

**Governance Document: School of Government and Policy Advisory Board
January 2008 (updated September 2009)**

Chairman of the Board:

Role of the Chairman:

- To Advise the Head of the School about the direction of the School
- To Serve as an “Ambassador” for the School
- To Approve and Review Board Members
- To Chair Board Meetings

Serves for an initial three year term
Can serve for multiple additional three year terms

Selection Process:

Nominated by Head of the School

Approval (and reappointment) by agreement of

- (I) Head of the School and
- (II) Steering Committee (Majority vote) and
- (III) School of Government and Policy Advisory Board (Majority vote)

Stanley Bergman’s first three term as Chairman of the Board officially begins on January 1, 2008.

Board Members:

Role of the Board Members:

- To provide advice about the direction of the School
- Foster relationships with leaders in the private, public (local and national) and nonprofit sectors in order to promote relevant research and programs.
- Promote awareness of the School in Israel and abroad; and
- Assist in resource development & fund-raising to help secure and maintain the School’s immediate and long-term financial integrity.

Serve for an initial two year term
Can serve for multiple additional two year terms

The Board members’ first two-year terms officially begin on January 1, 2008.

Nominated by Chairman or Head of the School

Approval (and reappointment):

Head of the School and
Chairman of the Board

Number of Board Members: (Not to exceed 20)

Meetings:

- Via Conference Call: Twice a Year
- In person, once every two years - Time and location: Set by Head of School and Chairman of the Board