

ECU Foundation, Inc.
Board Member Acknowledgement of Commitment

As a member of the board of directors for the East Central University Foundation, I understand and agree that I am responsible, collectively with my fellow board members, for ensuring fiscal governance as well as strategic direction of the organization.

To that end, I understand my responsibilities require me to:

1. Attend all regular and special board meetings and actively participate in proceedings. In the event of unavoidable conflict, I will advise the ECU Foundation office staff, via phone or email, of my reason for absence. I understand that missing two regularly scheduled meetings within a calendar year is a violation of the ECU Foundation bylaws and may result in the termination of my board position.
2. Support ECU and the ECU Foundation by making a meaningful financial gift to the organization of at least \$1,000 per calendar year. Gifts can be designated to the scholarship or program of my choice and may also be designated for unrestricted use to the Foundation. Once my total donations meet the requirement for Foundation Lifetime Member status (\$10,000), a yearly donation is then voluntary. I will continue to be invoiced annually by the ECU Foundation to be paid at my discretion.
3. Serve on at least one ECU Foundation Committee at any time during my tenure as a board member.
4. Attend the ECU Foundation Annual Meeting and bring at least one ECU alum and/or donor with me to the meeting if at all possible.
5. Attend other scheduled East Central University/ECU Foundation events throughout the year and help identify potential donors to come to these events. (Homecoming, Athletic events, Fine Arts events, Alumni Reunions, etc.)
6. Serve as an advocate for East Central University and the ECU Foundation as an ambassador for this organization within my circles of influence; personal, business, and civic.
7. Be accessible, at least by phone or email, to ECU Foundation staff and other board members as needed.
8. I agree that in the event, for whatever reason, I can no longer fulfill my duties and responsibilities as an ECU Foundation board member, I will immediately notify the board President and the CEO of the ECU Foundation.

Signature _____ Date _____

Printed name _____