



NUMBER **GP 90**

TITLE **ANNUAL BOARD PLANNING CYCLE**

BOARD OF GOVERNORS POLICY

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To accomplish its responsibilities in a manner consistent with its chosen governance approach and Board policies, the Board will follow an agenda which annually reviews (a) Board policies, (b) its strategic guidance and direction given to the President, and (c) continually improves its performance through attention to Board education and to enriched input and deliberation.

1. The cycle will conclude each year with the last June Meeting in order that administrative planning can be based on accomplishing a one year segment of the most recent Board long range vision and strategic goals. In the first one or two months of the new cycle, the Board will develop its annual agenda at a Board retreat.
2. Board education, input and deliberation will receive paramount attention in structuring the series of meetings and other Board activities during the year. Where feasible, the Board will identify those areas of education and input needed to increase its level of wisdom and forethought, which it can then give to subsequent choices.