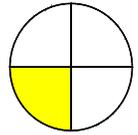


## Board of Directors Policy



**Policy Type:** Board – CEO Relationship

**Policy #:** BCR2

**Policy Name:** Unity of Control

**Page #:** 1 of 1

**Creation Date:** April 14, 2003

**Effective Date:** April 14, 2003

**Monitoring:** December

Only officially passed motions of the Board are binding on the CEO.

Accordingly:

1. Decisions or instructions of individual Board members, officers, or committees are not binding on the CEO except in rare instances when the Board has specifically authorized such exercise of authority.
2. In the case of Board members or committees requesting information or assistance without Board authorization, the CEO can refuse such requests that require, in the CEO's opinion, a material amount of staff time or funds or is disruptive.
3. Only the Board acting, as a body can employ, terminate, discipline, or change the conditions of employment of the CEO.