

**Policy Type: Governance Process**

**Monitoring Document**

**GP-4-E-1**

**Policy: GP-4**

**Date: 7/13/2022**

1. With respect to the provisions of its policy, GP-4 Monitoring Board Governance Process and Board-Staff Relationship Policies, the University Place Board of Directors concludes that its performance during the previous year has been
  - a.  In compliance
  - b.  In compliance, with the following exceptions:
  - c.  Not in compliance

Comments:

The board is intentional in choosing how frequently to monitor its policies.

2. In order to maintain its commitment to excellence in governance, to the provisions of this policy, and to improve its own performance, the Board commits to the following actions:

**Signed: Rick Maloney, Chair**

***Adopted: July 11, 2007***  
***Monitoring Method: Board self-assessment***  
***Monitoring Frequency: Annually in July***