# **BOT Annual Survey DRAFT REV**

Spring 2020 Board of Trustee Performance Survey Greetings Colleagues,

The Board of Trustees (BOT) is conducting a brief survey of its members to gain insight into your perceptions relative to the performance of the Board over the course of the <u>2019-20</u> <u>academic year</u>. Your insight is critical in helping us to understand performance in alignment with our fiduciary responsibilities. The survey should take approximately 7-10 minutes to complete.

Be advised that the survey and results will be discussed by the Board and are subject to the public records law. We ask that you complete the survey in its entirety. Please know that results will be reported in aggregate form and your responses cannot be linked to you as an individual respondent.

Thank you in advance for your partnership and commitment to the Board.

Respectfully, BOT Governance Committee

Note: If you have any questions or concerns about this survey, please contact Linda Barge-Miles at (850) 412-5485 or at linda.bargemiles@famu.edu. Directions: Please complete each question, providing quantitative and qualitative feedback for each evaluation factor:

Board Organization, Governance and Leadership Policy University Operations and Performance Institutional Sustainability Board Education 6 Open-ended Questions 2 Demographic Questions

Each factor is to be rated on the following scale:

<u>Superior (5):</u> Significantly and consistently exceeds expectations. Quality and quantity of work is exemplary and considered best practice.

<u>Above Average (4):</u> Significantly exceed expectations in most areas. Many functions are performed beyond expectations.

<u>Average (3):</u> Competently performs job functions. Some tasks are performed beyond expectations.

<u>Below Average (2)</u>: Inconsistently demonstrates the skills and abilities to perform job functions.

Poor (1): Consistently demonstrates the inability to perform job functions.

## Board Organization, Governance and Leadership

	Superior	Above Average	Average	Below Average	Poor
Board officer, committee and member responsibilities are clear	0	0	0	0	0
The Board operates as a cohesive unit	$\bigcirc$	$\bigcirc$	$\bigcirc$	0	$\bigcirc$
Board committees effectively assist the Board in its work	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$
All Board members participate in the decision- making process	0	0	0	$\bigcirc$	0
The Chair is effective in his role (allows all to be heard, delegates responsibility appropriately, and is well- prepared for meetings)	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$
The Board interfaces well with the President to work together for the success of FAMU.	$\bigcirc$	$\bigcirc$	0	$\bigcirc$	$\bigcirc$

Please rate the Board performance on each statement.

Please provide feedback regarding Board Organization, Governance, and Leadership.

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## Policy

Please rate the Board performance on each statement.

	Superior	Above Average	Average	Below Average	Poor
The Board periodically reviews and evaluates its policies	0	$\bigcirc$	0	0	0
The Board has clarified its policy role and the roles of the President, staff, and faculty	$\bigcirc$	$\bigcirc$	$\bigcirc$	0	$\bigcirc$
The Board advocates for and defends FAMU	0	0	0	$\bigcirc$	0

Please provide feedback regarding Policy.

## University Operations and Performance

	Superior	Above Average	Average	Below Average	Poor
The Board participates appropriately in the process of defining vision, mission and goals.	0	0	0	0	$\bigcirc$
The Board is knowledgeable about FAMU programs that impact the mission	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$
The Board works collaboratively with the President to set annual priorities	0	$\bigcirc$	0	0	0
The Board understands state and federal accountability requirements	$\bigcirc$	$\bigcirc$	$\bigcirc$	0	$\bigcirc$
The Board's evaluation of the President is comprehensive and provides adequate feedback	0	$\bigcirc$	$\bigcirc$	0	$\bigcirc$

Please rate the Board performance on each statement.

Please provide feedback regarding University Operations and Performance.

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## Institutional Sustainability

	Superior	Above Average	Average	Below Average	Poor
The Board is well-informed of the overall financial health of FAMU	0	0	0	0	0
The budget review process allows the Board to ensure that the budget reflects the mission and priorities of FAMU	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$
The Board participates appropriately in the oversight of the FAMU audit process	0	0	$\bigcirc$	$\bigcirc$	$\bigcirc$

Please rate the Board performance on each statement.

Please provide feedback regarding Institutional Sustainability.

#### **Board Education**

	Superior	Above Average	Average	Below Average	Poor
New members receive an orientation to the Board and the University	0	0	0	0	0
The Board has an ongoing program of development	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$	$\bigcirc$
The Board self- evaluation process provides useful information on Board performance	$\bigcirc$	0	0	$\bigcirc$	$\bigcirc$

Please rate the Board performance on each statement.

Please provide feedback regarding Board Education.

In your opinion, what are the top three strengths of the Board?

	Please list in rank order.
	Click in each column to write your response.
1	
2	
3	

In your opinion, what are the top three opportunities (i.e weaknesses) of the Board?

	Please list in rank order.
	Click in each column to write your response.
1	
2	
3	

What are the major accomplishments of the Board in the last year?

The Association of Governing Boards outlines the Board of Trustees' role as setting the tone and helping to move the University in a positive direction. What role do you feel you contribute to the overall success of FAMU?

As a trustee, I would like to see the following changes in how the Board operates.

Please provide any other general feedback that you feel will help to improve the performance of the Board.

○ Male

○ Female

How long have you served on FAMU Board of Trustees?

▼ Less than 1 year ... More than 5 years