

Policy Type: Governance Process

Policy Title: Board Job Description

The specific job outputs of the board are unique “values-added” that tie ownership (State of Utah) prerogatives to organizational performance.

Accordingly,

1. The board will produce the link between the organization and the ownership.
2. The board will produce written governing policies that, at the broadest levels, address each category of organizational decision.
 - a. Ends: Organizational products, effects, benefits, outcomes, recipients, and their cost relative worth (what good for which recipients at what cost).
 - b. Executive Limitations: Constraints on executive authority that establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
 - c. Governance Process: Specification of how the board conceives, carries out, and monitors its own task.
 - d. Governance Management Relationship: How power is delegated and its proper use monitored; authority and accountability of the Director role.
 - e. Required: Other policies required by law or deemed necessary.
3. The board will produce assurance of Director Performance (against policies in 2a and 2b).

Reviewed: