



Refer to Section {A}

{Introduction} Unit

Procedure for {A 7 -- Board of Trustees Duties & Responsibilities}

1. Trustee Characteristics:
 - a. Be persons of unquestionable moral character and integrity;
 - b. Be leaders in some area of society or civic life, in a profession or business;
 - c. Have a commitment to the value of a woman-centered educational environment and to the equitable treatment of women in society;
 - d. Be willing to attend regular board meetings, serve on committees, and periodically serve on special assignments;
 - e. Be unencumbered with any conflicts of interest when participating in board decisions and actions;
 - f. Be willing to give or acquire an annual unrestricted contribution toward the board goal of 100 percent participation with a goal presently of \$150,000 per year;
 - g. Be willing to assist the college to secure funding for major capital improvements within their capabilities and spheres of influence.

2. The Composition of the Board:
 - a. Some trustees should be alumnae of Midway College;
 - b. Some trustees should be members of racial minorities;
 - c. Some trustees should be members of the Christian Church (Disciples of Christ) with which the college has a covenant;
 - d. At least one trustee should hold ordination with the Christian Church (Disciples of Christ);
 - e. Some trustees should have experience in higher education;
 - f. A significant number of trustees should be women of demonstrated leadership capability;
 - g. A significant number of trustees should possess wealth or have access to funding sources.