

## Board of Trustees Self-Evaluation Policy

The Board of Trustees of the University of Oregon (the “Board”) acknowledges that to best fulfill its responsibility to effectively govern the University, it holds itself to high standards of performance and professionalism. To achieve these standards, the Board commits itself to regular self-evaluation that will benefit the University of Oregon.

### **Section 1- Commitment to self-evaluation**

1.1 The Board will regularly perform self-reflective assessments of its work.

1.2 The evaluation process should focus on ensuring that the Board, as public officials who hold a fiduciary responsibility for the University, are performing at their highest level of engagement, performance, and professionalism.

### **Section 2- Self-evaluation process**

2.1 The Board’s Chair will be responsible for initiating the self-evaluation and setting the agenda and parameters of the process.

2.2 Each self-evaluation will include an opportunity for the university community to provide written input or public testimony evaluating the work of the Board.

2.3 The Board may utilize an outside consultant to guide the process, analyze the results, and help facilitate the public comment portion of the review.