

Policy Name	<b>Board Authorities Grid</b>		
Policy #	<b>504a-G</b>	Category	<b>General Administration</b>
Policy Sponsor	<b>Senior Management Council</b>	Previous Revision Date	<b>January 28, 2011</b>
Policy Approved by	<b>Board of Directors</b>	Current Issue Date	<b>June 20, 2017</b>
Procedures Approved by	<b>President &amp; CEO</b>	Revision Date	<b>See Policy Review Date or As Required</b>

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) Performance management program and compensation pay grids for out-of-scope positions.
- 6) All revenue agreements exceeding \$3 million, with some exceptions (e.g., apprenticeships, LINC).
- 7) Facility/capital projects greater than \$ 2 million.
- 8) Real property purchases and disposals, including financing (in accordance with *The Saskatchewan Polytechnic Act*).
- 9) Approval of changes to benefit plans (see Policy 716-G).
- 10) Authorization of transfers to and from reserves.