

EXHIBIT A
PETITION FOR ALUMNI TRUSTEE NOMINATION

The Board of Trustees consists of twenty-six trustees – the President of the College (*ex officio*), the Governor of New Hampshire (*ex officio*), sixteen Charter Trustee and eight Alumni Trustee positions. Charter Trustees are nominated and elected by the Board itself; Alumni Trustees are nominated by the alumni and elected by the Board. Duties and powers of all the Trustees are the same. Both Charter Trustees and Alumni Trustees normally serve no more than two four-year terms.

Candidates for an Alumni Trustee seat are proposed in two ways. The Alumni Council first considers all proposals made to it and then selects one or two candidates per vacancy.* Those names are then publicized to the Alumni. Thereafter within a specified timeline other candidates may be nominated upon petition of at least 500 Alumni per candidate.

In any alumni nominated trustee election in which there is only one candidate nominated by the Alumni Council for each seat and there are no petition candidates (an “Uncontested Trustee Election”), the Association will not conduct an alumni-wide vote. Instead, the Association Executive Committee shall declare the sole candidate the winner of the Uncontested Trustee Election after the deadline for petition candidates has passed. The Association Executive Committee shall determine when an Uncontested Trustee Election has occurred and shall report the result of the election to the Board of Trustees and the alumni.

If one or more petition candidates are so proposed, balloting will be conducted under the supervision of a ballot committee of the Association of Alumni in order to select and present to the Trustees an Alumni nominee for each vacancy.

This year the Alumni Council has nominated the following two candidates for two alumni trustee vacancies resulting from the completion of the terms of Jeffrey M. Crowe '78 and Elizabeth Cahill Lempres '83 Th'84:

- 1. Sarah Harris of the Class of 2000 of Jewett City, CT**
- 2. Peter Roby of the Class of 1979 of Falmouth, MA**

By this petition I hereby request that (Name)_____ of the Class of _____

of , (address) _____ also be nominated for Alumni Trustee and that balloting be conducted among the Alumni in accordance with the established procedure.

Dated:_____

Signature:_____

Name (print): _____

Class Year: _____

Address: _____

City/State/Zip Code: _____

* “A vacancy shall exist in an alumni trustee seat on the Board of Trustees on the expiration of the final term of service of an alumni trustee nominated by the alumni. The Council of the Alumni of Dartmouth College shall upon notification from the Board of Trustees that a vacancy

will arise on the Monday after the next following Commencement in a trustee seat for which alumni nominate, select no more than two (2) candidates for nomination for each such vacancy. The Nominating Committee of the Council shall give advance notice to the alumni, by publication in the Alumni Magazine or other form of written notice approved by the executive committee of the Association, that the Council will be selecting up to two candidates for each such vacancy. Any alumnus eligible to vote may propose a name of an eligible alumnus for consideration for selection as a candidate by the Council of the Alumni by submitting the name of the alumnus in writing to the Nominating Committee of the Council at least thirty (30) days prior to the meeting of the Council at which such selection will be considered. Members of the Council may also submit names of possible candidates to the Council of the Alumni at its meeting.” (Association of Alumni Constitution, Article V, 3)