

**Subcommittee for Chancellor Searches**  
Duties and Responsibilities

Last revised: 5/23/2011

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From time to time the Board will be called upon to select a Chancellor. At such time a Committee shall be formed by the Chair for this purpose.

Committee Authority

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Bylaws – Article III, Section 3.2

The primary duties and responsibilities of the Committee shall be to:

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Produce a Chancellor who possesses the required qualities and qualifications to address and lead the University of Maine System.

Procedures for the conduct of the Chancellor searches shall be developed and reviewed from time to time to ensure fairness, openness of the process consistent with the confidentiality afforded to personnel matters, encouraging active participation of key constituencies; and conducting an effective and efficient search while retaining appropriate flexibility in procedures.

Membership of the Committee

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Membership shall be four Trustees, one of which shall be designated as Chair of the Committee, and one representative each from the Faculty and Student Representatives to the Board who shall be appointed by the Chair of the Board. Graduate Student Representatives shall be among those eligible for selection from the Student Representatives.

Per Bylaw Section 3.2, the Board is not required to approve the appointment of members to Subcommittees for Chancellor Searches.

Meetings

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As established by the Committee.

Staff to the Committee

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Board Office as determined.