

Bogotá D.C., April 22, 2021

## CALL FOR THE ELECTION OF UNAD-FLORIDA EXECUTIVE DIRECTOR

The Office of the University President of the National Open and Distance University of Colombia - UNAD is pleased to inform, that as of today, the call for the election of the Executive Director of UNAD Florida is opened.

By virtue of this, the requirements and qualities that the candidate who aspires to be elected must have, are here carefully indicated, as well as the registration and election procedures, including the dates for every stage, as follows:

**1. REQUIREMENTS AND QUALITIES.** In accordance with the provisions of Agreement 029 of 2016 issued by the Higher University Council, to be Executive Director of the UNAD Florida section, the following conditions will be required:

- a) Be a citizen of the United States and / or Colombian, or Colombian resident in the United States.
- b) Hold a PhD degree recognized and accepted by the State of Florida in the United States of America.
- c) Prove experience of at least three (3) years in academic direction positions in distance education.
- d) Prove work experience with Latin American and Colombian population.
- e) Be fluent in both English and Spanish.

The Superior Council will carry out the election of the Executive Director by means of secret ballot, from a short list presented by the Board of Directors, after an interview in an extraordinary virtual or face-to-face session that is cited for that purpose.

**2. PROCESS.** The election of the Executive Director will be carried out as follows:

### **2.1. Of the Advertisement for the Call**

This call will be available to the community in general from April 22, 2021 and until April 28, 2021, through the main website of UNAD Colombia [www.unad.edu.co](http://www.unad.edu.co) and the website of UNAD Florida (<http://www.unad.us>)

### **2.2. Of the Registration and Election of Candidates**

The procedure for the election of the Executive Director will be as follows:

- a) The University President will make a public call.
- b) Registration will be from April 22 to April 28, 2021.
- c) The Technical Secretariat of the University Board of Directors will verify compliance with requirements and qualities to be the Executive Director of the Campus, as well as verify the CVs and the respective document supports, on April 29, 2021.
- d) The list of admitted candidates who meet the indicated requirements will be delivered by the aforementioned Technical Secretariat to the University President, who will then conduct an interview with the candidates on April 30, 2021.
- e) e) The list of admitted candidates who meet the indicated requirements will be delivered by the aforementioned Technical Secretariat to the Board of Directors on May 3, 2021, in the extraordinary session convened for that purpose.
- f) The Board of Directors will make up the list of nominees, which will be presented to the Superior Council, together with the motivation letters and CVs with respective supports.
- g) The Board of Directors will make up the list of nominees, which will be presented to the Superior Council, together with the motivation letters and CVs with respective supports.
- h) The Board of Directors, in extraordinary session on May 14, 2021, will appoint the Executive Director chosen by the Higher University Council.

**3. COMISIÓN DE VEEDURÍA.** For this electoral process, an oversight Commission is formed, consisting of the Vice-president for Intersystemic and International Relations, who will chair the commission, a delegate from the Office of the University President, a member of the Board of Directors and a member of the Superior Council, and their functions will be:

- a) Serve as a mechanism to guarantee the transparency and rigor of the process.
- b) Verify compliance with requirements to be met by the candidates.
- c) Solve any problem or conflict that may arise in the development of the process.
- d) Support the development of dissemination process.

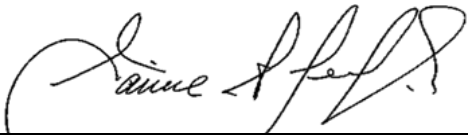

#### **4. INABILITY TO BE ELECTED OR APPOINTED AS EXECUTIVE DIRECTOR.**

In addition to the impediments or inabilities enshrined in the provisions in force in the United States and Colombia. May not be elected as Executive Director who:

- a) Is in judicial interdiction;
- b) had been convicted in the United States of America for crimes against the public administration, the administration of justice or the public faith, or sentenced to imprisonment for any crime, except for negligent offenses and political crimes;
- c) Is currently suspended in the exercise of his profession or has been suspended for serious misconduct or excluded from it;

- d) Is related to a member of the Board of Directors from UNAD Florida, up to the fourth degree of consanguinity, second degree of affinity and first degree of kinship by adoption.

Be It Hereby Published, Communicated, and Executed

	
<b>JAIME ALBERTO LEAL AFANADOR</b>	<b>ESTHER CONSTANZA VENEGAS CASTRO</b>
University President - UNAD	General Secretary