BOARD SERVICE AND TRUSTEE SELECTION CRITERIA

The UC Santa Barbara Foundation, whose mission is to increase private support, promote philanthropy, and help raise visibility and prestige for the benefit of the UCSB campus, will, from time-to-time, set criteria for the selection and renewal of its elected Trustees, as well as Lifetime, Emeriti and Honorary Trustees. In so doing, the Foundation hopes to continually refresh the Trustee board and ensure that its mission is fulfilled.

Selection and Renewal of Elected Trustees

The following expectations for board service help inform the consideration of new Trustees and the renewal of current Trustees. At a minimum, Trustees shall be expected to:

• Be closely engaged in one or more areas of campus
• Be an active ambassador and advocate for UC Santa Barbara
• Increase the visibility and prestige of the Foundation and the campus
• Regularly attend board meetings, except in cases where distance may severely limit attendance
• Provide significant annual financial support, either current or pledged (including irrevocable estate gifts)

The following are giving levels to be used as a guideline for consideration of new or renewing Trustees.

• Initial election to board: Cumulative giving of $100,000 or more
• Re-election to second term: Cumulative giving of $150,000 or more
• Re-election to third term: Cumulative giving of $200,000 or more

These guidelines include cash gifts, pledges and/or irrevocable planned gifts through one’s estate. For some Trustees, this level of giving may be impossible or impractical. The Nominations Committee will take this as well as other elements of service and/or benefit to the campus into account in making decisions. These giving guidelines will be reviewed annually by the Nominations Committee and ratified by the Executive Committee.

*Re-affirmed by the Nominations Committee October 26, 2019*