

# BOARD OF GOVERNORS – Executive Limitations

## Policy # **EL 10 Emergency Executive Succession**

Original Implementation Date: April 16, 2016

Most Recent Activity: January 21, 2020

Next Mandatory Review Date: 2021-2022

Frequency of Reviews: Every three (3) years



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In order to protect the board from sudden loss of chief executive services, the President and CEO may not:

- Have fewer than two other executives familiar with board and chief executive issues and process.
- Travel together with all of their successors in the same vehicle.