



**RESOLUTION NO. 2022-08**  
**A RESOLUTION OF THE BOARD OF TRUSTEES OF**  
**WESTERN WASHINGTON UNIVERSITY**

**BOARD POLICY ON PRESIDENTIAL EVALUATION**

**WHEREAS**, it is the policy of the Board of Trustees that it will evaluate the President of Western Washington University on an annual basis and that it will conduct a periodic comprehensive evaluation every three to four years.

**WHEREAS**, the purpose of this policy is to formalize the intent and process by which the Board will fulfill an essential governance responsibility: supporting and evaluating the President. It also addresses the larger goal of contributing to the improvement of the President's and the institution's effectiveness.

**WHEREAS**, the evaluation will accomplish the related goals of supporting continuous communication between the Board and the President about the President's goals and accomplishments, the institution's strategic goals and mission, and the effectiveness of the President's organizational decision making.

**WHEREAS**, the evaluation process also meets the Board's need to be accountable to the institution's various constituencies and to the larger public interest and public trust.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Trustees of Western Washington University that the attached Presidential Performance Evaluation 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 Meyer".

John M. Meyer, Chair

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

Faith Li Pettis, Vice Chair