

SUPPLEMENTAL NOMINEE INFORMATION FORM

For potential service on the Concordia University System (CUS)
Board of Directors or a CUS Board of Regents

Nominee ID

Form #

NOMINEE INFORMATION

Full Name: _____

Classification: _____

City/State: _____ District: _____

Email: _____

You have been nominated for candidacy to one or more position(s) on a Synod board or commission, to be elected at the upcoming convention of the Synod. Even if you have not been nominated for a position on a Concordia University System (CUS) board of regents or the CUS board of directors, Bylaw 3.12.3.5 (f) requires this inquiry as to your qualifications for service in these capacities. Information you return will be shared with the Committee for Convention Nominations and the CUS board of directors (Bylaw 3.12.3.5), for their use in composing slates for the convention *and* for appointments throughout the triennium. **Your responses to the following statements and questions are appreciated:**

I would be willing to consider serving, if elected or appointed, on (see the Synod *Handbook* for Bylaw provisions, especially Bylaws 3.10.6.2.1 and 3.6.6.2.1, which specify qualifications you are being asked to establish via this form; **check all that apply**):

- ☐ a board of regents of a Concordia college or university (Bylaws 3.10.6–3.10.6.6, esp. 3.10.6.2.1), including:
 - ☐ Chicago ☐ Irvine ☐ Wisconsin (Mequon / Ann Arbor) ☐ St. Paul ☐ Nebraska (Seward) ☐ Texas (Austin)
- ☐ the board of directors of Concordia University System (Bylaws 3.6.6–3.6.3.6.6.4.2, esp. 3.6.6.2.1)

If you are unwilling or unable to serve on any of the above, please so indicate (check ☐), initial/sign below, and return.

Otherwise, to facilitate the bylaw-mandated review of the above, please respond thoughtfully and concisely to the following. Additional pages of questions or concerns or curriculum vitae material may be attached **but do not replace the following**.

A. How have you **demonstrated** articulation of and support for the confession and doctrinal positions of the Synod?

B. How have you **demonstrated** familiarity with and willingness to advocate for and financially support any of the following Concordia universities (check those that apply), and how knowledgeable are you about its region / their regions?

- ☐ Chicago ☐ Irvine ☐ Wisconsin (Mequon / Ann Arbor) ☐ St. Paul ☐ Nebraska (Seward) ☐ Texas (Austin)

C. Which **two or more** of the following qualifications or experiences do you believe you possess that would qualify you to serve on a board of regents or the CUS board of directors (**check all that apply**)?

- ☐ theological acumen ☐ advanced academic degree ☐ other (e.g., professional) advanced degree[†]
☐ higher education administration ☐ higher education accreditation[†] ☐ administration of complex organizations
☐ religious nonprofit law ☐ higher education law ☐ other law[‡] ☐ legal counsel to complex organizations[†]
☐ professional church worker education[†] ☐ strengthening the mission of the Synod's congregations and schools[†]
☐ finance[‡] ☐ investments[‡] ☐ fund development[‡]
☐ human resources[‡] ☐ facilities management[‡] ☐ technology[‡]
☐ a specific instructional or operational domain designated by the institution[‡]: _____

[†]: qualification for CUS board of directors *only*

[‡]: qualification for CUS university board of regents *only*

D. Please list separately **two or three** of the above qualifications marked in (C) and offer supportive information to **demonstrate** that you possess those qualifications, keeping in mind the scope and scale of university operations:

Qualification 1: _____

Qualification 2: _____

Qualification 3: _____

E. By **initialing here**: _____ (**required only if presently nominated for regent service**) I certify that I have read and confirm my acceptance of the responsibilities described in the "Summary of Demands and Expectations of Service as a College or University Regent" provided by Concordia University System, including responsibilities under Synod's Constitution, Bylaws, and resolutions and agree to undergo required training within one year of the next Synod convention, if appointed. I understand that removal from office may result from failure to do so.

By typing my initials or signing my name (see instructions) I affirm that this submission is my own and is true and correct. →	Initials/Signature	Date	Date Stamp
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