trustees?

Briefly describe his/her affiliation and/or current engagement with UC or UC Health:

Briefly describe his/her professional experience:

Describe his/her leadership experience and/or capacity:

If known, please list leadership positions he/she has held with volunteer/community organizations:

OTHER

What is your relationship with this candidate?
(Please disclose all personal and professional ties)

If this nomination is advanced, who, other than the President of the Foundation, should be involved in the recruitment process?

Would you be willing to participate in developing an engagement plan for your nominee?

Is there anything else the Committee on Trustees and Governance should take into consideration as they evaluate this nominee?

SUBMITTED BY

NAME

PHONE

EMAIL ADDRESS

PRINT AND MAIL OR SCAN/EMAIL NOMINATION FORM TO:

Lynnette M. Heard, Executive Director of Foundation

Board Relations and Secretary of the Board

The University of Cincinnati Foundation
PO Box 19970, Cincinnati, Ohio 45219-0970
Lynnette.Heard@uc.edu

Questions? Please call (513) 556-6768.

This document made or received by a UC Foundation agent in connection with the transaction of business by the UC Foundation.
This document may be confidential and exempt from General Public Records Law 149.43 and in accordance with the UC Foundation Policy on Confidentiality of UC Foundation Documents.