



## 14. AUTHORITY OF THE PRESIDENT + CEO POLICY

<b>SECTION</b> Governance	<b>DATE DRAFTED</b> January 23, 2009
	<b>EFFECTIVE DATE</b> February 26, 2009
<b>APPROVAL/AUTHORITY</b> Board of Governors	<b>LATEST REVISION</b> February 26, 2009
<b>Original signed by Board Chair</b>	

### INTENT

The Board contracts with the President + CEO for the management and administration of the Alberta College of Art + Design (ACAD). The President + CEO is responsible for determining the methods by which the Board's directions and policies will be executed, and the desired outcomes achieved.

### SCOPE

The Board establishes the parameters for the execution of its directions and policies, and defines executive limitations.

### POLICY

1. The President + CEO shall be responsible to the Board as a whole rather than to individual members.
2. The President + CEO shall be responsible for implementing policies as determined by the Board and consistent with the requirements of any legislation or regulations.
3. The President + CEO has the authority to operate within the fiscal parameters set by the Board.
4. The President + CEO's signing authority shall be established by the Board. The President + CEO shall determine authorization levels for all ACAD faculty and staff.
5. The President + CEO shall keep the Board fully informed in a timely and candid manner of ACAD's progress toward the achievement of its strategic priorities.
6. The President + CEO is prohibited from serving as a Board member with any other non-profit or for-profit organization unless approved by the Board.



7. Specific responsibilities are described in the position description of the President + CEO.
8. The President + CEO is responsible for enabling and supporting a risk management culture by:
  - providing direction on risk management
  - implementing risk management practices
  - building institutional capacity in risk management
  - identifying items of high risk and providing the Board with sufficient information to assess the impact and magnitude of the risk.

#### **REFERENCE DOCUMENTS**

- ACAD President + CEO Position Description
- ACAD President + CEO Performance Review Policy