

Board Special Resolution IV.4

Annual Board Objectives

Category: Board of Governors

Approval: Board of Governors

Responsibility: University Secretary

Date: March 22, 2002

The purpose of this policy is to confirm the Board's practice of setting annual objectives and evaluating progress toward them and to reaffirm the process to be followed in formulating and preparing the objectives. Each Board objective is to be supported by one or more clearly articulated initiatives.

1. At its last meeting of the academic year (normally in June), the Board shall review the objectives and initiatives for the year ending June 30th and evaluate progress made on each of them.
2. At the same meeting the Board will review any new circumstances that will have an impact on its activities in the coming year. As well, the Board will have a preliminary discussion of the objectives it would like to establish for itself in the coming year and the initiatives it intends to take to achieve the objectives.
3. Directed by these discussions, and in light of the President's formal objectives, the Secretary shall draft a statement of Board objectives and initiatives for the coming year during the summer¹.
4. At the first Board meeting of the new academic year (normally in September)², the Board shall discuss and approve objectives and initiatives for that year.

¹ The Secretary shall consult, as needed, with the Chair of the Board and the President. The June discussion will also be of value to the committee chairs who will confirm the initiatives and develop work plans for their committees during the summer months

² Delaying approval until September allows new Board members who are appointed on July 1 to participate in the establishment of the Board's objectives. Where possible, the draft objectives and initiatives will be reviewed by the Board committees prior to the September Board meeting.