
**SASKCULTURE INC.
BOARD OF DIRECTORS POLICY**

Policy Name:	Unity of Control	Number:	BC-2
Policy Type:	Board-CEO Relationship	Date Approved:	April 2000
		Latest Revision:	

Only officially passed motions of the Board are binding on the CEO.

Accordingly:

1. Decisions or instructions of individual Directors, officers, or committees are not binding on the CEO except in rare instances when the Board has specifically authorized such exercise of authority.
2. In the case of Directors or committees requesting information or assistance without Board authorization, the CEO can refuse such requests that require, in the CEO's opinion, a material amount of staff time or funds or is disruptive.
3. Only the Board acting as a body can employ, terminate, discipline, or change the conditions of employment of the CEO.