

#### Tab 1

# Leroy Wade Distinguished Service Award

Coordinating Board for Higher Education December 6, 2023

# **BACKGROUND**

In April of 2023, CBHE member Dudley McCarter and Chair Senator Nodler directed department staff to create the Leroy Wade Distinguished Service Award and selected Leroy Wade as the inaugural recipient of the award. The CBHE provided the award to Leroy Wade at its June 2023 meeting.

Since that date, staff worked with the CBHE Chair and Mr. McCarter to develop eligibility criteria and a process for issuing the award going forward.

#### **CURRENT STATUS**

The CBHE, in coordination developed the following:

#### Eligibility Criteria

- Service minimum five years of service to the CBHE/DHEWD;
- Outstanding contributions to the CBHE and department noted, eminent, and/or made conspicuous by excellence;
- Leadership demonstrated admirable leadership to department staff and the CBHE through difficult and/or contentious issues;
- Courageous pushes the CBHE and department to improve services;
- Integrity embodies qualities such as fairness, a commitment to equity, professional responsibility, and willingness to admit faults and learn from mistakes;
- Trust garners trust of CBHE and department staff.

### <u>Logistics</u>

- Award is presented to an individual who meets the eligibility requirements and is selected as a recipient as appropriate, not necessarily annually;
- Executive committee makes award decision not a vote of the board.

# **Timing**

- March meeting: Staff remind CBHE of option to make an award
- June meeting: Board Chair notifies Board Secretary of the recipient name if the CBHE wishes to make an award
- July-August: Staff prepare the award and name plate
- September meeting: CBHE provides the award to the recipient

### **NEXT STEPS**

The eligibility criteria, logistics, and timing recommendations are included in the regular meeting consent agenda.

#### **NO ATTACHMENTS**

Coordinating Board for Higher Education Tab 1, Leroy Wade Distinguished Service Award December 6, 2023 Page | 1