


Policy Name:	DELEGATION TO THE PRESIDENT	
Approved By:	President's Council & Board of Governors	
Approval Date:	March 15, 2013	
Next Scheduled Renewal Date:	N/A	
Policy Holder:	Board of Governors	
Operational Lead:	President and CEO	
Policy Number:	BRD-BP-004	

## DELEGATION TO THE PRESIDENT POLICY

### 1.00 PURPOSE

- 1.1 The purpose of this policy is to identify what the Board of Governors delegates to the President & CEO.

### 2.00 DEFINITIONS

- 2.1 None

### 3.00 POLICY STATEMENT

- 3.1 The Board of Governors will instruct the President through written policies which prescribe the organizational Ends to be achieved, and describe organizational situations and actions to be avoided, allowing the President to use any reasonable interpretation of these policies.
- 3.2 Accordingly:
  - a. The Board of Governors will develop policies instructing the President to achieve certain results and will be called the Ends policies.
  - b. The Board of Governors will develop policies, which limit the latitude the President may exercise in choosing the organizational means and they will be called Executive Limitations/Key Performance Indicator (KPI) policies.
  - c. As long as the President uses any reasonable interpretation of the Board of Governors' Ends and Executive Limitations/KPI policies, the President is authorized to establish all further policies, make all decisions, take all actions, establish all practices, and develop all activities.
  - d. The Board of Governors may change its Ends and/or Executive Limitations/KPI policies.

### 4.00 RELATED POLICIES, PROCEDURES, AND SUPPORTING DOCUMENTS

- 4.1 None

5.00 HISTORY

<b>Created/Revised/ Reviewed</b>	<b>Date</b>	<b>Author's Name and Role</b>	<b>Approved By</b>
Created	Mar 15, 2013		President's Council and Board of Governors