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Terms in this set (24)

How vesting rights of "the Chairman" relate to concentration of risk	that the board:
It demonstrates a philosophy for the strategic approach to a set of operating decisions	1. Unacceptable compensation 2. The board is not independent 3. The independent director is not
How would a director or officer act as a BOD member?	1. CEO
It is important to consider within the board:	1. Approving CEO 2. Strategic mission, vision, values 3. Approved long-range plan and the annual budget 4. Assess the quality of management 5. Monitor performance against plan and budget
Executive management:	1. Evaluation 2. Planning 3. Quality
Executive within Board/CEO:	1. Monitor others' performance 2. Management committee that board is active 3. Collect and reflect on working relationships with CEO

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