

WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
AGENDA  
APRIL 4, 5, 2019

**THURSDAY, APRIL 4, 2019**

**Location:** Viking Union 565

**Time:** 3:00 p.m.

**1. CALL TO ORDER**

3:00 – 3:05

**2. RECOGNIZING THE WWU OFFICE OF TRIBAL RELATIONS AND WELCOMING EXECUTIVE DIRECTOR OF AMERICAN INDIAN/ALASKA NATIVE AND FIRST NATIONS RELATIONS AND TRIBAL LIAISON LAURAL BALLEW**

3:05 – 3:15                      Resolution No. 2019-01 Recognizing the Western Washington University Office of American Indian/Alaska Native and First Nations Relations

3:15 – 4:00                      Blanket and Welcome Ceremony by Lummi Tribal Elders and Blackhawk Dancers

4:00 – 5:00                      Reception

**FRIDAY, APRIL 5, 2019**

**Location:** Old Main 340

**Time:** 8:00 a.m.

**3. CALL TO ORDER, APPROVAL OF MINUTES**

8:00 – 8:05

- Board of Trustees Meeting, February 8, 2019

**4. PUBLIC COMMENT**

8:05 – 8:15

**5. BOARD CHAIR REPORT**

8:15 – 8:25

**6. UNIVERSITY PRESIDENT REPORT**

8:25 – 8:35

**7. FACULTY SENATE REPORT**

8:35 – 8:40

8. **ASSOCIATED STUDENTS REPORT**  
8:40 – 8:45
  
9. **FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**  
8:45 – 8:55                      Presentation:     Trustee John Meyer, Committee Chair
  
10. **STUDENT SUCCESS COMMITTEE REPORT**  
8:55 – 9:05                      Presentation:     Trustee Mo West, Committee Chair

**ACTION ITEMS**

11. **APPROVAL OF 2019 SUMMER SESSION TUITION AND FEES**  
9:05 – 9:20                      Presentation:     Brent Carbajal, Provost and Vice President for Academic Affairs  
Earl Gibbons, Vice Provost for Extended Education
  
12. **APPROVAL OF HOUSING AND DINING RATES**  
9:30 – 9:50                      Presentation:     Melynda Huskey, Vice President for Enrollment & Student Services  
Leonard Jones, Director, University Residences

**BREAK – 10 MINUTES**

13. **APPROVAL OF UNIVERSITY RETIREMENT PLAN CHANGE**  
10:10 – 10:25                      Presentation:     Richard Van Den Hul, Vice President for Business and Financial Affairs  
Chyerl Wolfe-Lee, Assistant Vice President for Human Resources

**DISCUSSION ITEMS**

14. **COLLEGE OF HUMANITIES SOCIAL SCIENCES STATE OF THE COLLEGE AND LINGUISTICS PLANNING UPDATE**  
10:25 – 11:25                      Presentation:     Brent Carbajal, Provost & Vice President for Academic Affairs  
Maria Paredes Mendez, Dean, College of Humanities and Social Sciences  
Kristin Denham, Director, Linguistics Program
  
15. **LEGISLATIVE UPDATE**  
11:25 – 11:35                      Presentation:     Becca Kenna-Schenk, Executive Director of Government Relations
  
16. **INFORMATION ITEMS**  
11:35 – 11:40
  - a. Professional Leave Report
  - b. Tenure and Promotion Report
  - c. University Advancement Report

- d. Capital Program Report
- e. University Relations and Marketing Report
- f. Admissions and Enrollment Report

17. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110  
11:40 – 12:00

18. DATE FOR NEXT REGULAR MEETING: June 13, 14, 2019

19. ADJOURNMENT

## **1. CALL TO ORDER**



**RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
WESTERN WASHINGTON UNIVERSITY**

**Recognizing the Western Washington University Office of American Indian/Alaska Native and First  
Nation Relations**

**WHEREAS**, Western Washington University exists on the ancestral territory of the Coast Salish Peoples, who have lived in the Salish Sea basin, throughout the San Juan Islands and the North Cascades watershed, from time immemorial; and

**WHEREAS**, Western's strategic plan articulates a commitment to pursuing justice and equity in its policies, practices and impacts, and to advancing a deeper understanding of, and engagement with, place; and

**WHEREAS**, Western is committed to building and sustaining stronger ties of partnership with the Coast Salish Peoples, the twenty-nine federally recognized tribes and sovereign Indian nations in Washington State, and First Nations governments throughout the Salish Sea basin, and in particular our closest neighboring sovereign nations, the Lummi, Nooksack, Swinomish, Stillaguamish, Sauk-Suiattle, Tulalip, Upper Skagit and Samish, applying Western's strengths to serve the current and future needs of these communities, and valuing their partnership in the sustainable stewardship of our shared home and its natural resources; and

**WHEREAS**, Western is committed to advancing the academic, personal, and professional success of its indigenous students, faculty, and staff, and to creating a more inclusive campus that supports increased cross-cultural experiences and ways of knowing of Native individuals and communities;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of Western Washington University affirms and formally recognizes the historic importance of the creation of the Office of American Indian/Alaska Native and First Nation Relations, and extends a warm welcome to **LAURAL BALLEW** as the inaugural Executive Director of the Office and Tribal Liaison to the President.

**PASSED AND APPROVED** by the Board of Trustees of Western Washington University at its meeting on April 5, 2019.

ATTEST:

A handwritten signature in black ink that reads "Earl W. Overstreet II".

Earl W. Overstreet II, Chair

A handwritten signature in black ink that reads "John Meyer".

John Meyer, Secretary