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| <p style="text-align: center;">FANSHAWE COLLEGE FOUNDATION BOARD OF DIRECTORS' POLICY MANUAL</p> |
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CATEGORY C – BOARD-EXECUTIVE DIRECTOR RELATIONSHIP

TITLE: EXECUTIVE DIRECTOR'S PERFORMANCE EXPECTATIONS

POLICY NUMBER: **C-10**
EFFECTIVE DATE: 2010 04 14
REFERENCE: 1404

THE POLICY:

1. The Board directs the work of the Executive Director in respect of duties and responsibilities of the operations of the Fanshawe College Foundation. It is acknowledged that the Executive Director also has duties and responsibilities as an employee of Fanshawe College.
2. The Board will instruct the Executive Director through written policies specifying *FOUNDATION DIRECTIONS* and *OPERATIONAL EXPECTATIONS*. The Executive Director is bound by decisions of the Board.
3. The Executive Director is responsible for the implementation of *FOUNDATION DIRECTIONS* within the boundaries set by *OPERATIONAL EXPECTATIONS*. The Executive Director is therefore authorized to establish and monitor operational policies and practices of the Foundation within reasonable interpretation of Board policy.

MONITORING:

The Executive Director will provide monitoring information as defined in *FOUNDATION DIRECTIONS* (Section A) and *OPERATIONAL EXPECTATIONS* (Section D) Policies.