

UUA Board Policy Compliance Monitoring Tool =>

4.5 PRESIDENT COMPENSATION & BENEFITS

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.

4.5 PRESIDENT COMPENSATION & BENEFITS

The Board shall negotiate a contract with the President that will stipulate compensation and benefits for the President.

President's compensation and benefits will be reviewed in each calendar year after a review of monitoring reports received in the prior twelve months.

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

4.5 PRESIDENT COMPENSATION & BENEFITS 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 _____