



Origination 12/2021

Last N/A

Approved

Effective N/A

Last Revised N/A

Next Review N/A

Owner Scott Gray: Vice President of Administrative Services and Gene

Area Board Policies - Executive Limitations

Policy/ Procedure Number EL-08

## Communication and Support to the Board

The President shall not permit the board to be uninformed or unsupported in its work.

Further, without limiting the scope of the above statement by the following list, the President shall not:

1. ~~Withhold~~ Allow the Board to be without sufficient timely and relevant decision information, or withhold, impede, or confound information relevant to the Board's informed accomplishment of its job.
  1. ~~Allow the Board to be without sufficient timely and relevant decision information, including regular updates on the status of the board's governance expenditures, and a risk assessment.~~
  2. Neglect to submit timely monitoring data including interpretations of Board policies that provide the observable metrics or conditions that would demonstrate compliance, rationale for why the interpretation is reasonable, and evidence of compliance.
  3. Let the Board be unaware of any actual or anticipated non-compliance with any Ends or Executive Limitations policy, regardless of the Board's monitoring schedule.
  4. Let the Board be unaware of any incidental information it requires, including anticipated media coverage, actual or anticipated legal actions, and material or publicly visible internal changes or events, including changes in executive personnel.
    1. Significant issues among the student body, employees, or communities.
    2. Signals from elected officials of potential changes to legislation, regulations, or funding.

5. Allow the Board to be unaware that, in the President's opinion, the Board is not in compliance with its own policies on Governance Process and Board-Management Delegation, particularly in the case of Board behavior which is detrimental to the work relationship between the Board and the President.
  6. Present information in unnecessarily complex or lengthy form, or in a form that does not clearly differentiate among monitoring, decision preparation, and general incidental or other information.
2. Allow the Board to be without reasonable administrative support for Board activities.
    1. Allow the Board to be without a workable, user-friendly mechanism for official Board, officer or Board committee communications.
    2. Allow the Board to be without Board Secretary services that meet all legal requirements and ensure the integrity of the Board's documents.
  3. Impede the Board's holism, misrepresent its processes and role, impede its lawful obligations, or assume prerogatives of the Board.
    1. Deal with the Board in a way that favors or privileges certain Board members over others, except when (a) fulfilling individual requests for information or (b) responding to officers or committees duly charged by the Board.
    2. Neglect to supply for the Required Approvals agenda all items delegated to the President, yet required by law, regulation or contract to be Board-approved, along with the applicable monitoring information.

## Approval Signatures

Step Description	Approver	Date
Board of Governors	Lindsay Spiegel: Director of Institutional Effectiveness	10/2023
Board Governance Committee	Jennifer Happold: Executive Assistant, Administrative Services	09/2023
	Scott Gray: Vice President of Administrative Services and Gene	09/2023