

University System of Maryland Foundation, Inc.
COMMITTEE ON DIRECTORS CHARTER

Mission Statement:

The Committee on Directors will assist the Board of Directors by: a) assessing and appraising Board organization, operation, membership and attendance to insure maximum effectiveness; b) maintaining a candidate list of potential directors through an ongoing search, c) identifying individuals who meet all approved criteria for Foundation service at the Director level and; d) making nominations for membership on the Board.

The continued success of the Foundation depends on the personal commitment of a select group of dedicated people who understand the privilege to serve and the responsibility to lead. Each member of the Foundation Board of Directors must be a zealous advocate and an enthusiastic communicator of the Foundation's mission and must play an integral role in our resource development activities.

Organization:

- The Committee will be comprised of no more than ten members
- Members of the Committee should have a firm understanding of the Foundation's mission and role, and be attentive to the need to recruit a diverse membership serving the broad institutional mission of the Foundation.
- The Committee will meet twice annually or as circumstances dictate.

GENERAL EXPECTATIONS

- Suggest potential nominees to the Board who are individuals of achievement who can make significant contributions to the work of the Foundation and who will support in words and deeds the Foundation's mission, goals, policies and programs. Ideally, nominees will have existing relationships with one or more University System of Maryland institutions.
- Establish, review and revise general expectations of members of the Board of Directors.
- Attend the two annual committee meetings and others as may be scheduled.