



Governance Process	Ends
Board-CEO Delegation	Executive Limitations

<p style="text-align: center;">BOARD OF TRUSTEES POLICY</p> <p>Policy Type: Board-CEO Delegation</p> <p>Policy Title: Global Statement</p> <p>Policy Number: BCD – Global statement</p> <p>Date Adopted: 05/11/20</p> <p>Version: 1.0</p> <p>Date Last Reviewed: 05/11/20</p> <p>Office Responsible: President's</p> <p>Reviewing Committee: Board of Trustees</p>

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 "President".

Date Of Change	Version	Description of Change	Responsible Party
05.11.20	1.0	First release following Policy Governance consulting work.	Chief of Staff