



Board of Directors Charter

Revision History

Date	Revision	Description	Author
22 June 2004	0.1	Original	Governance Committee
21 July 2004	0.2	Revisions	Shirley Williams
2 August 2004	0.3	Revisions	Board of Directors
3 March 2006	1.0	Revisions	Governance Committee
24 April 2006	1.0	Approval	Board of Directors
3 March 2009	1.1	Amendment	Board of Directors
July 2012	1.2	Amendment	Governance Committee
2 April 2024	1.2	Reviewed	Governance Committee

1 Purpose

The purpose of the Board of Directors is to oversee CDISC and provide strategic direction.

2 Governing Policies of CDISC

- CDISC will abide by its principles.
- CDISC is an organization which is established under Massachusetts General Laws Chapter 180 which is exempt from federal income tax under Section

501(c)(3) of the Internal Revenue Code and will conduct business to maintain this status.

- CDISC will follow its Bylaws.

3 Responsibilities of the Board of Directors

- Provide strategic direction and effective strategic planning
- Determine the organization's purpose and mission
- Monitor the organization's programs, projects and services.
- Support the CDISC Advisory Council as needed.
- Establish corporation Policies.
- Ensure and oversee Adequate Upper-Level Management and Financial Resources.
- Select and develop appropriate leadership for CDISC.
- Organize Board for Efficiency and Effectiveness of Its Members
- Establish appropriate committees as needed.
- Assess Board Performance.
- Support the President and Review His or Her Performance
- Determine a Succession Plan for key positions within the organization in case of disaster.
- Enhance the Organization's Public Image through communications efforts.

4 Authorization

This document has been approved and is in effect on this date:

Name	CDISC Board of Directors
Date	27 September 2024