

Board Job Description

Specific job outputs of the board, as an informed agent of the ownership, are those that ensure appropriate organizational performance.

Accordingly, the board will:

1. Create the communication linkage between the Board and the membership (students-as-owners) of SCSU.
2. Create written governing policies that realistically address the broadest level of all organizational decisions and situations.
 - A. Ends: Benefits for members of SCSU and their relative worth in cost or priority.
 - B. Executive Limitations: Constraints on the President's authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
 - C. Governance Process: Specification of how the board conceives carries out and monitors its own task.
 - D. Board-Management Delegation: How power is delegated and its proper use monitored; the President role, authority and accountability.
3. Assure the ownership of successful organizational performance on Ends and Executive Limitations.
4. Make decisions not delegated to the President, including determining the President's and the Vice Presidents' remuneration, and conducting the President's and Executive Director's annual performance appraisal.