

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
August 18, 2017**

FRIDAY, AUGUST 18, 2017

Location: Old Main 340
Time: 8:00 a.m.

1. CALL TO ORDER, APPROVAL OF MINUTES

8:00 – 8:05

- a. Board of Trustees Meeting, June, 8, 9, 2017

2. PUBLIC COMMENT

8:05 – 8:15

3. RECOGNITIONS AND INTRODUCTIONS

8:15 – 8:25

- a. Dr. Horacio Walker, Dean of Woodring College of Education
- b. Dr. Melynda Huskey, Vice President for Enrollment and Student Services
- c. Chuck Lanham, Vice Provost for Information Technology/Chief Information Officer

4. BOARD CHAIR

8:25– 8:35

- a. Resolution No. 2017-09 Welcoming Student Trustee Trista Truemper

5. UNIVERSITY PRESIDENT

8:35 – 8:45

6. ASSOCIATED STUDENTS

8:45– 8:50

7. FACULTY SENATE

8:50 – 8:55

DISCUSSION ITEMS

8. OVERVIEW OF PROPOSED FINANCING PLAN FOR VIKING UNION EXPANSION AND HOUSING RENOVATIONS

8:55 – 9:05

Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs
Melynda Huskey, Vice President for Enrollment and Student Services
Brian Sullivan, Associate Vice President, Business and Financial Affairs
Linda Beckman, Director, Budget & Administration, Enrollment and Student Services

Susan Musselman, Director, PFM Financial Advisors LLC/Public
Financial Management Inc.

9:05 – 9:10 Discussion

ACTION ITEMS

9. CONSENT ITEMS

9:10 – 9:15

- a. Approval of Summer Quarter Degrees

10. APPROVAL OF 2018 SUPPLEMENTAL OPERATING BUDGET REQUEST

9:15 – 9:20

Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs
Linda Teater, Director, Budget Office

9:20 – 9:25

Discussion

11. APPROVAL OF 2018 SUPPLEMENTAL CAPITAL BUDGET REQUEST

9:25 – 9:30

Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs
Rick Benner, University Architect/Director, Facilities Development and
Capital Budget

9:30 – 9:35

Discussion

12. APPROVAL OF THE FY-2018 INTERNAL AUDIT PLAN

9:35 – 9:40

Presentation: Earl Overstreet, Chair, Board Audit Committee

9:40 – 9:45

Discussion

REPORTS

13. AUDIT COMMITTEE REPORT

9:45 - 9:50

Presentation: Earl Overstreet, Chair, Board Audit Committee

14. GOVERNANCE COMMITTEE REPORT

9:50 – 9:55

Presentation: Chase Franklin, Chair, Board Governance Committee

15. INFORMATION ITEMS

9:55 – 10:00

- a. Academic Reports
- b. Admissions and Enrollment Report
- c. University Advancement Report
- d. Capital Program Report
- e. University Relations and Community Development Report

BREAK 5 minutes (10:00 – 10:05)

16. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED IN RCW 42.30.110(1)(g)

DISCUSSION ITEMS

17. SCIENCE AND ENGINEERING AT WESTERN

10:15 – 10:30 Presentation: Brad Johnson, Dean, College of Science and Engineering
10:30 – 10:45 Discussion

18. DATE FOR NEXT REGULAR MEETING: October 12, 13, 2017

19. ADJOURNMENT

11:00 – 11:45 am - TOUR OF ENGINEERING FACILITIES

12:00 – 12:30 pm - PLANETARIUM SHOW

BOX LUNCHESES AVAILABLE IN BOARD ROOM FOLLOWING PLANETARIUM SHOW