

## 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 by-laws of the Board of Regents, the Board Chair may appoint special committees with the consent of the Board.

The Board Chair, Regent Joanne Harrell, 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 2013 session of the Washington state legislature.