

UUA Board Policy Compliance Monitoring Tool =>

4.2 ACCOUNTABILITY OF THE PRESIDENT

Complete this assessment form and return to the Board CGO/Moderator by May 19, 2010.

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

Board Means Policy being monitored:

SECTION 4: BOARD-PRESIDENT LINKAGE

4.0 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.

4.2 ACCOUNTABILITY OF THE PRESIDENT

The President is the Board's only link to operational achievement and conduct, so that all authority and accountability of staff, as far as the Board is concerned, is considered the authority and accountability of the President.

Accordingly:

1. The Board will never give instructions to persons who report directly or indirectly to the President.
 2. The Board will not evaluate, either formally or informally, any staff other than the President.
 3. The Board will view President performance as identical to organizational performance, so that organizational accomplishment of Board stated Ends and avoidance of Board proscribed means will be viewed as successful President performance.
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1. Indicate for each item (sub-policy) if you believe we are in strict compliance with the policy as stated?

4.2 ACCOUNTABILITY OF THE PRESIDENT 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?

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

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

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 _____