

Presidential Performance Evaluation Policy			
Policy	Board	Category	Board
Sponsor			
<b>Policy Contact</b>	University Secretary	<b>Effective Date</b>	December 14, 2018
Approved By	Board	Review Date	December 14, 2023
Approved Date	December 14, 2018		

#### 1. Purpose

The purpose of this policy is to outline the annual performance evaluation process for the President of Athabasca University.

## 2. Scope

This policy applies to the President of Athabasca University.

#### 3. Definitions

Not Applicable

### 4. Guiding Principles

- **4.1.** It is the responsibility of the Board Chair and the Board Human Resources & Compensation Committee to conduct the annual performance evaluation of the President, which will be completed no later than the end of March each year.
- **4.2.** Information gathered during the evaluation process is considered confidential and will be treated as a closed record of Human Resources & Compensation Committee. Personal information will be handled in accordance with the <u>Alberta Freedom of Information and Protection of Privacy Act</u>.
- **4.3.** The Board Chair and the Board Human Resources & Compensation Committee may seek input from constituents, both internal and external to the University.

### 5. Applicable Legislation and Regulations

Alberta Freedom of Information and Protection of Privacy Act, R.S.A. 2000, c. F-26

#### 6. Related Procedures/Documents

Presidential Performance Evaluation Procedures

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# History

Date	Action	
December 14,	The Board of Governors of Athabasca University, Motion # 236-04	
2018	(revised)	
May 27, 2011	AUGC Executive Committee, Motion #269-4: Revisions Approved	
June 22, 2007	Policy Approved: AUGC	

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