



## 11. WATERFRONT UPDATE

9:30 – 9:40

Presentation: Donna Gibbs, Vice President for University Relations and Marketing

## BREAK – 10 MINUTES

## 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

10:05 – 10:10

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