

September 2009

TO: The GW Community

FR: Jonathan Tarnow (CCAS BA '93, LAW JD '96)
Chair, GWAA Nominations Committee

SUBJ: Alumni Trustee and Recent Alumni Trustee Nominations

At the request of The George Washington University Board of Trustees, the George Washington Alumni Association ("GWAA") makes nominations for alumni to fill vacancies among the five (5) Alumni Trustees and two (2) Recent Alumni Trustees that serve on the Board of Trustees. The GWAA Nominations Committee is this year soliciting nominations for one (1) Alumni Trustee position and one (1) Recent Alumni Trustee position for terms beginning July 1, 2010.

Alumni Trustees are elected to a term of four years, and may be elected to an additional term. Recent Alumni Trustees are elected to one term of four years and are not eligible to serve a second term. A list of current members of the Board of Trustees of the University is attached. Alumni Trustee Mark Hughes will complete his second term and Recent Alumni Trustee Zoë Beckerman will complete her term on June 30, 2010. At that time, Hughes and Beckerman will be ineligible to serve additional terms.

The ideal candidate for a position as an Alumni Trustee or Recent Alumni Trustee:

- will have a demonstrated commitment to the University and/or its alumni through active involvement in the activities of the GWAA, one of its constituent organizations, or other alumni organizations recognized by the University;
- will have a demonstrated commitment to the University through appropriate philanthropic support; and
- will be distinguished through either volunteer or professional activities, which may include service and activity while a student at GW.

All alumni of The George Washington University are eligible, provided that each candidate:

- has earned a degree from the University;
- is not an employee of the University at the time of recommendation by the GWAA or confirmation by the Board; and
- meets all eligibility criteria in the University Bylaws.

The University Bylaws provide, in relevant part, that:

- Persons shall be qualified to serve as Trustees without regard to race, color, creed, sex, national origin, place of residence, or membership in any class of category protected by applicable law.
- With the exception of the President of the University, no person who is serving as an officer, faculty member, or employee of the University, or who is enrolled as a student of the University, shall be eligible to serve as a Trustee.
- No person shall be eligible for election as a Trustee who shall have attained the age of seventy-five (75) years or who shall attain such age on or before June 30, 2010. The term of any Trustee who shall attain the age of seventy-five (75) years during his or her term as a Trustee shall be concluded as of the following June 30, the end of the fiscal year.
- A candidate for a Recent Alumni Trustee must be a “recent graduate.” (Alumni who have graduated less than five and one half (5 1/2) years prior to the beginning of the term (i.e., graduated on or after January 1, 2005) are eligible).

The Board typically meets three times each fiscal year, and conducts an annual retreat each summer. The University Bylaws require each Trustee to attend no less than four (4) meetings or retreats every two fiscal years in order to be eligible to continue membership on the Board. The term of any Trustee who has not been in attendance at four (4) Board meetings or retreats during the current and preceding fiscal years shall be concluded as of June 30, the end of the fiscal year. Exceptions may be granted in the light of exceptional circumstances and will require a vote of the full Board.

In submitting nominations, please complete the attached form and supply **no more than four (4) pages of supporting information** for each nominee. Nominations must be received on or before **Monday, October 26, 2009**, and should be sent to:

GWAA Nominations Committee
c/o Office of Alumni Relations
The George Washington University
1918 F Street, NW
Washington, D.C. 20052

Individuals may nominate no more than two (2) nominees for each position available. If you have submitted nominations during the past two years of people who were not selected to the University Board of Trustees, please update information about these nominations. The Committee reconsiders nominations for two (2) years after the original year of nomination.

Please direct any questions or inquiries about the GWAA Alumni Trustee recommendation process to Kevin Corbett, Director of Alumni Benefits & Outreach, at (202) 994-1485.

ALUMNI TRUSTEE/RECENT ALUMNI TRUSTEE NOMINATION FORM

Please complete the attached form and supply up to 4 pages of supporting information. Please do not merely attach a nominee’s resume and state “See attached.”

Name of nominee: _____

Position (check one): [] Alumni Trustee [] Recent Alumni Trustee

Home address: _____

Home phone: _____

Business address: _____

Business phone: _____

E-mail: _____

EDUCATION BACKGROUND:

| INSTITUTION / GW SCHOOL | DEGREE / MAJOR | CLASS YEAR |
|-------------------------|----------------|------------|
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CONNECTION TO UNIVERSITY AND ALUMNI (involvement in alumni activities; philanthropic or other active support of the University; involvement in student activities):

CAREER SUMMARY (positions, firms, dates in chronological order ending with current position):

ADDITIONAL PROFESSIONAL ACTIVITIES (corporate directorships, publications, etc.):

PROFESSIONAL AND ASSOCIATION MEMBERSHIPS:

CIVIC AND POLITICAL ACTIVITIES:

AWARDS, RECOGNITION AND SPECIAL ACHIEVEMENTS:

Please type or print

Nominator's Name: _____

Nominator's Position/Title: _____

Nominator's Daytime Telephone: _____

Nominator's E-mail: _____

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* Recent Alumni Trustee