



## BRD-06-02.08.08 Board and Board Members

### Leadership Responsibilities Description: Public Member of the ACRP Board of Trustees

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The Public Member of the Association Board of Trustees (ABoT) will be elected in accordance with the ACRP bylaws from a non-clinical regulated industry and provide the ABoT with an independent and external perspective that contributes to a broader view of opportunities and threats facing the ACRP and the clinical research industry.

The Public Member shall be a non-clinical research professional and represent his/her regulated industry from a position with either a for-profit entity or an industry association. As needed, the Public Member may also be elected to fill certain expertise gaps noted on the ABoT from year-to-year. The Public Member serves as an ex-officio member of the Governance Committee.

The Public Member will meet the expectations listed in the Leadership Responsibilities Description of an Individual ABoT Member and perform all the duties that may be incident to the role of a public member. In general, the responsibilities of the Public Member of the Board include: (i) attend all ABoT meetings, (ii) bring an independent and external perspective to those meetings, (iii) perform the duties assigned to her/him by the Board Chair, and (iv) support the Executive Director and the other Board Trustees in a relationship based on mutual trust and respect.

#### **MONITOR AND REVIEW SCHEDULE**

Monitor as needed and review every public member election year by the Governance Committee.

#### **DATE REVIEWED BY COMMITTEE**

November 13, 2015

#### **DATE MODIFIED BY COMMITTEE**

November 13, 2015

#### **DATE APPROVED BY COMMITTEE**

November 13, 2015

#### **DATE REVIEWED BY BOARD**

June 20, 2013

December 17, 2015

#### **DATE MODIFIED BY BOARD**



■ FOR LEARNING ■ FOR LISTENING ■ FOR LIFE

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June 20, 2013

December 17, 2015