

**Policy Number: G80**

**SUBJECT: Annual Board Governance and Planning Cycle**

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**POLICY STATEMENT**

To accomplish its work with a governance style consistent with Board policies, the Board will develop and follow an annual Board of Trustees Governance Plan and an annual Board Planning Calendar.

Board of Trustee annual Board Planning Calendar to include:

- a) Monitoring of Purposes/Executive Limitations
  - b) Purpose development (Visioning)
  - c) Linkages to Ownership
  - d) Board Process Review and Assessment
  - e) Director Reports
1. In the first one or two months of the new cycle, the Board will develop its agenda for the ensuing one year period. The Board Plan will be in the form of:
- A. a Board of Trustees Governance Plan, and
  - B. An Annual Calendar.

**Monitoring:**

Methods: Internal Report

Frequency: August


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**Approval Date:** November 7, 2000

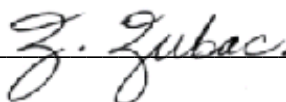
**Reviewed:** October 18, 2005

**Revised:**

Signature of Chairperson of the Board:

  
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Signature of the Secretary of the Board:

  
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**Distribution:** Board