

4.2.g

Board Evaluation

The governing board:

- g. defines and regularly evaluates its responsibilities and expectations.

Judgment

Compliant Non-Compliant Not Applicable

Narrative

Accountability and commitment to continuous leadership improvement are critical to the University of South Carolina Columbia and regional Palmetto College campuses' success. The Board of Trustees has an obligation to deliver the very best leadership possible to ensure that the University of South Carolina Columbia and regional Palmetto College campuses successfully achieves their mission and vision. To accomplish this, the Board of Trustees has developed a process for self-evaluation. The instrument was first administered during the summer of 2018. The focus is on improving Board performance and the services it provides in advancing the University of South Carolina Columbia.

Board Duties and Responsibilities

The final authority and responsibility for the governance of the University of South Carolina is vested in its Board of Trustees ("Board") in accordance with the statutes of the State of South Carolina. [Sections 59-101-185](#) and [59-117-40](#) of the South Carolina Code of Laws as well as the Board of Trustees Bylaws and Board Policy [BTRU 1.00 Statutory Basis of the University](#) clearly delineate the powers and responsibilities of the University of South Carolina Board of Trustees. Standards 4.1a-e provides additional details regarding Board characteristics and responsibilities.

Board Self-Evaluation Instrument

The Board's Self-Assessment includes an examination of three (3) broad areas: (a) board meetings, (b) board performance and service, and (c) strategic planning and annual processes. The instrument has, 25 questions, using a 3-point Likert scale responses (i.e., agree, needs improvement, disagree, and no response). The University has provided copies of the self-evaluation for 2018 and 2019.

- [2018 Board Self-Evaluation Questionnaire](#)
- [2019 Board Self-Evaluation Questionnaire](#)
- [2020 Board Self-Evaluation Questionnaire](#)

Administration of Board Self-Assessment

The 2018 Board Self-Assessment was launched via email to Board Members from the Board Chairman on [June 7, 2018](#). A hard copy of the survey was provided for those Board Members that attended the board meeting on June 8, 2018. The 2019 Board Self-Assessment was launched via email to Board Members from the Board Chairman on [May 15, 2019](#). A hard copy of the survey was provided for those Board Members that attended the board meeting on June 7, 2019.

Board Self-Assessment Analysis

- [2018 Board Self-Evaluation Summary](#)
- [2019 Board Self-Evaluation Summary](#)
- [2020 Board Self-Evaluation Summary](#)

Board Meetings

Agree
2018 | 2019

Needs
Improvement
2018 | 2019

Disagree
2018 | 2019

No
Response
2018 | 2019



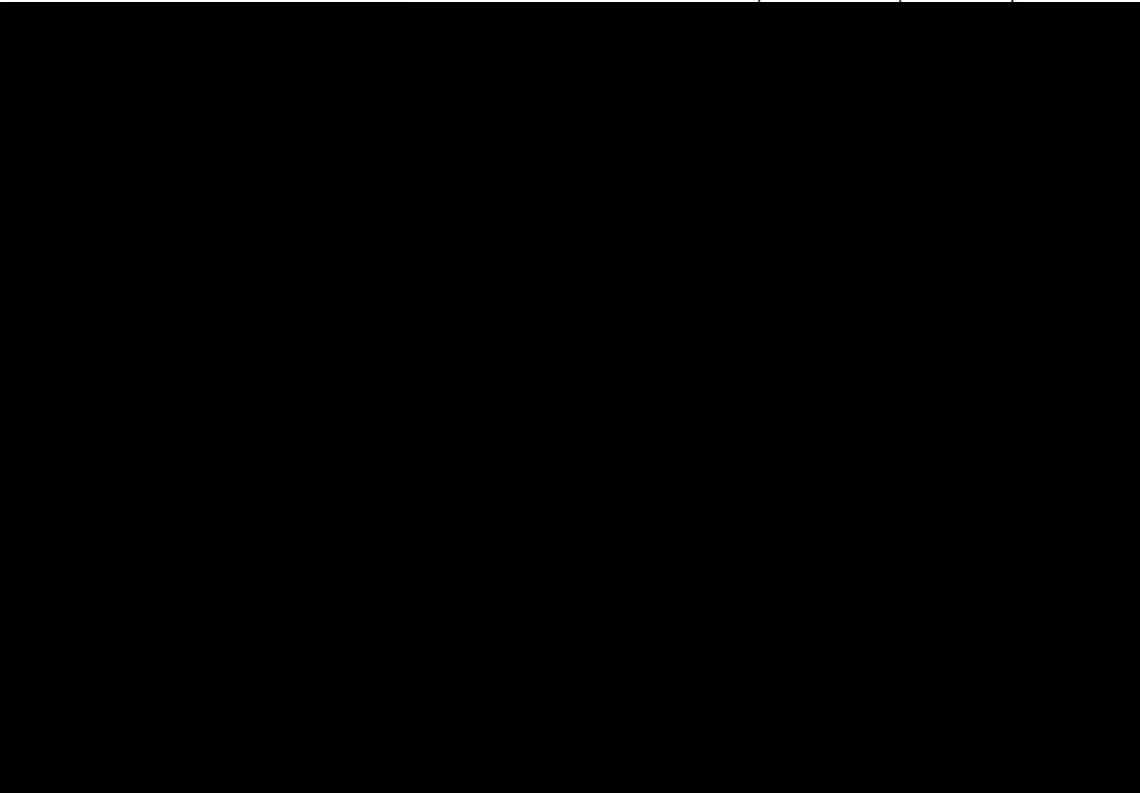
Board Performance and Service

Agree
2018 | 2019

Needs
Improvement
2018 | 2019

Disagree
2018 | 2019

No
Response
2018 | 2019



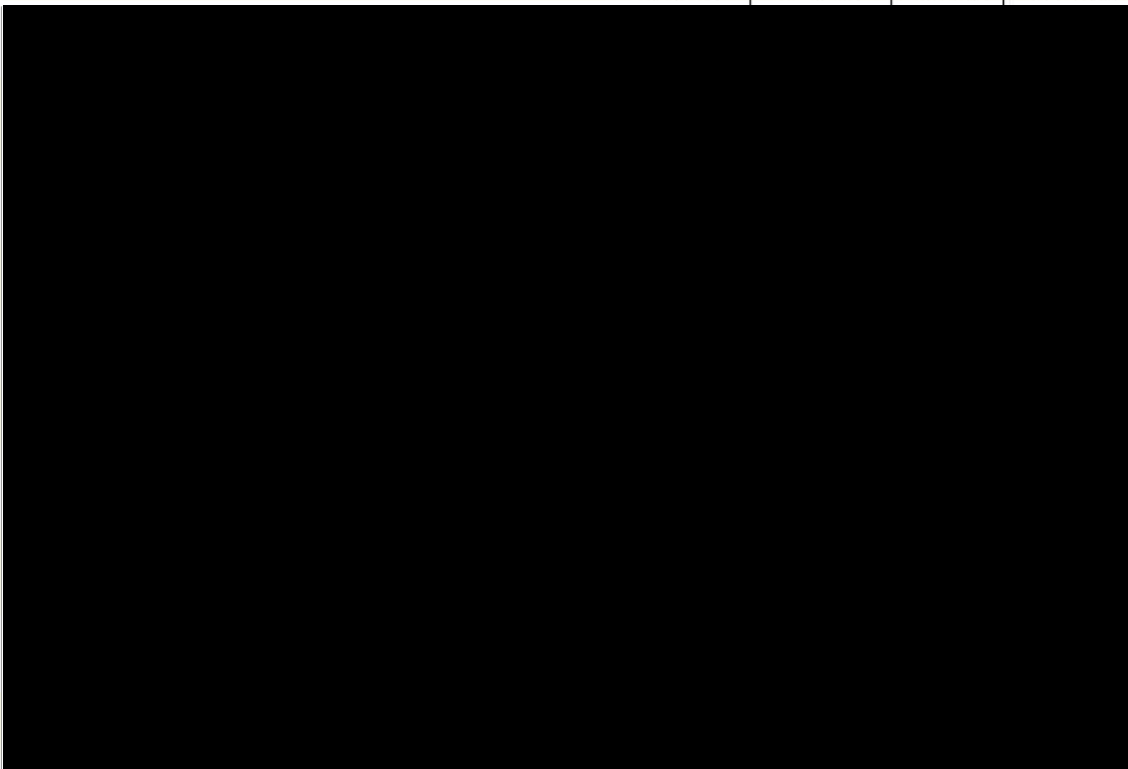
Strategic Planning and Annual Processes

Agree
2018 | 2019














Needs
Improvement
2018 | 2019

Disagree
2018 | 2019

No
Response
2018 | 2019



Sources

-  2018 BOT_Self-Assessment_Summary_Responses(3b)
-  2018 Board Self Assessment Questionnaire Interactive(2)
-  2019 Board Self Assessment Questionnaire Interactive(2)
-  2020 BOT Self-Assessment Summary
-  2020 Board Self Assessment Questionnaire
-  BTRU 1.00 Statutory Basis of the University
-  Chairman Email Reminder to Board 2019 Board Self Evaluation(1.a)
-  Chairman Email to Board Discussing Results of 2018 Board Self Evaluation(3)
-  Chairman Email to Board Launching 2018 Board Self Evaluation(1)
-  Chairman Email to Board Launching 2019 Board Self Evaluation(1)
-  Code of Laws - Title 59 - Chapter 101 - Colleges And Institutions Of Higher Learning Generally
-  Code of Laws - Title 59 - Chapter 117 - University Of South Carolina
-  Combined_2019_BOT_Self-Assessment_Summary