

SUPPLEMENTAL NOMINEE INFORMATION FORM

FOR

CONCORDIA UNIVERSITY SYSTEM BOARD POSITIONS

Electronic Auto-Fill Form available at: www.lcms.org/convention/2016nomineesCUSeval

(Please TYPE or PRINT LEGIBLY)

To:

From: **Committee for Convention Nominations**

The Lutheran Church-Missouri Synod
1333 South Kirkwood Road
St. Louis, MO 63122-7295

Nominee's ID No.: _____

Name: _____

Status: _____

The 2013 LCMS Convention approved changes to the Bylaws of the Synod intended to identify additional potential nominees and ascertain their qualifications to serve in Concordia University System (CUS) board positions, either as a member of the CUS Board of Directors or as a member of a board of regents of one of the nine CUS colleges and universities. Bylaw expectations in both cases are nearly identical:

3.6.6.3 Persons elected or appointed to the Concordia University System Board of Directors should have demonstrated familiarity and support of the institutions, and shall support the doctrinal positions of the Synod, and shall possess two or more of the following qualifications: theological acumen, an advanced degree, experience in higher education administration, and administration of complex organizations, finance, law, investments, technology, human resources, facilities management, or fund development.

3.10.5.2 7. Persons elected or appointed to a board of regents should be knowledgeable regarding the region in which the institution is located and shall demonstrate familiarity and support for the doctrinal positions of the Synod and possess two or more of the following qualifications: theological acumen, an advanced academic degree, experience in higher education administration, administration of complex organizations, finance, law, investments, technology, human resources, facilities management, or fund development. Demonstrated familiarity and support of the institution is a desired quality in the candidate.

To facilitate the review and verification process also required by the Synod's bylaws, please respond to the following

A. How and to what extent have you demonstrated familiarity and support of the colleges and universities of the Concordia University System? With which institution(s) and region(s) are you most familiar?

B. How have you demonstrated familiarity and support for the doctrinal positions of the Synod?

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C. Which "two or more" of the following qualifications do you believe you possess that would qualify you to serve on the CUS Board of Directors or a college or university board of regents (check as many as apply):

- | | |
|--|--|
| <input type="checkbox"/> theological acumen | <input type="checkbox"/> experience in higher education administration |
| <input type="checkbox"/> an advanced academic degree | <input type="checkbox"/> administration of complex organizations |
| <input type="checkbox"/> finance | <input type="checkbox"/> law |
| <input type="checkbox"/> investments | <input type="checkbox"/> technology |
| <input type="checkbox"/> human resources | <input type="checkbox"/> facilities management |
| <input type="checkbox"/> fund development | |

D. List separately two or three of the qualifications you have marked and offer supportive information and comments to demonstrate that you possess that qualification:

Qualification #1 _____

Qualification #2 _____

Qualification #3 _____

THANK YOU FOR YOUR COOPERATION. PLEASE SIGN, DATE AND RETURN TO:

Name _____
(PLEASE PRINT)

Signature _____

Date _____

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