

Advance Notice
January 9, 2013

Update of Governance Policies of GP- 2 and GP-5 - First Reading – Board (GP-3)

Action to be taken: Presented for first reading. Action anticipated on January 23, 2013.

On April 25, 2012, policies GP-5 and GP-6 were modified, all other policies had no changes but were updated as of that date.

The Board reviewed the eleven Governance Process policies (GPs) at the August 2012 retreat.

At the August 2012 retreat, further policy review took place and additional modifications were made to GP-2 and GP-5.

In November, modifications were made to GP-3.

GP-2 and GP-5 are being presented for first reading with action on the modifications anticipated at the January 23, 2013 meeting. New language is in bold italics, language to be deleted is lined out.

For clarity, in summary, GP updates in 2012-13 are as follows:

- GP-1 – Global Governance Commitment – No changes, update **4-25-12**
 - GP-2 – Governing Style – Changes presented for first reading **1-9-13**
 - GP-3 – Board Job Description – Changes adopted **11-28-12**
 - GP-4 – Agenda Planning – No changes, update **4-25-12**
 - GP-5 – Chief Governance Officer’s Role – Changes presented for first reading **1-9-13**
 - GP-6 – Board Members’ Code of Conduct – No changes, update **4-25-12**
 - GP-7 – Board Committee Principles – No changes, update **4-25-12**
 - GP-8 – Board Committee Structure – No changes, update **4-25-12**
 - GP-9 – Cost of Governance – No changes, update **4-25-12**
 - GP-10 – Process for Addressing Board Member Violations – No changes, update **4-25-12**
 - GP-11 – Legislative Representative Job Description – No changes, update **4-25-12**
-