

Central Washington University
Board of Trustees
July 21, 2017

EXECUTIVE SUMMARY-INFORMATION – Board Elections and Committees

Elections: CWU Policy 1-60-070 states that the Board of Trustees shall elect the chair and vice chair annually at the board’s summer meeting. The chair and vice chair hold their positions for one year or until their successors are elected.

Committees: Central Washington University Policy 1-60-040 states that special committees may be appointed by the chair of the Board, provided that no special committee acts for more than one year from the date of appointment, without reauthorization. Membership on committees shall be for a one-year term and shall be by the appointment of the chair.

Over the past decade the committees of the CWU Board of Trustees have been assigned to a variety of topics, for example, enrollment management, public affairs, finance, and operations. Washington’s public baccalaureates similarly use committees to do work in many areas. Table 1 reflects committee structures that are in use now at public baccalaureates in Washington.

Table 1. Governing Board Committees at Public Baccalaureates	
EWU	<ul style="list-style-type: none"> No committees; the board only meets as a committee of the whole.
TESC	<ul style="list-style-type: none"> Audit Committee and the Nomination Committee meet as needed.
UW	<ul style="list-style-type: none"> Academic and Student Affairs Finance and Asset Management Governance meets 4 times yearly on the day before the full board meeting.
WSU	<ul style="list-style-type: none"> Two committees meet as needed: Executive and Governance Three committees meet concurrently the afternoon prior to each regular Board meeting: Research and Academic Affairs, Institutional Infrastructure, Student Affairs and Student Life Two committees are “committees of the whole” and meet consecutively the afternoon prior to each regular Board meeting: Finance and Compliance and Strategic and Operational Excellence
WWU	<ul style="list-style-type: none"> Two committees, the Audit Committee and the Governance Committee, meet concurrently prior to the Thursday work session of the board.

Submitted:



Linda Schactler, Chief of Staff

Approved for submission:



James. L. Gaudino, President