

Policy Category: Board Governance Policy

Policy Number: 1.03

Policy Issued: February 9, 2016

Policy Title: Board Duties

Policy Approved: February 9, 2016

Resolution #: 2016-12 – Board Governance Policies

Pages: 1 of 1

The Board has numerous powers and duties, including but not limited to the following:

- 1. Duty to govern through Policy adoption
- 2. Appoint and evaluate the President, and assist the President in the achievement of performance goals.
- 3. Adopt a budget and ensure the President files a copy of the annual operating budget and subsequent amendments with the appropriate state agency.
- 4. Approve required reports to governing authorities.