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 (Amended 4/09/2026 – UC244/21) and **Membership** (Amended 13/03/25 – UC 235/29)

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
(c) Not more than four persons co-opted by the Council.	Ms Di Bain *3 vacancies*

Accredited Observers

(i) Director, Office of Development and Alumni Relations
(ii) General Counsel and Director, Strategic and Governance Services Centre
(iii) Vice-President (Corporate Services)
(iv) Vice-President (Engagement)