



MEMORANDUM

To: UF Alumni Association Board of Directors
UF Alumni Association Past Presidents
Gator Club® Presidents
UF Foundation Board of Directors
Deans, Directors and Department Chairs
College Advisory Council

From: Kelly McKibben, Chair, Nominating Committee

Date: November 22, 2010

RE: Call for Nominations

The University of Florida Alumni Association (UFAA) is accepting nominations to fill expected vacancies for the fiscal year 2011-2012 Board of Directors. Your assistance is requested in identifying and nominating the best and greatest Florida Gators to serve as future directors. Nominations will be considered and evaluated by the Nominating Committee, with the recommended slate to be considered by the full Board for election at the March 2011 Board meeting. Newly elected directors will take office on July 1, 2011.

The UFAA Board of Directors is comprised of a number of the University's most prominent and influential alumni. The Board oversees the strategic direction of the Alumni Association and is the body that governs nearly 100 domestic and international Gator Clubs®.

Qualities, among others, that you should consider when nominating candidates for Board membership are the following:

- History of significant and long-term voluntary support of UF;
- Willingness to assist in identifying potential new volunteers for the Alumni Association;
- Willingness to advocate for UF;
- Personal commitment to participate in the Alumni Association's committee structure;
- Personal commitment to participate in scheduled meetings of the Board and events;
- Membership in the Alumni Association - annual or life member (required).

Board of Directors
Call for Nominations Memo
November 22, 2010
Page 2

While the committee will give full consideration to all nominations, in order to maintain an appropriate degree of diversity on the Board, we particularly need to identify qualified candidates who meet the following demographic criteria:

- Women
- Ethnic minorities
- Residents of the Panhandle, Tampa Bay, Southwest Florida, the Northeast and Western US

Attached is a Nomination Form that must be completed for each of your nominees. Additional information, such as a resume, may also be provided. Please be sure that the nomination form is signed by you and the nominee, who must acknowledge the Board member expectations and their UFAA membership. Please note that your signature is your personal endorsement of the nominee and his or her qualifications to serve on the Board. No self-nominations will be accepted.

Please send nomination forms (and any other information to be considered) to the Alumni Association office to arrive no later than close of business on **Friday, January 7, 2011**. You may send these by mail to the UF Alumni Association, Attn: Shirley Lynn, P.O. Box 14425, Gainesville, FL 32604; by email to slynn@ufalumni.ufl.edu or by fax to 352-334-8044. If you have any questions or would like to discuss potential nominees, please contact Katie Marquis, Interim Executive Director of the Alumni Association, at 352-392-1905 or 1-888-352-5866 (toll free).

Thank you for your assistance with this process, which is very important to the future of our UF Alumni Association. We encourage your nominations and stress the open and transparent nature of the call for nominations and selection process. Go Gators!