



Agenda Item 5

June 16, 2015

ITEM NAME: Facilitated Discussion of Roles and Responsibilities of the Board

PROGRAM: Board Governance

ITEM TYPE: Information

EXECUTIVE SUMMARY

This agenda item will provide an opportunity for Committee Members to participate in a discussion, facilitated by Eric Douglas of Leading Resources Inc., on the Board's roles and responsibilities.

STRATEGIC PLAN

This item supports Strategic Plan Goal B -- to cultivate a high performing, risk intelligent, and innovative organization.

ANALYSIS

In May the Committee and Executive Staff participated in a workshop on board governance facilitated by Eric Douglas. Among other things, the Committee discussed the purpose and the jobs of the Board. This item is a continuation of that discussion, with a focus on the roles and responsibilities of the Board.

BUDGET AND FISCAL IMPACTS

Not applicable.

ATTACHMENTS

Attachment 1 – Excerpt from the Board Governance Policy

Attachment 2 – Synopsis of May Governance Committee Meeting

MATTHEW G. JACOBS
General Counsel