

SUBJECT

Non-substantive Changes to Board Policy

REASON FOR CONSIDERATION BY THE BOARD

Policy 3.7.1

Decision Item:

Issue: OurBoardroom renders some of the governance process policies and appendices to the present Policy Manual unnecessary. Additionally, the Board has made, and will likely continue to make, ongoing refinements to their processes and proceedings and the policies need to align with practice.

Purpose: Staff would like Board approval to make non-substantive changes to the Board policies on an ongoing basis so that all policies stay consistent with current Board practices and OurBoardroom features.

For example, we can eliminate some appendices to the manual (the monitoring report evaluation forms are no longer needed; appendices are now contained in Board Documents; New Worries and Concerns can be modified to align with how these are currently being handled satisfactorily under the agenda item “Policy Issues”).

The Board will receive automatic notifications from OurBoardroom when changes to Policy occur.

Keep in mind that OurBoardroom works in real time so Board members can be assured that any time they go into OurBoardroom they are seeing up to date policy.

POSSIBLE RECOMMENDATION:

(Legal Counsel concurs with this recommendation.)

That the Board authorize President’s Office staff to make non-substantive changes to the Board’s policy on an ongoing basis as needed to reflect current processes without prior Board approval.