AGENDA IDENTIFICATION X-C
DATE May 17, 2005

SUBJECT

Status of Board Means Policies for Evaluation

REASON FOR CONSIDERATION BY THE BOARD

In accordance with the Board Monitoring Schedule by Policy (Appendix A, *YC Policy Governance Handbook*), the Board evaluates itself in the areas outlined in the Board Policy Governance Handbook.

SUBJECT

The following grid shows the current status of Board member response to Monitoring Reports:

Policy 4.4 Monitoring President Performance
Policy 3.0 Global Governance Process
Policy 3.4 Agenda Planning
Policy 4.5 President Compensation & Benefits

Board Member	Policy 4.4	Policy 3.0	Policy 3.4	4.5
Date Sent to Board	3/11/05	5/9/05	5/9/05	5/9/05
Date Requested Return to President's Office	4/12/05	6/6/05 Pending	6/6/05 Pending	6/6/05 Pending
Harrington Received				
Harris Received	X			
Madden Received				
McCarver Received				
Michaels Received				

RECOMMENDATION

Assign entire Board to evaluate the following policies for reporting at the June 14 meeting:

OR

Assign individual Board member(s) to evaluate the following policies for reporting at the June 14 meeting:

1. Policy 3.0 - Global Governance Process
2. Policy 3.4 - Agenda Planning
3. Policy 4.4 - Monitoring President Performance
4. Policy 4.5 - President Compensation & Benefits