

# NOMINATION COMMITTEE

**Section 1.** Shall be composed of at least three (3) members to be selected from among the elected Board of Trustees. Shall be comprised by the majority of Independent Trustees and shall serve for three (3) years. *(As Amended on July 25, 2020)*

**Section 2.** Duties and Responsibilities

- a. Shall review and evaluate the qualifications of all persons nominated to the Board as well as those nominated to other positions requiring appointment by the Board of Trustees.
- b. Shall nominate independent trustees eligible to be elected to the Board subject to the promulgated guidelines and qualifications.

Refer to the following BOT Election Guidelines:

- I.1.C - Composition
- II.3 & 4 - Qualifications, Remuneration & Terms of Office
- III.1, 4 & 7 - Election Process
- IV. Election Flow

- c. Shall prepare a description of the roles and capabilities required of a particular appointment.

**Section 3.** The SEDP MBA Nomination Committee is hereby vested sole authority to conduct and supervise the elections for the members of the Board of Trustees and other officers and proclaim the winners. The nomination committee shall likewise be the judge of all electoral contests, including questions on the qualification of candidates and its decision shall be final unless appealed to the Board of Trustees whose decision shall be non-appealable.

**Section 4.** The members of the nomination committee shall serve immediately after their election until after the next election.

**Section 5.** The nomination committee may deputize such personnel of the head office of the SEDP MBA which it may deem necessary to enable it to perform its function.

**Section 6.** The members of the nomination committee shall not be entitled to any salary but shall be entitled to reimbursement of actual transportation expenses and other incidental expenses for attendance of official meetings equal to those received by members of the Board of Trustees. *(As Amended on July 25, 2020)*

**Section 7.** No member elected as a member of the Nomination committee shall be eligible for election to any position during her/his term of office even if she/he resigns or is removed from office for any reason.