



UNC
ESHelman SCHOOL
OF PHARMACY FOUNDATION

UNC Eshelman School of Pharmacy Foundation **Statement of Understanding** For Members of the Board of Directors

As a member of the Board of Directors, I am fully committed to carrying out the vision and mission of the UNC Eshelman School of Pharmacy Foundation (the Foundation) in support of the UNC Eshelman School of Pharmacy. I understand that in accepting this position:

- It is my fiduciary duty to make certain that the Foundation effectively utilizes its resources to meet its goals and objectives.
- I accept the Foundation's *bylaws* and understand that as a board member, I lead the way. I am a model for others to follow.
- I am responsible for ensuring that the Foundation meets its goals and objectives. I must take an active part in the organization's activities including an annual financial donation as part of the Foundation's annual giving campaign or a commitment to give a major or planned gift.
- I will do all I can to work in partnership with the staff to achieve the Foundation's mission and vision. I will encourage staff and expect the best results possible, the highest quality work and highest productivity.
- With other Board members and staff, I am responsible for the fundraising of the organization. I will actively engage in fundraising in whatever ways are best suited for me and most effectively serve the purpose of the Foundation and will take an active part in reviewing, approving, monitoring and achieving the Foundation's objectives.
- I am responsible for knowing as much as I can about the Foundation and the UNC Eshelman School of Pharmacy, including their work, outreach and vision for the future.
- I will attend Board meetings, be available for telephone conference calls, and serve on all committees appointed to by the Chair. If I am unable to meet my commitments as a Board member, I understand that I may be asked to resign from the Board of Directors. Each year I will evaluate my participation as a member of the Foundation Board.
- One of my most important responsibilities, with other Board members, is the ongoing evaluation of the President and the Executive Administrator. I shall do everything possible to support the work of the staff, but shall not become involved with the management of the enterprise. If the work of the executive officers is not up to the agreed upon standards, it is my responsibility to take whatever action is appropriate as a board member in accordance with established protocol.

- I will bring the **SIX A's** to my Board tenure. I will:
 - *Be an **Ambassador*** – help tell the School's and Foundation's story to my colleagues and friends.
 - *Be an **Advisor*** – make effective decisions on policy and programs.
 - *Be an **Advocate*** – act as a vocal champion for the Foundation and the School.
 - *Provide **Access*** – help open doors and influence others on behalf of the Foundation's and School's missions.
 - *Provide **Affluence*** – give as much as I possibly can.
 - *Provide **Assistance*** – volunteer for as many activities as possible.
- In signing this document, I understand that no quotas are being set, and no rigid standards of measurement and achievement are being established. Every Board member makes a statement of faith to be a partner with every other Board member to strive for the success of our great cause. We trust each other to carry out the above agreements to the best of our ability.

Name of Board Member

(Please Print) _____

(Signature) _____ (Date) _____