

**Policy Governance Executive Limitations Evaluation Results
 Board Meeting: September 17, 2011**

Policies being monitored: 2.5 Financial Condition and Activities, 2.6 Asset Protection, 2.7 Ends Focus of Grants, Commitments or Contracts

Evaluation Forms Submitted: 13

Question	Policy 2.5 Financial Condition and Activities	Policy 2.6 Asset Protection	Policy 2.7 Ends Focus of Grants, Commitments or Contracts
Was this report submitted when due?	Yes = 13 No = 0	Yes = 13 No = 0	Yes = 13 No = 0
Did the report lay out the CEO's interpretation or an operational definition of the policy?	Yes = 13 No = 0	Yes = 13 No = 0	Yes = 13 No = 0
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	Yes = 13 No = 0	Yes = 13 No = 0	Yes = 13 No = 0
Was I convinced that the interpretation is justified and reasonable?	Yes = 13 No = 0	Yes = 13 No = 0	Yes = 13 No = 0
Did the interpretation address all aspects of this policy?	Yes = 13 No = 0	Yes = 13 No = 0	Yes = 13 No = 0
Does the data show compliance with the CEO's interpretation of our policy?	Yes, the CEO is in compliance = 13 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0	Yes, the CEO is in compliance = 13 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0	Yes, the CEO is in compliance = 13 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0
Comments Regarding Further Policy Development			
Are there any areas regarding these policies that you worry about that are not clearly addressed in existing policy? What is the value that drives your worry?			
What policy language would you like to see incorporated to address your worry?			