

Policy Type: Governance Process

Monitoring Document

GP-4-E-1

Policy: GP-12

Date: January 9, 2019

1. With respect to the provisions of its policy, GP-12 Board Member Compensation and Expenses, the University Place Board of Directors concludes that its performance during the previous year has been
 - a. In compliance
 - b. In compliance, with the following exceptions:
 - c. Not in compliance

2. In order to maintain its commitment to excellence in governance, to the provisions of this policy, and to improve its own performance, the Board commits to the following actions:

Signed: Mary Lu Dickinson, Chair

Adopted: July 11, 2007
Monitoring Method: Board self-assessment
Monitoring Frequency: Annually in July