



BOARD OF TRUSTEES POLICY

Policy Type: Executive Limitations
Policy Title: Ends Focus of Grants or Contracts
Policy Number: EL-11
Date Adopted: 11/11/19
Version: 1.0
Date Last Reviewed: 11/11/19
Office Responsible: President's
Reviewing Committee: Board of Trustees

Governance Process	Ends
Board-President Delegation	Executive Limitations

The President shall not enter into any grant or contract arrangements that do not emphasize the production of Ends and the avoidance of unacceptable means.

Further, without limiting the scope of the above statement by the following list, the President shall not:

1. Enter into arrangements that do not prohibit methods or activities which could result in the funds being used in imprudent, unlawful or unethical ways.
2. Enter into arrangements that do not assess and consider an applicant's capability to produce appropriately targeted, efficient results.

Date Of Change	Version	Description of Change	Responsible Party
11.11.19	1.0	First release following Policy Governance consulting work.	Chief of Staff