

Policy Title: Monitoring Board Performance
Policy Approver: Board of Governors
Policy Holder: Board of Governors
Category: Board Policy
Original Date: November 2006
Last Revised: June 2019
Next Review: December 2020

Policy Statement

The Board has a responsibility to hold itself accountable for the overall performance of its responsibilities and to evaluate its effectiveness.

Approval Statement

With the consent of the Board of Governors and approval of the Chair of the Board of Governors, this policy is hereby deemed in effect the 7th day of June, 2019.

Chair, Board of Governors

Date

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Revised: February 2016
Revised: April 2013
Revised: February 2012
Revised:

In a positive, constructive environment Board member will provide information to the Board Chair for the purpose of identifying actions to improve individual Board member performance and to improve the performance of the Board.

The evaluation of individual Board members will be done on an annual basis, usually prior to the April Board meeting, in a self-evaluation format that will be developed and modified from time to time.

The second aspect of the evaluation is to monitor the performance of the Board. This part of the evaluation will be coordinated and facilitated by the Governance Committee and carried out on an annual basis. The evaluation is based on the responsibilities as outlined in the various sections of the Yukon University Board Handbook and in the format attached to this policy.

Procedures

1. The attached Board evaluation instrument will be administered electronically at the April Board of Governors meeting.
2. The Committee Chair will review results and present an analysis to the Human Resources Committee prior to the May or June Board meeting.
3. Results will be reviewed and discussed at the May or June Board of Governors meeting.

Scope and Limitations of President

Not applicable.