

UUA GOVERNANCE POLICY MANUAL
APPENDIX 3A. MONITORING SCHEDULE BY POLICY OR TOPIC
(Revised January 2009 version3. Adopted 19April2009)

Policy	Policy Title	Method of Monitoring	Frequency	Date
1.0	Ends	Internal: Reviewed by Board Report to General Assembly	Annual	Jan April June Oct
2.0	Global Leadership Covenant	Internal	Annual	May
2.1	Treatment of People	Internal	Annual	July
2.2	Treatment of Congregations	Internal	Annual	Aug
2.3	Treatment of Staff	Internal	Annual	Sept
2.4	Compensation & Benefits	Internal	Annual	Oct
2.5	Compensation of Religious Professional & Church Staff	Internal	Annual	Oct
2.6	Availability of Benefits for Related Organizations	Internal	Annual	Nov
2.7	Financial Planning and Budgeting	Internal	Annual	Dec
2.8	Financial Condition & Activities	Internal	Annual	Dec
2.9	Grants, Contracts & Partnerships	Internal	Annual	Jan
2.10	Asset Protection	Internal	Annual	Feb
2.11	External Relations	Internal	Annual	Mar
2.12	Emergency Presidential Incapacity	Internal	Annual	Mar
2.13	Election Practices	Internal	Annual	April
2.14	Communication & Support to Board	Direct Inspection	Annual	April
3.0	Global Governance Commitment	Direct Inspection	Annual	Oct
3.1	Governing Style	Direct Inspection	Annual	Oct
3.2	Board Job Description	Direct Inspection	Annual	Oct
3.3	Board & Board Members' Code of Conduct	Direct Inspection	Annual	Oct
3.4	External Relations	Direct Inspection	Annual	Jan
3.5	Agenda Planning	Direct Inspection	Annual	Jan
3.6	Election of Officers & Officers' Roles	Direct Inspection	Annual	Jan
3.7	Board Committee Principles	Direct Inspection	Annual	Jan
3.8	Board Committee Structure	Direct Inspection	Annual	April
3.9	Cost of Governance	Direct Inspection	Annual	April
4.0	Board-President Linkage	Direct Inspection	Annual	April
4.1	Unity of Control	Direct Inspection	Annual	April

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4.2	Accountability of the President	Direct Inspection	Annual	June
4.3	Partnership with the President	Direct Inspection	Annual	June
4.4	Monitoring Presidential Performance	Direct Inspection	Annual	June
4.5	Presidential Compensation & Benefits	Direct Inspection	Annual	June

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– “Year at-a-glance” *(Revised January 2009 version3, adopted 19April09)*

<p>JAN (BOT) 1.0 Ends (TBD) 2.9 Grants, Contracts & Partnerships</p> <p>Board means policies: 3.4 External Relations 3.5 Agenda Planning 3.6 Election of Officers/Roles 3.7 Board Committee Principles</p>	<p>FEB 2.10 Asset Protection</p>	<p>MAR 2.11 External Relations 2.12 Emergency Presidential Incapacity</p>	<p>APRIL (BOT) 1.0 Ends (TBD) 2.13 Election Practices 2.14 Communication & Support to Board</p> <p>Board means policies: 3.8 Board Committee Structure 3.9 Cost of Governance 4.0 Board-President Linkage 4.1 Unity of Control</p>
<p>MAY 2.0 Global Leadership Covenant</p>	<p>JUNE (BOT/GA) 1.0 Ends (TBD); Reviewed by General Assembly</p> <p>Board means policies: 4.2 Accountability of President 4.3 Partnership with President 4.4 Monitoring Presidential Perf. 4.5 Presidential Compensation & Benefits</p>	<p>JULY 2.1 Treatment of People</p>	<p>AUG 2.2 Treatment of Congregations</p>
<p>SEPT 2.3 Treatment of Staff</p>	<p>OCT (BOT) 1.0 Ends (TBD) 2.4 Compensation & Benefits 2.5 Compensation of Religious Professional & Church Staff</p> <p>Board means policies: 3.0 Global Gov Commitment 3.1 Governing Style 3.2 Board Job Description 3.3 Board Code of Conduct</p>	<p>NOV 2.6 Availability of Benefits for Related Organizations</p>	<p>DEC 2.7 Financial Planning & Budgeting 2.8 Financial Condition & Activities</p>