

## **WESTERN WASHINGTON UNIVERSITY ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

**TO:** Members of the Board of Trustees

**FROM:** Sue Sharpe, Chair, Board of Trustees  
Earl Overstreet, Chair, Audit Committee  
Chase Franklin, Chair, Governance Committee

**DATE:** December 15, 2017

**SUBJECT:** **Approval of Board Governance Revisions**

**PURPOSE:** Action Item

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### **Purpose of Submittal:**

The Board of Trustees Audit Committee, as part of its oversight responsibilities, undertook a comprehensive review of the Board Audit Committee Charter. For review and guidance, the Audit Committee consulted with President Randhawa, Richard Van Den Hul, Vice President for Business and Financial Affairs, and Antonia Allen, Director, Office of the Internal Auditor.

The Board of Trustees Governance Committee, as part of its oversight responsibilities, undertook a comprehensive review of the Board's Rules of Operation. For review and guidance, the Governance Committee consulted with President Randhawa and Kerena Higgins, Assistant Attorney General.

### **Proposed Motion:**

MOVED, that the Board of Trustees of Western Washington University, upon recommendation of the Board of Trustees Audit Committee, approve revisions to the Audit Committee Charter, henceforth known as the Finance, Audit, and Enterprise Risk Management Committee Charter. Further, that the Board of Trustees Rules of Operation, Appendix B, be updated to reflect the revised Finance, Audit, and Enterprise Risk Management Committee Charter.

### **Proposed Motion:**

MOVED, that the Board of Trustees of Western Washington University, upon recommendation of the Board of Trustees Governance Committee, approve the revised Rules of Operation.

**Supporting Material:**

- Finance, Audit, and Enterprise Risk Management Committee Charter in strike-through format
- Finance, Audit and Enterprise Risk Management Committee Charter with edits incorporated
- Rules of Operation in strike-through format
- Rules of Operation with edits incorporated