

Policy Number	1.8
Approval Body	Board of Governors
Policy Officer	Board Chair
Approval Date	November 2000
Review	2012

1.8 EXECUTIVE LIMITATIONS

ENABLING LEGISLATION + LINKED POLICIES

University Act

Various sections

OBJECTIVE

The objective of this policy is to identify the Board of Governors (Board) established limitations to the President's action as chief executive officer of Emily Carr University of Art + Design (University).

SCOPE

This policy and its supports (1.8.1) apply to the President in his/her relationship with the Board and in the President's leadership of the University.

POLICY

1. The governing Board will state explicitly the responsibility it has delegated to the President and which of these responsibilities will be subject to Board review (see 1.8.1 Board Monitoring and Review Table).
2. The President is the Board's major window on the University and therefore the Board expects both candor and sufficient information from the President. The Board shall also ensure processes are in place in order that all stakeholders can have a voice in decisions being made at the Board level.
3. The Board and the President will ensure the systematic review of all University policies over time.
4. The Board will develop measurable outcomes expected and shall review Presidential performance on a regular basis.

POLICY SUPPORTS

- 1.8.1 Board Monitoring and Review Table