

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