

Executive Limitations Board Monitoring Report Evaluation
Board Meeting: June 25, 2013

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

Name: _____

Question	Policy 2.5 - Financial Condition and Activities	Policy 2.6 - Asset Protection	Policy 2.7 - Ends Focus on Grants, Commitments or Contracts
Was this report submitted when due?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Did the report lay out the CEO's interpretation or an operational definition of the policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Was I convinced that the interpretation is justified and reasonable?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Did the interpretation address all aspects of this policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Does the data show compliance with the CEO's interpretation of our policy?	<input type="checkbox"/> Yes, the CEO is in compliance <input type="checkbox"/> Yes, although the CEO is not in compliance, there was sufficient data to explain why <input type="checkbox"/> No	<input type="checkbox"/> Yes, the CEO is in compliance <input type="checkbox"/> Yes, although the CEO is not in compliance, there was sufficient data to explain why <input type="checkbox"/> No	<input type="checkbox"/> Yes, the CEO is in compliance <input type="checkbox"/> Yes, although the CEO is not in compliance, there was sufficient data to explain why <input type="checkbox"/> No
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?			