

BOARD POLICY

No. 9415

9000 INTERNAL BOARD OPERATIONS AND BY-LAWS OF BOARD

9415 Presentations by Board Members

If a Board member is to make a presentation on a topic that is under discussion by the Board, the following shall apply:

- The Board member will note clearly that the presentation does not reflect the views of the Board,
- The member making the presentation must be recognized by either the Chairman or Vice-Chairman in order to make the presentation,
- The length of any such presentation shall not exceed five minutes. The board at its sole discretion may extend the time of the presentation by majority vote,
- At the end of the presentation, the member again must clearly identify that the views are his and at that time do not reflect the views of the Board.

ADOPTED: May 2015