



FCC BOARD OF TRUSTEES POLICY

Policy Type: Board-CEO Delegation

Policy Title: Global Statement

Policy Number: BCD-0

Date Adopted: 6.4.2024

Version: 1.0

Date Last Reviewed: 6.4.2024

Office Responsible: President's Office

Reviewing Committee: Board of Trustees

The Board's sole official connection to the operational organization, its achievements and conduct will be through a chief executive officer, titled President & CEO, hereinafter "President."

Date Of Change	Version	Description of Change	Responsible Party
6.4.2024	1.0	First release following Policy Governance consulting work.	President