Committees

Board of Trustees – Constitution

CWU Policy 106-04

Effective: ~~June 2008~~

Policy Review Date: YEAR

Policy Executive: Board of Trustees

Responsible Office/Unit: Secretary to the Board of Trustees

Policy Statement:

This policy is adopted to clarify the structure of the Board of Trustees by which the board will fulfill its responsibilities and service to Central Washington University. Governor-appointed trustees are bound by RCW 28B.35.120 which lays out the general power and duties of a board. This committee structure allows small groups of trustees to engage ~~in~~ with members of the campus community and to share information with the Board of Trustees as a whole. ~~institution-wide involvement and decision-making.~~

Applicability:

This policy applies to the CWU Board of Trustees.

Content:
Policy

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(1) Committees of the Whole.

A. The B~~b~~oard of T~~t~~rustees shall act as a committee of the whole for the conduct of its business.

(2) Special Committees.

A. Special committees may be appointed by the chair of the board upon authority of the B~~b~~oard with such powers and duties as the B~~b~~oard may determine, provided that no special committee shall act for more than one year from the date of appointment, and shall be considered discharged upon the expiration of said year, unless specifically authorized by the B~~b~~oard of T~~t~~rustees at the time of their appointment, or from year to year, to act for a longer period.

(3) Standing Committees.

A. Committees shall be activated as necessary to meet the needs of the B~~b~~oard. Membership on committees shall be for a one-year term and shall be by appointment of the chair. ~~The committees shall have such powers and duties as the board may determine.~~ Standing committees are listed in CWU 107-02 Protocol for Meetings. Standing committees are formed for the purpose of sharing information with the full board.

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(4) Ad Hoc Committees.

A. The chair may also appoint ad hoc committees of the Bboard with its concurrence. ~~These committees shall have such powers and duties as the chair may determine.~~ Ad hoc committees are formed for the purpose of sharing information with the full board.

History:

Responsibility: Board of Trustees; Authority: Cabinet/UPAC; Reviewed/Endorsed by: Cabinet/UPAC; Review/Effective Date: 06/2008; Approved by: James L. Gaudino, President
Reformatted and Assigned new Policy Number - Previous Policy CWUP 1-60-040, June 2025

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