Title: Guidelines for Procedures of Nominations for Alumni Trustees
Policy Number: 01.35.02
Effective Date: March 11, 1975
Issuing Authority: Board of Trustees

Policy

1. There will be an annual election of one alumni trustee for a full four-year term, beginning October, 1975.

2. Qualifications and requirements for alumni-trustees will be the same as those for other University trustees.
   a. Nominees must be members of the General Alumni Association of Temple University.
   b. Nominee must submit in writing his/her consent to the placing of his/her name on the official nominating ballot.
   c. Nominee must be available for attendance at meetings of the Board, and at meetings of the Board Committees to which he/she is appointed.
   d. Nominee must be a person who can perform the difficult role of participating in policy-making as a member of the Board of Trustees.
   e. Nominee must have demonstrated his/her interest in Temple University as reflected in alumni service, or other activities on behalf of the University.
   f. Alumni-trustees are eligible for re-election in accordance with the By-Laws of the Board on the same basis as other University Trustees and through the procedures outlined herein.

3. Nominations will be solicited by, and presented through, the Board of Directors of the General Alumni Association, except that by petition of 200 or more alumni, additional nominations may be made.
   a. The Nominating Committee of the General Alumni Association shall process all nominations.
b. Nominating procedures:

1. Nomination(s) may originate with the Nominating Committee of the General Alumni Association, or

2. Nominee(s) may be proposed by petition of 200 or more alumni.

3. The name(s) of the nominee(s) will be presented to the Committee on Trustees of the Board of Trustees for approval before such name(s) are placed on the ballot for consideration by the membership of the General Alumni Association.

4. “Alumni Review” will be used to publicize alumni-trustee election procedures, and to publicize procedures for proposing by petition additional alumni-trustee nominees to the Nominating Committee of the Board of Directors.

a. Two consecutive issues of the Review will be required to complete the election procedure.

1. The first issue will include the announcement of upcoming alumni-trustee elections, explain the procedures for nominations; spell out guidelines for nominations; and give cut-off dates for petitions.

2. The second issue will contain the nominee(s) qualifications, the official General Alumni Association ballot, and cut-off date for voting.

3. Three Judges of Election shall be designated by the President of the General Alumni Association who will receive all ballots, tabulate the same, and report the results to the Board of Trustees of Temple University within thirty days after the date designated as the closing date for receipt of ballots.

5. After the above procedures have been accomplished, the name of the person receiving the largest number of votes in the General Alumni Association election will be submitted to the Committee on Trustees which, in turn, will submit the name to the full Board of Trustees.

(Note: Under the Board of Trustees By-Laws requirements, the nominees for election at the Board meeting on October 14, 1975 must be sent out to Board members no later than August 14, 1975.)
6. These Guidelines may be revised or amended on the basis of experience.

Notes

1. Dates of official enactment and amendments:

   Adopted by the Board of Trustees on March 11, 1975.
   
   Rescinded by the Board of Trustees on May 13, 2008.

2. History:

   Rescinded on May 13, 2008, as superseded by May 14, 2002, revisions to University Bylaws, which provide that President of General Alumni Association shall be elected to serve, ex officio, on Board of Trustees during his or her term as President.

3. Cross References

   Board of Trustees Policy # 01.32.00, By-Laws of the Board of Trustees