

Conflict of Interest, Conflict of Commitment, and Confidentiality Declaration (Board, Executive and Committees)

Personal Identification

Name _____ E-mail address _____
Title or _____
Role _____ Phone number _____
Committee _____

Type of Declaration (please check one)

- New Board Member declaration
- Annual renewal
- Declaration regarding a particular matter

Declaration of Conflicts

1. Have you read the URSU's Conflict of Interest and Conflict of Commitment policy?
 - Yes
 - No
2. Does the URSU employ a Closely Associated Person (as defined in the Conflict of Interest and Conflict of Commitment policy)?
 - Yes (please describe below)
 - No

Name of Person	Specific Relationship	Position at URSU
_____	_____	_____
_____	_____	_____

3. Do you serve as a board member, employee, or consultant for any other entity (profit and/or non profit)?
 - Yes (please describe below)
 - No

Name of Entity	Position Held
_____	_____
_____	_____
_____	_____

4. To the best of your knowledge, do you or a Closely Associated Person have a personal or financial interest in any entity that does business with or competes with the URSU?

- Yes (please identify below)
- No

Name of Entity	Description of Interest

5. To the best of your knowledge, do you or a Closely Associated Person engage in any other activity or have a personal or financial interest that could be regarded as a Conflict of Interest or Conflict of Commitment for you in your role with the URSU (as defined in the Conflict of Interest and Conflict of Commitment policy)?

- Yes (please describe below)
- No

Undertaking Regarding Conflict of Interest, Conflict of Commitment, and Confidentiality

I understand and agree to the following:

- Other than noted above, I am not engaged in any activity and have no interest that is or could be perceived as a Conflict of Interest or Conflict of Commitment.
- I will not participate in any URSU activity that involves a real, perceived, or potential Conflict of Interest or Conflict of Commitment. I will declare any conflict that may arise and remove myself from the activity in question.
- I will keep in strictest confidence all confidential and proprietary information I receive as a Board Member of the URSU. I will use this information for URSU business only.
- I will update the information in this declaration if/when circumstances change.

Signature _____ Date _____

URSU Review and Action (Description of Action taken Attached)

President/Chair _____ Date _____