

Policy Name	Board Authorities Grid		
Policy #	504a-G	Category	General Administration
Policy Sponsor	Senior Management Council	Previous Revision Date	January 28, 2011
Policy Approved by	Board of Directors	Current Issue Date	April 27, 2018
Procedures Approved by	President & CEO	Revision Date	See Policy Review Date or As Required

See the related [POLICY](#).

PROCEDURES

The Board of Directors authorizes the following activities:

- 1) Saskatchewan Polytechnic-wide policies for which the Board has retained responsibility.
- 2) Recruiting, negotiating employment contracts, and approving expense reimbursements for the president & CEO.
- 3) Annual multi-year business plan.
- 4) Ratification of collective agreements.
- 5) All revenue agreements exceeding \$3 million, with some exceptions (e.g., apprenticeships, LINC).
- 6) Facility/capital projects greater than \$ 2 million.
- 7) Real property purchases and disposals, including financing (in accordance with *The Saskatchewan Polytechnic Act*).
- 8) Authorization of transfers to and from reserves.