



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
APRIL 22, 2022**

THURSDAY, APRIL 21, 2022

Location: Old Main 340 Board Room

Audiocast: <https://wp.wvu.edu/live/>

Time: 1:30 p.m.

- 1. CALL TO ORDER**
1:30 – 1:31
- 2. EXECUTIVE SESSION WILL BE HELD TO DISCUSS MATTERS AS AUTHORIZED BY RCW 42.30.110(1)(i) AND (i)(iii)**
1:31 – 3:00

FRIDAY, APRIL 22, 2022

Location: Old Main 340 Board Room

Audiocast: <https://wp.wvu.edu/live/>

Time: 9:00 a.m.

- 3. CALL TO ORDER, APPROVAL OF MINUTES**
9:00 – 9:05
 - Board of Trustees Meeting, February 11, 2022
- 4. PUBLIC COMMENT**
9:05 – 9:15
- 5. BOARD CHAIR REPORT**
9:15 – 9:25
 - Resolution Welcoming Trustee Chris Witherspoon
- 6. UNIVERSITY PRESIDENT REPORT**
9:25 – 9:35
- 7. FACULTY SENATE REPORT**
9:35 – 9:45
- 8. ASSOCIATED STUDENTS REPORT**
9:45 – 9:55

9. **BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**
9:55 – 10:05 Presentation: Trustee Faith Pettis, Committee Chair
10. **BOARD STUDENT SUCCESS COMMITTEE REPORT**
10:05 – 10:15 Presentation: Trustee Mo West, Committee Chair
11. **LEGISLATIVE UPDATE**
10:15 – 10:25 Presentation: Becca Kenna Schenk, Executive Director, Government Relations

DISCUSSION ITEMS

12. **REFLECTIONS & FUTURE DIRECTIONS: ENROLLMENT AND STUDENT SERVICES & BUSINESS AND FINANCIAL AFFAIRS**
10:25 – 10:55 Presentation: Melynda Huskey, Vice President for Enrollment and Student Services
Joyce Lopes, Vice President for Business and Financial Affairs

BREAK – 10 MINUTES

13. **INFORMATION TECHNOLOGY AND CYBERSECURITY UPDATE**
11:05 – 11:30 Presentation: Chuck Lanham, Vice Provost for Information Technology and CIO
Chris Miller, Director of Enterprise Infrastructure Services
14. **DRAFT 2023-2033 TEN YEAR CAPITAL PLAN**
11:30 – 11:40 Presentation: Joyce Lopes, Vice President for Business and Financial Affairs
Rick Benner, Senior Director, Capital Planning and Development,
University Architect
Brian Ross, Associate Director, Capital Planning and Development
15. **DISSOLUTION OF WESTERN CROSSING PARTNERSHIP**
11:40 – 11:50 Presentation: Sabah Randhawa, President
16. **STUDENT TRUSTEE SCHOLARSHIP**
11:50 – 12:00 Presentation: Paul Dunn, Chief of Staff and Secretary to the Board of Trustees

ACTION ITEMS

17. **APPROVAL OF SUMMER SESSION TUITION**
12:00 – 12:10 Presentation: Brent Carbajal, Provost/Vice President Academic Affairs
Joyce Lopes, Vice President for Business and Financial Affairs
Robert Squires, Vice Provost, Outreach and Continuing Education
18. **APPROVAL OF HOUSING AND DINING RATES**
12:10 – 12:20 Presentation: Melynda Huskey, Vice President for Enrollment and Student Services
Leonard Jones, Director, University Residences
19. **APPROVAL OF PUBLIC WORKS PROJECTS**
12:20 – 12:25 Presentation: Joyce Lopes, Vice President for Business and Financial Affairs

Rick Benner, Senior Director, Capital Planning and Development,
University Architect

- Approval of Construction Contract for University Residences Access Controls & Telecom, PW777
- Construction Contract for Bid Package #1, Replacement Parking Lot, for Electrical Engineering & Computer Science Project, PW758

20. INFORMATION ITEMS

12:25 – 12:30

- a. Tenure and Promotion Report
- b. University Advancement Report
- c. Capital Program Report
- d. University Relations and Marketing Report
- e. Enrollment Management Summary

21. TRUSTEE REMARKS

12:30 – 12:40

22. EXECUTIVE SESSION MAY BE HELD TO DISCUSS MATTERS AS AUTHORIZED BY RCW

42.30.110(1)(i)(iii)

23. DATES FOR NEXT REGULAR MEETING: June 9 & 10, 2022

24. ADJOURNMENT