



**RESOLUTION NO. 2022-10**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
WESTERN WASHINGTON UNIVERSITY**

**BOARD POLICY ON COMMITTEE CHARTERS**

**WHEREAS**, the Board of Trustees standing committees assist the Board in its oversight of advancing the mission and strategic priorities of the university.

**WHEREAS**, the committees help the Board to focus and organize its work around institutional issues and responsibilities that align with the Board's governance role.

**WHEREAS**, committee charters delineate committee structure and responsibilities.

**WHEREAS**, committees include the Executive and Governance Committee and two standing committees: the Academic Affairs and Student Success Committee and the Finance, Risk, and Management Audit Committee.

**WHEREAS**, the Board may establish ad hoc committees from time to time, as needed to focus on specific matters or for handling specific tasks in fulfillment of Board's duties and responsibilities.

**WHEREAS**, no committee, either standing or ad hoc, may act on behalf of the Board on matters requiring Board action. All committees shall refer matters to the Board for appropriate action in a regular meeting of the Board.

**WHEREAS**, the Chair of the Board shall make standing Committee appointments, including an appointment of a chairperson to each of the Committees, who shall serve a term of two years. Each Committee shall consist of at least three and no more than four Trustee members.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Trustees of Western Washington University that the attached Committee Charters Policy is formally adopted.

**PASSED AND APPROVED** by the Board of Trustees of Western Washington University at its regular meeting on October 14, 2022.

ATTEST:

A handwritten signature in black ink, appearing to read "John M. Meyer".

John M. Meyer, Chair

A handwritten signature in black ink, appearing to read "Faith Li Pettis".

Faith Li Pettis, Vice Chair