



**RESOLUTION NO. 2022-09**

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

**BOARD POLICY ON BOARD SELF-ASSESSMENT**

**WHEREAS**, the purpose of this policy is to formalize the intent and process for Board of Trustees' periodic self-assessment.

**WHEREAS**, the self-assessment process enables the Board to demonstrate that the Board and its individual members are carrying out their roles and responsibilities in an effective manner and to identify strengths and potential areas for improvement in the Board's functioning.

**WHEREAS**, the self-assessment process also satisfies the Board's responsibility to be accountable to the larger public interest and public trust and to demonstrate compliance with any external reporting requirements, such as University's accreditors which expect governing boards to define and regularly evaluate their responsibilities and expectations.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Trustees of Western Washington University that the attached Board Self-Assessment 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