



RESOLUTION NO. 2022-07

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

BOARD POLICY ON DELEGATION OF AUTHORITY

WHEREAS, the Western Washington University Board of Trustees is vested with full authority to manage the assets and affairs of the University.

WHEREAS, the Board's powers and duties are granted by Washington State law, in particular the Revised Code of Washington Chapter 28B.10 and 28B.35 ([RCW 28B.10](#) and [28B.35](#)) and other statutory provisions.

WHEREAS, [RCW 28B.10.528](#) authorizes the Board to delegate by resolution any of its powers and duties to the University President or designee.

WHEREAS, the Board engages in responsible institutional governance by delegating full authority, express and implied, to the President or designee to manage and conduct the affairs of the University, except for those matters reserved either by law or by the Board for the proper exercise of its fiduciary duties to the institution.

WHEREAS, the Delegation of Authority Policy delineates specific powers reserved by the Board and, conversely, powers that have been delegated to the President or designee, provided that any delegated authority continues to be subject to the ultimate authority of the Board to intervene in any matter.

WHEREAS, the Board will periodically review this policy and reserves the right to amend or rescind it by resolution at any time.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Western Washington University that the attached Delegation of Authority 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