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

   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 Devices
   Presentation: 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 TRUSTEE 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 GAVAL
   12:50 – 1:00

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

25. ADJOURNMENT