

[EL07] Communication and Counsel to the Board

With respect to providing information and counsel to the Board, the CEO may not permit the Board to be uninformed. Accordingly, the CEO will not:

1. Neglect to submit monitoring data required by the Board (see *BC04 – Monitoring CEO Performance*) in a timely, accurate, and understandable manner that directly addresses the provisions of the Board policies being monitored,
2. Let the Board be unaware of relevant trends, anticipated adverse media coverage, or material external and internal changes—particularly changes to the assumption upon which any Board policy has previously been established,
 - (1) The Board must not be unaware of any lawsuits or grievances filed against the organization,
 - (2) The Board must be made aware of any anticipated need to increase SA ancillary fees.
3. Fail to advise the Board if, in the CEO's opinion, the Board is not in compliance with its own Governance Process and Board-CEO Relationship policies, particularly in the case of Board behaviour that is detrimental to the work relationship between the Board and the CEO,
4. Allow Board policy to contain spelling or grammatical errors or fail to correct formatting, correctness, or other errors in the documents, so long as these changes do not alter the Board's original intention,
5. Fail to marshal for the Board as many staff and external points of view, issues, and options as needed for fully informed Board choices,
 - (1) In December, facilitate a meeting to provide direct communication between the Board and Operations department heads where each department's objectives, success, challenges, barriers to success, trends, and additional information will be discussed at the meeting.
6. Present information in unnecessarily complex or lengthy form,
7. Fail to deal with the Board as a whole, except when:
 - (1) Fulfilling individual requests for information, or
 - (2) Responding to officers or committees duly charged by the Board.

8. Fail to report in a timely manner an actual or anticipated noncompliance with any policy of the Board,
9. Fail to report any plans or changes in plans to construction or renovations of any Students' Association facility,
10. Fail to inform the Board prior to any capital equipment purchases.

Approved: 08/24

Reviewed:

Modified: 02/25
