Western Washington University Board of Trustees Agenda August 23, 2019

FRIDAY, August 23, 2019

Location: OM 340 Time: 8:00 a.m.

1. CALL TO ORDER

8:00 - 8:01

2. PUBLIC COMMENT PERIOD

8:01 - 8:05

3. APPROVAL OF MINUTES

8:05 - 8:10

- a. Board of Trustees Meeting, June 13, 14, 2019
- b. Board of Trustees Special Meeting, July 25, 2019

4. INTRODUCTIONS AND RECOGNITIONS

8:10 - 8:20

- a. Robert Squires, Vice Provost for Outreach and Continuing Education
- b. Shelli Soto, Associate Vice President for Enrollment Management
- c. Sislena Ledbetter, Executive Director for Counseling, Health, and Wellness

5. BOARD CHAIR REPORT

8:20 - 8:30

- a. Words from the Chair
- b. Resolution No. 2019-03 Welcoming Student Trustee Hunter Stuehm

6. UNIVERSITY PRESIDENT REPORT

8:30 - 8:40

7. ASSOCIATED STUDENTS REPORT

8:40 - 8:45

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

8:45 – 8:50 Presentation: John M. Meyer, Committee Chair

9. BOARD STUDENT SUCCESS COMMITTEE REPORT

8:50 – 8:55 Presentation: Mo West, Committee Chair

DISCUSSION ITEMS

10. ENROLLMENT MANAGEMENT AND PLANNING: A PRIMER

8:55 – 9:15 Presentation: Melynda Huskey, Vice President for Enrollment and Student Services

Shelli Soto, Associate Vice President for Enrollment Management

9:15 – 9:30 Discussion

11. WATERFRONT UPDATE

9:30 – 9:40 Presentation: Donna Gibbs, Vice President for University Relations and Marketing

BREAK – 10 MINUTES

10:05 - 10:10

ACTION ITEMS

12. APPROVAL OF 2020 SUPPLEMENTAL OPERATING BUDGET REQUEST

9:50 – 10:00 Presentation: Brent Carbajal, Provost and Vice President for Academic Affairs

Becca Kenna-Schenk, Executive Director, Government Relations

Ted Castro, Interim Director, Budget Office

10:00 – 10:05 Discussion

13. PUBLIC WORKS PROJECTS AND RELATED ITEMS

a. Construction Contract for Environmental Studies Classrooms and Labs, PW756

Presentation: Rick Benner, University Architect/Director, Facilities Development and

Capital Budget

10:10 – 10:15 Discussion

b. New Residence Hall

- b1. Resolution No. 2019-04 Delegating Authority for Competitive Sale of Bonds for Residence Hall Project and Housing System Renovations
- b2. Construction Contract Amendment to Progressive Design-Build Contract and Total Project Budget Adjustment for New Residence Hall Project, PW746

10:15 – 10:35 Presentation: Melynda Huskey, Vice President for Enrollment and Student Services

Brian Sullivan, Associate Vice President for Business and Financial Affairs Rick Benner, University Architect/Director, Facilities Development and

Capital Budget

10:35 – 10:45 Discussion

14. CONSENT ITEMS

10:45 - 10:50

a. Approval of Summer Quarter Degrees

15. INFORMATION ITEMS

10:50 - 10:55

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

16. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110

10:55 - 11:25

- 17. DATE FOR NEXT REGULAR MEETING: October 10, 11, 2019
- 18. ADJOURNMENT