

Western Washington University
Board of Trustees
Agenda
June 14, 15, 2018

THURSDAY, June 14, 2018

Location: Old Main 340

Time: 3:00 p.m.

1. **CALL TO ORDER**
3:00 – 3:05

2. **UNIVERSITY MARKETING AND BRANDING**
3:05 – 3:50 Presentation: Donna Gibbs, Vice President, University Relations and Marketing

3. **WATERFRONT EXPANSION UPDATE**
3:50 – 4:45 Presentation: Donna Gibbs, Vice President, University Relations and Marketing
Rob Fix, Executive Director, Port of Bellingham

4. **EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110.**
4:45 – 5:00

FRIDAY, June 15, 2018

Location: OM 340

Time: 9:00 a.m.

Breakfast with the 2018 Presidential Scholars in the Solarium
8:00 – 8:50

BREAK 8:50 – 9:00 (10 minutes)

5. **CALL TO ORDER, APPROVAL OF MINUTES**
9:00 – 9:05
 - a. Board of Trustees Meeting, April 12 & 13, 2018

6. **PUBLIC COMMENT PERIOD**
9:05 – 9:15

7. **RECOGNITIONS**
9:15 – 9:25
 - Benjamin A Gilman International Fellowships, NOAA Hollings Undergraduate Scholarship, Fulbright Fellowships, and Udall Undergraduate Scholarship Recipients

8. BOARD CHAIR REPORT

9:25 – 9:40

- Resolution No. 2018-01 Recognizing the Service of Board Member Trista Truemper
- AGB National Conference on Trusteeship Reflections

9. UNIVERSITY PRESIDENT’S REPORT

9:40 – 9:50

10. FACULTY SENATE REPORT

9:50 – 9:55

11. ASSOCIATED STUDENTS REPORT

9:55 – 10:00

12. BOARD GOVERNANCE COMMITTEE REPORT

10:00 – 10:05

Presentation: Chase Franklin, Chair, Board Governance Committee

13. BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT

10:05 – 10:10

Presentation: Earl Overstreet, Chair, Board Finance, Audit and Enterprise Risk Management Committee

DISCUSSION ITEMS

14. ENTERPRISE RISK MANAGEMENT PROGRAM

10:10 – 10:40

Presentation: Richard Van Den Hul, Vice President, Business and Financial Affairs
Brian Sullivan, Associate Vice President, Business and Financial Affairs
Paul Mueller, Director, Risk, Compliance and Policy Services

BREAK (10 min)

ACTION ITEMS

15. BOARD GOVERNANCE - APPROVAL OF THE BOARD RULES OF OPERATION REVISIONS

10:50 – 11:00

Presentation: Sue Sharpe, Chair, Board of Trustees
Chase Franklin, Chair, Board Governance Committee

16. CONSENT ITEMS

11:00 – 11:05

- a. Approval of Spring Quarter Degrees
- b. Construction Contract for disAbility Resources for Students and Veterans Services, PW719A
- c. Consultant Contract for Design Services and Construction Administration for Sciences Building Addition, PW733
- d. Approval of Honorary Degree

17. CONSIDERATION OF CONTRACT BETWEEN WESTERN WASHINGTON UNIVERSITY AND THE UNITED FACULTY OF WESTERN WASHINGTON

11:05 – 11:20 Presentation: Sabah Randhawa, President

18. 2018 – 2019 OPERATING BUDGET AND RELATED MATTERS

11:20 – 12:05

- a. Approval of 2018 – 2019 Academic Year Tuition Rates
Presentation: Richard Van Den Hul, Vice President, Business and Financial Affairs
Linda Teater, Director, Budget Office
- b. Approval of 2018 - 2019 Student Fees
Presentation: Melynda Huskey, Vice President, Enrollment and Student Services
Richard Van Den Hul, Vice President, Business and Financial Affairs
Linda Teater, Director, Budget Office
- c. Approval of 2018-2019 Self-Sustaining Academic Year Tuition
Presentation: Brent Carbajal, Provost and Vice President for Academic Affairs
- d. Approval of 2018 – 2019 Annual State Operating Budget
Presentation: Richard Van Den Hul, Vice President, Business and Financial Affairs
Linda Teater, Director, Budget Office

19. CAPITAL PLANNING

12:05 – 12:25

- a. 2019 – 2021 Capital Request and 2019 – 2029 Capital Plan
Presentation: Brent Carbajal, Provost and Vice President for Academic Affairs
Richard Van Den Hul, Vice President, Business and Financial Affairs
Rick Benner, University Architect/Director, Facilities Development & Capital Budget
- b. Housing Capital Planning Update
Presentation: Richard Van Den Hul, Vice President, Business and Financial Affairs
Melynda Huskey, Vice President, Enrollment and Student Services

20. RULE MAKING

12:25 – 12:40

- a. Title 516 WAC, Expedited Rule Changes – Housekeeping Amendments
 - i. WAC 516-60-010, Waivers of Tuition and Fees
 - ii. WAC 516-21-220, Student Conduct Code – Weapons and Destructive DevicesPresentation: Sabah Randhawa, President
- b. New Chapter 516-35 WAC, Use of University Property – Freedom of Expression and Assembly and Amended Chapter 516-36 WAC, Use of University Facilities - Scheduling
Presentation: Melynda Huskey, Vice President, Enrollment and Student Services

21. ELECTION OF BOARD OF TRUSTEES OFFICERS

12:40 – 12:50 Presentation: Sue Sharpe, Chair

22. INFORMATION ITEMS

12:35 – 12:40

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

23. PASSING THE GAVEL

12:50 – 1:00

24. DATE FOR NEXT REGULAR MEETING: August 23, 24, 2018

25. ADJOURNMENT