Nomination and Selection of Independent Members to Serve on NCAA Board of Governors

On Jan. 24, 2019, representatives from every NCAA division will gather at the NCAA Convention to vote on the same Association-wide issue — adding five independent members to the NCAA Board of Governors that oversees Association-wide matters. This is the process for nominating and selecting independent members.

1. Approve Call for Nominations

2. Post Position Description and Issue Call for Nominations (nominees can either self-nominate or be nominated by an individual, committee, group, etc.)

3. Submit Nomination Information
   - Cover Page/500-Word Statement on Qualifications to Serve
   - Resume/CV
   - References

4. Filter Nominations (using nominee profile chart) and Vet Nominees

5. Create Vetted List of Nominees

6. Screen Vetted List and Create Short List

7. Interview Short List of Nominees

8. Conduct Reference Checks/Background Checks

9. Recommend Nominees to Board of Governors

10. Approve Independent Members of the Board of Governors

11. Participate in Orientation

12. Participate in First Board of Governors Meeting

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