

Name of Board Member: _____

Skills/Expertise/Knowledge/Qualifications

This list is intended to provide the Chair of the Board of Trustees and the University's administration with an inventory of current Board members' experiences, which may assist in making committee assignments and requesting assistance for ad hoc projects. It will also provide some insight as to possible experience/qualities that might be needed in new Board members as current ones end their term of service. It is not intended that every quality on this list always be present among at least one member of the Board. This list is intended as suggestions, and is not mandatory.

- _____ Other Board/Committee Experience
- _____ Audit
- _____ Risk Management
- _____ Compliance
- _____ Governance
- _____ Leadership
- _____ Administration
- _____ Strategic Planning
- _____ Human Resources
- _____ Staff Development
- _____ Volunteer Management
- _____ Conflict Resolution
- _____ Negotiation
- _____ Lobbying and External Representation
- _____ Finance
- _____ Commercial Acumen
- _____ Enterprise/Business Development
- _____ Income Generation/Fundraising
- _____ Investment
- _____ IT/Systems
- _____ Legal

_____ Policy Development

Name of Board Member: _____

_____ Marketing/Branding/Social Media/PR

_____ Monitoring/Evaluation

_____ Operational Management

_____ Organizational Development

_____ Performance Management

_____ Change Management

_____ Customer Care

_____ Relationship Management

_____ Social Entrepreneurship

_____ Research

_____ Athletics

_____ University/Community College/Public Schools

_____ Project Management

_____ Real Property

_____ Visionary

Rating scale:

1 – I am very confident in my knowledge and skills

2 – I have some knowledge and skills