

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

Appointment of Special Committee on Legislative Affairs

RECOMMENDED ACTION

It is the recommendation of the Chair that the Board of Regents approve the appointment of a special committee on Legislative Affairs.

BACKGROUND

Under the bylaws of the Board of Regents, the Board Chair may appoint special committees with the consent of the Board.

The Board Chair, Regent Kristianne Blake, proposes the creation of a Special Committee on Legislative Affairs. The Committee would consist of the Chair of the Board and three Regents to be selected by the Chair.

COMMITTEE MISSION

The Legislative Affairs Committee will provide input to the Board of Regents, the President and/or the President's designees on legislative matters. The committee would begin upon approval and continue until the end of the 2012 session of the Washington state legislature.