

Board of Trustees Self-Assessment

- In accordance with UNC Policy 200.4, *Assessment Process for the Chief Executive and Governing Boards*, the Board of Trustees of each constituent institution will conduct a self-assessment every four years, at a time determined by the Chairperson of the Board of Trustees, after consultation with the chancellor and the president.
- The board's last self-assessment was conducted in March 2021, and it is time for another assessment.
- We will administer an internal survey to gauge board members' perceptions of the board's effectiveness and performance in fulfilling our governance responsibilities.
- I am asking the Executive Committee to lead our survey process. As we did with the last self-assessment, and in alignment with the policy, we may use an outside consultant to assist us in this project. The SERVE Center is a nationally recognized research, evaluation, and technical assistance center, and administered the last survey process of the board.
- I would like for the committee to review and approve the survey instrument by December 1st to give us best options for completion of the survey analysis no later than the February BOT meeting.
- The chancellor and board chairperson shall submit a summary report to the UNC System President and the Board of Governors at the conclusion of the assessment, per policy.
- Chief of Staff Hart will be in touch with you on my behalf with timeline and next steps.