

FRIENDS OF THE CAMPUS, INC.
Approved: Board Member Expectations

July 17, 2012

PRESIDENT'S INTRODUCTION

Welcome to the Friends of the Campus Board of Directors. We are excited to have you be a part of an organization whose vision is to promote the welfare and advance the mission of the University of Wisconsin-Baraboo/Sauk County. UW-BSC provides access to high-quality UW System degrees and outreach programming while bringing the resources of the UW to our communities. In addition, we encourage the interest of the public in our campus believing a vibrant and dynamic UW-Baraboo/Sauk County campus will enhance the community, economy, and quality of life in South Central Wisconsin. We encourage every board member to participate as fully as possible by utilizing their knowledge and expertise on behalf of the foundation to benefit the campus.

~Board President, Tim Teelin

MEETING ATTENDANCE

Board members are expected to attend **8-10 board meetings** (approximately 5 board meetings per year, with 4 subcommittee meetings – each about 1 hour long) per year. Board members are required to **sit on at least one sub-committee**. Regular meeting attendance maintains the camaraderie and cohesive nature important to a well-functioning board. *Please contact the board secretary as soon as you are aware of any conflicts that would prevent you from attending a meeting.*

FINANCIAL COMMITMENT

The **minimum financial commitment for board members is \$400 per year**; this includes membership in the foundation's Century Club, gala attendance, and support of other fundraising efforts. Board members are encouraged to bring one or more guests to the gala, and to extend their support for the campus in meaningful ways through finances and/or time. *Please consider taking the opportunity to increase your commitment by establishing a legacy in your estate plans.*

TERM OF SERVICE

Board members are elected to serve **3-year terms**, and *must serve at least one 3-year term before becoming eligible to serve as an officer*. **Officers may serve 6-year terms.**

PROSPECTIVE DONOR INTRODUCTIONS

Board members are responsible for taking part in the role of fundraising to support the foundation's mission. The only requirement is to make **one formal introduction of a potential donor each 3-year term**. This introduction would take the form of a meeting with the board member, the campus dean, the foundation executive director, and another board member if there is a mutual strong relationship. Board members are encouraged to initiate more introductions, and those interested are strongly encouraged to serve on a development sub-committee to receive support and training.

