



Board Self-Evaluation Form

Name: _____ Date: _____

Directions: Please respond to each of the following statements using the following five-point scale:

- 1 = Strongly Disagree
- 2 = Disagree
- 3 = Neutral
- 4 = Agree
- 5 = Strongly Agree

Part I: General Board Meeting Preparations, Materials and Mechanics

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|--|---|---|---|---|---|
| 1. CUC provided adequately for your needs during your visit. | 1 | 2 | 3 | 4 | 5 |
| 2. The supporting material provided was adequate in scope, quantity, and clarity. | 1 | 2 | 3 | 4 | 5 |
| 3. Our deliberations were fair, open and thorough, but also timely, orderly and to the point. | 1 | 2 | 3 | 4 | 5 |
| 4. Throughout our deliberations we encouraged a diversity of viewpoints. | 1 | 2 | 3 | 4 | 5 |
| 5. There was adequate time for questions, feedback and discussion. | 1 | 2 | 3 | 4 | 5 |
| 6. All presentations made were well prepared, easy to follow, and as interesting as could be expected. | 1 | 2 | 3 | 4 | 5 |

Suggestions for Improvement: _____

Part II: Application of the Board Governance Model within the Context of Annual Board Cycle

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|--|---|---|---|---|---|
| 1. The Board devoted sufficient time and effort to monitoring. | 1 | 2 | 3 | 4 | 5 |
| 2. The Board focused on strategic, rather than operational, issues. | 1 | 2 | 3 | 4 | 5 |
| 3. All decisions made by the Board were reflective of the policy governance model. | 1 | 2 | 3 | 4 | 5 |
| 4. The Board showed that it is mindful of its own policies and previous decisions. | 1 | 2 | 3 | 4 | 5 |
| 5. The time the Board spent visioning was sufficient <i>and</i> productive. | 1 | 2 | 3 | 4 | 5 |
| 6. The Board showed it fully understands and respects the distinction between Board and CEO roles. | 1 | 2 | 3 | 4 | 5 |
| 7. There was clearly a spirit of mutual trust between the Board and the CEO at this meeting. | 1 | 2 | 3 | 4 | 5 |

Suggestions for Improvement: _____
