



Agenda Item 6

November 17, 2015

ITEM NAME: Discussion on Travel Policy, Frequency of Meetings, Board Member Behavior, and Selection of Topics for Future Committee Meetings

PROGRAM: Board Governance

ITEM TYPE: Information

EXECUTIVE SUMMARY

This agenda item will provide an opportunity for Committee Members to continue their discussion on Board Governance issues.

STRATEGIC PLAN

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

ANALYSIS

Over the past several months the Committee has discussed a variety of board governance issues. At the October meeting, the Committee focused specifically on the Board Travel Policy and the role of the Board vis-à-vis management. The Committee will now conclude its discussion of the Board Travel Policy by determining whether to amend it to either alter the criteria the President uses to approve travel and/or add an appeal process. At the Chair's direction, staff has highlighted the provisions of the Board Travel Policy (Attachment 1) that are relevant to the discussion of that issue.

The Committee will then consider the topics of the frequency of Board meetings, Board member behavior, and topics for future meetings through the first quarter of 2016. A list of resolved issues and the Committee's "parking lot" (Attachment 2) will help inform the latter discussion.

BUDGET AND FISCAL IMPACTS

Not applicable.

ATTACHMENTS

Attachment 1 – Board Travel Policy

Attachment 2 – Board Governance Issues Status and "Parking Lot"

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