CORNELL COLLEGE TRUSTEESHIP CLASS OF 2025 THINGS YOU SHOULD KNOW

- 1. **Appointment.** One member of the Class of 2025 will be recommended by the Governance Committee to serve a three-year term as a Trustee of Cornell College. The term will begin in the spring of 2025 (upon the selected student's completion of all requirements for graduation) and end after the Spring Board Meeting of 2028. The Young Trustee is not eligible for immediate reappointment to the Board at the conclusion of the three-year term.
- 2. **Meetings.** Each Trustee is expected to attend all regular and special meetings and is required to attend at least 50 percent of all scheduled meetings during the three-year term. For the next three academic years (beginning in 2025-2026), all Board of Trustees Meetings—Fall, Winter, and Spring—will be held on campus. In addition, over these three years, the Fall and Spring Meetings will occur around Homecoming (Fall) and Commencement (Spring). For any Trustee who arrives in town on the evening prior to the Board Meeting, traditionally the Board holds a Trustee dinner that evening. A formal announcement, an agenda, and other information are sent to all Trustees at least two weeks before each meeting. Trustees are expected to review all materials in advance of each Board meeting.
- 3. **Preparation and Orientation.** After election by the Board, the Young Trustee will participate in a special orientation session for new Trustees prior to the Fall Board Meeting. They should also expect one other orientation session to be scheduled during the course of their first year.
- 4. **Expenses.** During the three-year term, expenses incurred by the Trustee from the Class of 2025 for transportation (within the continental United States), food, and lodging associated with regularly scheduled Board Meetings, policy committee meetings, Board retreats, and special sessions will be paid by Cornell College. The Young Trustee must submit valid receipts and an itemized list of all expenses associated with these meetings to receive reimbursement from the College.
- 5. **Evaluation.** The Governance Committee is responsible for evaluating the performance and attendance record of all Trustees.