



Agenda Item 5

May 19, 2015

ITEM NAME: Review of the Board Governance Committee Delegation

PROGRAM: Board Governance

ITEM TYPE: Action

RECOMMENDATION

Recommend approval of the Board Governance Committee (Committee) Delegation for Board of Administration's (Board) consideration and approval.

EXECUTIVE SUMMARY

Attachment 1 is the current Committee Delegation Resolution (Delegation). Staff does not propose any changes to the current Delegation based on this year's review.

STRATEGIC PLAN

This item supports Strategic Plan Goal B -- to cultivate a high performing, risk intelligent, and innovative organization.

BACKGROUND

In accordance with the Board Governance Policy, each committee's delegation is reviewed annually and updated as needed. This item brings to the Committee the opportunity to update its Delegation. In December 2014 the Board approved revisions to the Committee's Delegation to bring the process used to determine the composition of the Committee into conformance with the process used for all other standing committees of the Board.

ANALYSIS

Staff reviewed the Committee's Delegation and concluded the existing Delegation includes appropriate Committee composition, authority, and responsibilities. Staff does not propose any changes to the Delegation in the current year.

BUDGET AND FISCAL IMPACTS

Not applicable.

BENEFITS/RISKS

The benefits of accepting this item include following best practices in board governance and ensuring the Committee's authority and responsibilities are clearly defined. The risks of not accepting this item include reduced effectiveness of the Committee in operating in accordance with the Board's processes and reduced clarity between the roles of the Board, Committee, and staff.

ATTACHMENTS

Attachment 1 – Board Governance Committee Delegation Resolution BG-14-01.

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General Counsel