Purpose

The Eagle Athletic Fund (EAF) Committee shall assist the EWU Foundation and the EWU Athletic Department by serving as an advisory committee for both the EWU Foundation and the EWU Athletic Department. The EAF Committee will furthermore support the EWU Foundation by helping raise financial support, awareness and engagement for Student-Athlete Scholarships and the overall Athletic Department needs of Eastern Washington University.

Membership

The EAF Committee shall include two or more independent non-Directors appointed annually by the EWU Foundation Board. The EWU Foundation Board Chair shall designate the Chair of the EAF committee. The chair of the EAF committee shall be a member of the Board of Directors, in good standing, and all members shall be independent in order to serve on this committee.

Members of the Eagle Athletic Fund committee shall have experience in business, fundraising, athletics, marketing, public relations, strategic planning or other comparable experience or background that demonstrates an understanding of increasing awareness and financial support. Furthermore, Eagle Athletic Fund committee members must also maintain membership in good standing with the Eagle Athletic Fund at the Bronze Level or higher.

Each member of the Eagle Athletic Fund committee must satisfy all applicable membership and independence requirements set forth in any rules or regulations issued by regulatory bodies. The Board must make any affirmative determinations concerning the issue of independence of any director required under any applicable rules and regulations.

The Eagle Athletic Fund committee members will not have an interest in the organization or engage in related party transactions that would have a material adverse effect on their independence or ability to act in the best interest of the stakeholders.

If there is any basis for believing an Eagle Athletic Fund committee member is not independent, the facts and circumstances should be reported to the general counsel and the Board, and no action should be taken until the Board, or the Executive committee or Committee on Directors thereof, has determined the Eagle Athletic Fund committee member is truly independent.

Eagle Athletic Fund committee members cannot vote on any matter in which they, directly or indirectly, have a material interest.
**Athletic Director Council**

The Eagle Athletic Fund committee shall create a leadership subcommittee, known as the Athletic Director Council (ADC). The purpose of this subcommittee shall be to provide their skills and expertise in order to provide advisory support for the EWU Director of Athletics on topics associated with advancing the mission of the EWU Athletic Department. The ADC will be comprised of the committee chair, vice chair, and no less than two additional Eagle Athletic Fund committee members. Nominations for the ADC must be approved by the EWU Foundation Board of Directors. Furthermore, appointment to the ADC will require membership in good standing with the EAF, plus an additional minimum annual donation of $1,000 to the Athletic Director Discretionary Fund, which is a fund within the EWU Foundation.

**Meetings**

The Committee shall meet no less than three times annually or more frequently as it shall determine is necessary to carry out its duties and responsibilities. The Chairman will schedule regular meetings; additional meetings may be held at the request of two or more members of the Committee, the Executive Director or the Chairman of the Board. A majority of the members of the committee shall constitute a quorum.

**Duties and Responsibilities**

In carrying out its oversight responsibilities, the Committee shall:

1. Speak positively about the EAF and the Athletic Department as a whole.
2. Be prepared to answer any questions pertaining to the EAF.
3. Prospect and solicit new potential EAF Members.
4. Participate in or host EAF cultivation events.
5. Secure endorsements for the EAF.
6. Provide an annual gift up to each member’s ability.
7. Attend committee meetings.
8. Perform such other duties or functions that are necessary or appropriate to further the committee’s purposes as assigned by the EWU Foundation and the EWU Athletic Department.
9. Prepare and/or approve an agenda in advance of each meeting.
10. Maintain record of meetings and report to the EWU Foundation Board of Directors the results of each committee meeting.