

A Resolution supporting the strategic resource allocation process for Eastern Washington University.

WHEREAS, the Board of Trustees understands that Eastern Washington University's (EWU) strategic resource allocation (SRA) process entails a systematic, collaborative, and transparent examination of all academic programs and university services culminating in a final report outlining recommendations for future resourcing—including the discontinuation of resourcing; and

**WHEREAS**, the Board of Trustees is aware that the SRA process will be conducted by two task forces, composed of faculty and staff, who will, through rigorous evaluation and assessment of data, provide recommendations to the Executive Leadership Team for future resourcing across academic programs and university services; and

WHEREAS, the Board of Trustees understands that they will be presented with an implementation of recommendations proposal by the Executive Leadership Team following careful consideration of internal and external impacts to EWU in order to promote financial stability and further align academic programs and university services with student and workforce needs:

**NOW, THEREFORE, BE IT RESOLVED,** that Eastern Washington University's Board of Trustees acknowledges the need for a strategic resource allocation process and supports the Executive Leadership Team's decision to move forward with a full review of academic programs and university services.

Passed by the Board of Trustees this 23 day of February, 2023.

Jay Manning, BOT Chair

Uriel Iñiguez, BOT Member

Vicki Wilson, BOT Member

Jim Murphy, BOT Member

Kim Pearman-Gillman, BOT Member

Robert Whaley, BOT Member