

UNIVERSITY POLICY BOT 15.00-03/23

TO: The University of West Florida Community

FROM: Dr. Martha D. Saunders, President

SUBJECT: Board Self-Evaluation

RESPONSIBLE OFFICE: Board of Trustees

I. Purpose:

The Board of Trustees of the University of West Florida is responsible for ensuring the well-being of the institution. The UWF Board of Trustees is committed to excellence in performing its duties and furthering the University's mission. As a result, it is important for the Board to assess its own performance in meeting its governance responsibilities. The Board conducts a self-evaluation as a tool to use toward the overall goal of continuous improvement.

The Board establishes this policy to affirm the benefits of regular and comprehensive self-assessment for evaluating its progress towards achieving its stated goals and to formalize its self-evaluation process.

II. Policy:

- A. Every two (2) years, the Board will conduct a comprehensive self-evaluation that includes an assessment of progress in meeting its stated goals. The process will typically begin in the spring or summer with a discussion of the results in the fall of the same calendar year.
- B. The Board Chair and appropriate University staff will coordinate the evaluation in consultation with the President. University staff will administer the assessment, collect and analyze the results, and present the results to the Board for discussion of findings and goals for continuous improvement. The Board may use the results to identify its priorities and the work of the Board for the next two (2) years.
- C. The self-evaluation should address the areas of responsibility identified as most important by the Board and as delegated to the Board by the State University System of Florida Board of Governors.

Adopted by the Board of Trustees on March 16, 2023.

Approved by:

Martha Saunders

Dr. Martha D. Saunders

Authority: Article IX, Section 7 Florida Constitution; BOG Regulation 1.001

Date: 03/17/2023

Cross Ref.: None

History: Created on March 16, 2023

Last Review: March 16, 2023