UUA Board Policy Compliance Monitoring Tool =>

    4.1 *UNITY OF CONTROL*

***Complete this assessment form and return to the
Board CGO/Moderator by <u>April 19, 2010.</u>***

Action needed: Review all sections of the policy listed and evaluate our compliance with policy.

Board Means Policy being monitored:

4.0 POLICY TITLE: *GLOBAL BOARD-PRESIDENT LINKAGE*

The Board's sole official connection to the operational organization, its achievements and conduct will be through a Chief Executive Officer (CEO), titled President.

4.1 POLICY TITLE: *UNITY OF CONTROL*
Only officially passed motions of the Board are binding on the President. Accordingly:
1. Decisions or instructions of individual Trustees, officers, or committees are not binding on the President except in rare instances when the Board has specifically authorized such exercise of authority.
2. In the case of Trustees or committees requesting information or assistance without Board authorization, the President can refuse such requests that require, in the President's opinion, a material amount of staff time or funds or is disruptive.

1. Indicate for each item (sub-policy) if you believe we are in strict compliance with the policy as stated?

      4.1 UNITY OF CONTROL   YES _____ or NO _____

2. If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are *not* in compliance?


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3. How do you think we could improve our process to be in full compliance?

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4. What do we need to learn or discuss in order to live by our policies more completely?

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5. Does this policy remain in compliance with the Policy Governance model in terms of content and format?   Yes ___   or   No _____

Assessment completed by: _____

On date _____