



Governance Process	Ends
Board-CEO Delegation	Executive Limitations

BOARD OF TRUSTEES POLICY

Policy Type: Board-CEO Delegation

Policy Title: Global Statement

Policy Number: BCD – 00

Date Adopted: 05/11/20

Version: 2.0

Date Last Reviewed: 05/11/20

Office Responsible: Chief Governance Officer

Reviewing Committee: Board of Trustees

The Board's sole official connection to the operational organization, its achievements and conduct will be through a chief executive officer, titled President & CEO, hereinafter "CEO".

Date Of Change	Version	Description of Change	Responsible Party
05.11.20	1.0	First release following Policy Governance consulting work.	Chief of Staff
8.30.23	2.0	All-policies wide integration of the use of “CEO” (as opposed to “President”) and indication of the responsible party as CGO.	Chief Governance Officer