FRIDAY, AUGUST 20, 2021
Location: Virtual Meeting Via Zoom
Audiocast: https://wp.wwu.edu/live/
Time: 8:00 a.m.

1. CALL TO ORDER
   8:00 – 8:01

2. EXECUTIVE SESSION WILL BE HELD TO ADDRESS ISSUES AS AUTHORIZED BY RCW 42.30.110
   8:01 – 8:45

3. APPROVAL OF MINUTES
   8:45 – 8:50
   • Board of Trustees Meeting, June 10 & 11, 2021

4. PUBLIC COMMENT (Held Virtually)
   8:50 – 9:00

5. RECOGNITIONS
   9:00 – 9:15
   • Resolution Welcoming Student Trustee Nathanael “Nate” Jo
   • Resolution Recognizing the Service of Vice President Stephanie Bowers
   • Resolution Recognizing the Service of Vice President Rich Van Den Hul

6. BOARD CHAIR REPORT
   9:15 – 9:25

7. UNIVERSITY PRESIDENT REPORT
   9:25 – 9:35

8. FACULTY SENATE REPORT
   9:35 – 9:45

9. ASSOCIATED STUDENTS REPORT
   9:45 – 9:55

10. BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT
    9:55 – 10:05   Presentation: Trustee Faith Pettis, Committee Chair
11. BOARD STUDENT SUCCESS COMMITTEE REPORT
   10:05 – 10:15  Presentation:  Trustee Mo West, Committee Chair

BREAK (10 min)

DISCUSSION ITEMS

12. LEGACY REVIEW PROCESS & TIMELINE
   10:25 – 10:40  Presentation:  Sabah Randhawa, President

13. PROCESS AND TIMELINE FOR BOARD OF TRUSTEES POLICY REVISIONS
   10:40 – 10:50  Presentation:  Sabah Randhawa, President
                   Paul Dunn, Chief of Staff and Liaison to the Board

14. STRUCTURAL EQUITY AND BIAS RESPONSE TEAM PROCESS & REPORTS
   10:50 – 11:20  Presentation:  Litav Langley, Director, LGBTQ+ Western
                     Michael Sledge, Executive Director, Student Life
                     Faye Gallant, Executive Director, Budget and Financial Planning
                     Shevell Thibou, Director, Teaching and Learning for Western Libraries

ACTION ITEMS

15. APPROVAL OF 2022-2023 SUPPLEMENTAL OPERATING BUDGET REQUEST
   11:20 – 11:40  Presentation:  Brent Carbajal, Provost and Vice President for Academic Affairs
                         Joyce Lopes, Vice President for Business and Financial Affairs
                         Faye Gallant, Executive Director, Budget and Financial Planning

16. APPROVAL OF SUMMER QUARTER DEGREES
   11:40 – 11:45

17. INFORMATION ITEMS
   11:45 – 11:50
   a. Academic Reports
   b. Enrollment Management Summary
   c. University Advancement Report
   d. Capital Program Report
   e. University Relations and Marketing Report
   f. Affirmative Action Program Summary Report

18. TRUSTEE REMARKS
   11:50 – 12:00

19. DATES FOR NEXT REGULAR MEETING: October 7 & 8, 2021

20. ADJOURNMENT