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March 14, 2016

**Item Name:** Review of Board Governance Committee Delegation

**Program:** Board Governance

**Item Type:** Action

**Recommendation**

Recommend that the Board retain the Board Governance Committee (Committee) Delegation without changes.

**Executive Summary**

Attachment 1 is the current Delegation Resolution to the Committee (Delegation). After review, staff does not propose any changes to the Delegation.

**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 affords the Committee an opportunity to update the Delegation and recommend changes for consideration by the Board. The Committee last reviewed the Delegation in March of 2015 and did not recommend any changes at that time.

**Analysis**

Staff reviewed the Delegation and concluded that it includes appropriate composition, authority, and responsibilities. Accordingly, staff does not propose any changes.

**Budget and Fiscal Impacts**

Not applicable.

**Benefits and 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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**Matthew G. Jacobs**  
General Counsel