

## **SECTION XII. BOARD SELF-EVALUATION**

To assess the effectiveness of the Board (as a unit), the Board will continue to regularly define and evaluate its responsibilities and expectations as follows:

1. The Board will conduct a self-evaluation of its responsibilities and expectations at least every two years. The Board may also choose to engage in an additional self-evaluation upon the election of a new Chairman.
2. The self-evaluation will include assessments regarding
  - (a) Board organization, leadership, and committee responsibilities and structure;
  - (b) Board orientation and ongoing education;
  - (c) Board fiduciary oversight of UL System and the ULS institutions;
  - (d) Board's oversight of the President of the System as chief executive officer; and
  - (e) Board's method for identifying and addressing potential conflicts of interest.  
(Effective 6/21/18)