

ECU FOUNDATION BOARD

Edith Cowan University Foundation Rules

Functions of the Foundation Board

Rule 3: The functions of the Foundation Board are to:

- (1) advise Council on opportunities and strategies for fundraising activities which are aligned to the University's purpose, vision, values and strategic priorities;
- (2) make recommendations to Council on the University's Fundraising Plan;
- (3) facilitate actions to raise funds for the Foundation;
- (4) provide stewardship for the Funds by receiving financial and audit reports;
- (5) provide advice to Council on matters which underpin the University's philanthropic or other agreed fundraising activities;
- (6) develop recommendations for submission to the Resources Committee and Council on the use of Discretionary Funds;
- (7) establish specialist or advisory sub-committees or task forces for general or specific purposes relating to the Foundation; and
- (8) report annually to Council, Donors and other interested parties on fundraising and expenditure of the Funds and other activities of the Foundation.

Composition and Membership (Amended 26/02/22 – UC 212/28)

Foundation Board Constitution [Rule 4: Composition of the Foundation Board]	Membership
(a) The Chancellor (Chair)	Ms Gaye McMath
(b) The Vice-Chancellor	Professor Clare Pollock
(b) The Vice-President (Engagement)	Mrs Sonia Mackay-Coghill
(c) The Vice-President (Corporate Services)	Mr Scott Henderson
(d) Not more than two persons co-opted by the Council.	<i>2 vacancies</i>

Accredited Observers

- (i) Director, Office of Development and Alumni Relations