

**ATTACHMENT E TO POLICY 1250**

**GOVERNANCE COMMITTEE**

- A. Members of the Governance Committee and the Chair shall be nominated by the President and ratified by the Board at the first meeting following the Annual Meeting.
- B. Members of the Governance Committee shall be Corporate Members of the USPC, Inc.
- C. The Governance Committee shall provide an orientation program for new members of the Board of Governors, the Nominating Committee, and the Advisory Committee, and shall make available appropriate printed material.
- D. The Governance Committee shall provide ongoing education for the Governors that: (1) enhances their knowledge of governance and their responsibilities to USPC; (2) provides opportunities for networking and team building; (3) promotes critical analysis of all aspects of the Corporation; and (4) encourages visioning.
- E. The Governance Committee shall prepare a process that enables the Board to assess or evaluate the functioning of the Board, its appointed committees and officers. At the request of the President, the Board, or another entity within the Corporation, the Governance Committee shall help other entities develop a process of analysis and evaluation.
- F. The Governance Committee shall work closely with the President to identify topics that need to be addressed in the areas of orientation, ongoing education, or visioning.
- G. The Chair of the Governance Committee shall provide a report of committee activities at each meeting of the Board of Governors.