



**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
AGENDA  
AUGUST 18 & 19, 2022**

**THURSDAY, AUGUST 18, 2022**

**Location:** Shannon Point Marine Center – Anacortes, WA

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

- 1. CALL TO ORDER**  
3:00 – 3:01 pm
  
- 2. SHANNON POINT MARINE CENTER: FOCUS AND RESEARCH**  
3:01 - 3:45      Presentation: Dave Patrick, Vice Provost for Research and Dean, Graduate School  
Brooke Love, Academic Program Director, Marine and Coastal Science Program  
Suzanne Strom, Senior Marine Scientist, Shannon Point Marine Center
  
- 3. TOUR SHANNON POINT MARINE CENTER**  
3:45 - 4:30

**FRIDAY, AUGUST 19, 2022**

**Location:** The Majestic - Anacortes, WA

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

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

- 4. CALL TO ORDER**  
8:00 – 8:01
  
- 5. PUBLIC COMMENT**  
8:01 – 8:10
  
- 6. BOARD CHAIR REPORT**  
8:10 – 8:25
  
- 7. UNIVERSITY PRESIDENT REPORT**  
8:25 – 8:35
  
- 8. FACULTY SENATE REPORT**  
8:35 – 8:45

9. **ASSOCIATED STUDENTS REPORT**  
8:45 – 8:55
10. **BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**  
8:55 – 9:05      Presentation:      Trustee Sue Sharpe, Committee Chair
11. **BOARD ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT**  
9:05 – 9:15      Presentation:      Trustee Mo West, Committee Chair

### **DISCUSSION ITEMS**

12. **WESTERN ON THE PENINSULAS: POSITIONING FOR THE FUTURE**  
9:15 - 9:45
- Western on the Peninsulas: Positioning of the Future  
Presentation:      Sabah Randhawa, President  
                         Brad Johnson, Provost/Executive Vice President  
                         Brent Carbajal, Provost/Vice President for Academic Affairs
13. **FOUNDATION AND ALUMNI BOARD MERGER UPDATE**  
9:45 -10:05      Presentation:      Kim O'Neill, Vice President for University Advancement

**BREAK** (10 min)

14. **BOARD POLICIES ON DELEGATION OF AUTHORITY, PRESIDENTIAL EVALUATIONS, AND BOARD SELF-EVALUATION**  
10:15 -11:00      Presentation:      Sue Sharpe, Trustee  
                         Faith Pettis, Trustee

### **ACTION ITEMS**

15. **OPERATING BUDGET REQUEST FOR BIENNIUM 2023-2025**  
11:00 -11:45      Presentation:      Joyce Lopes, Vice President for Business and Financial Affairs  
                         Faye Gallant, Executive Director, Budget and Financial Planning
16. **APPROVAL OF SUMMER QUARTER DEGREES**  
11:45 – 11:50      Presentation:      Brent Carbajal, Provost/Vice President for Academic Affairs

**17. INFORMATION ITEMS**

11:50 – 11:55

- 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**

11:55 – 12:00

**19. DATES FOR NEXT REGULAR MEETING: October 13 & 14, 2022**

**20. ADJOURNMENT**