

COMMITTEE CHARTER

Committee Name: Governance Committee

Year: **2008**

PURPOSE (WHAT)			COMMITTEE MEMBERS (WHO)	
<p>To review and evaluate talent available for NAEM Board of Directors and officer positions and recommend assignments for leadership development</p> <p>To recommend a slate of directors and officers for the Board of Directors to be approved by the Regents for approval</p> <p>To recommend and review changes to NAEMs governance structure as needed</p> <p>Responsibility for leadership development and recruitment of members of the Board of Directors, and evaluation of members of the Board of Directors</p>			<p>Chair: Michael McGuire</p> <p>Affiliate Lead: Michael Jones</p> <p>Members: <i>Kelvin Roth, Larry Gibbs, Bill Lechner, Frank Brandauer, Ed Clifford, Robin Ellis</i></p>	
DELIVERABLES / GOALS			STRATEGY (HOW)	
<p>Slate of officers and directors for NAEM Board of Directors</p> <p>List of potential future candidates recommended for positions in NAEM committees and projects</p>				
ACTION ITEMS/ MILESTONES	TARGET DATE	STATUS		TIME COMMITMENT FOR VOLUNTEERS
				<p>STAFF PARTICIPATION (To be completed by NAEM staff)</p>
				<p>BOARD OF DIRECTORS ACTIVITY REQUIRED</p> <p>___ BOD _____</p> <p>___ BOR _____</p> <p>___ Cabinet _____</p>