



BRD-06-02.08.08 Board and Board Members
Leadership Responsibilities Description: Public Member of the ACRP Board of Trustees

The Public Member of the Association Board of Trustees (ABoT) will be elected in accordance with the ACRP bylaws from a non-clinical 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 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.

ACRP Public Member Definition

The Public Member will:

1. Be a non-clinical research professional.
2. Not be a current member of ACRP and/or certificant of the Academy.
3. Be at least 21 years of age.
4. Represent an industry either from a for-profit entity or an association representing such industry.
5. Be eligible to serve as an Officer Trustee (Chair, Vice-Chair or Treasurer).
6. Be elected to the Board in accordance with the Bylaws.
7. Attend meetings as a voting member of the Board.

If at any time the public member's qualifications change and he/she no longer meets the requirements of the public member definition he/she will notify the Board of Trustees immediately so that a suitable replacement can be appointed.

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



June 29, 2017

DATE MODIFIED BY COMMITTEE

November 13, 2015

June 29, 2017

DATE APPROVED BY COMMITTEE

November 13, 2015

June 29, 2017

DATE REVIEWED BY BOARD

June 20, 2013

December 17, 2015

September 13, 2017

DATE MODIFIED BY BOARD

September 13, 2017

DATE APPROVED BY BOARD

June 20, 2013

December 17, 2015

September 13, 2017