THURSDAY, OCTOBER 11, 2018
Location: Shannon Point Marine Center, Anacortes
Time: 3:00 p.m.

1. CALL TO ORDER, APPROVAL OF MINUTES
   3:00 - 3:05
   • Board of Trustees Meeting, August 23, 24, 2018
   • Board of Trustees Special Meeting, September 10, 11, 2018

2. WWU ON THE PENINSULAS FEASIBILITY STUDY PROGRESS REPORT
   3:05 – 3:45 Presentation: Brent Carbajal, Provost and Vice President of Academic Affairs
                              Ray Thompson, MGT of America

3. NEW DIRECTIONS IN MARINE SCIENCE AT WESTERN
   3:45 – 4:45 Presentation: Brent Carbajal, Provost and Vice President for Academic Affairs
                              Brian Bingham, Interim Director, Shannon Point Marine Center
                              Brooke Love, Associate Professor, Department of Environmental
                              Sciences

4:45 – 5:15 p.m. – The Board will adjourn and take a guided tour of the Shannon Point Marine Center.

FRIDAY, OCTOBER 12, 2018
Location: The Majestic Hotel Ballroom, Anacortes
Time: 8:00 a.m.

7:30 - 8:00 a.m. - Breakfast for the Trustees and Meeting Attendees in the Majestic Ballroom.

4. CALL TO ORDER
   8:00 – 8:01

5. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS
   AUTHORIZED IN RCW 42.30.110
   8:01 – 8:30

6. PUBLIC COMMENT
   8:31 – 8:45
7. BOARD CHAIR REPORT  
8:45 – 9:00

8. UNIVERSITY PRESIDENT REPORT  
9:00 – 9:10

9. FACULTY SENATE REPORT  
9:10 – 9:15

10. ASSOCIATED STUDENTS REPORT  
9:15 – 9:20

ACTION ITEMS

11. CONSENT AGENDA  
9:20 – 9:30  
a. Delegation of Authority to Award a Construction Contract for Anatomy and Physiology Labs Upgrades, PW726  
b. Delegation of Authority to Award a Consultant Contract for Housing and Dining Development Assessment, SP060  
c. Construction Contract for Multiple Building Access Control, PW 728  
d. Construction Contract for Multiple Building Replacement of Switchgear, Panels and Motor Controls, PW731

12. APPROVAL OF THE FY18 INTERNAL AUDIT ANNUAL REPORT  
9:30 – 9:40

BREAK: 10 MINUTES

DISCUSSION ITEMS

13. TITLE IX INTERNAL AUDIT REPORT  
9:50 – 10:35  
Presentation: Sabah Randhawa, President  
Antonia Allen, Director, Internal Audit  
Melynda Huskey, Vice President for Enrollment and Student Services

14. STRATEGIC PLANNING WEBSITE AND DASHBOARDS  
10:35 – 11:05  
Presentation: Brent Carbajal, Provost and Vice President for Academic Affairs  
Brian Burton, Assistant Vice President for Academic Affairs

15. OLYMPIA UPDATE  
11:05 – 11:10  
Presentation: Becca Kenna-Schenk, Executive Director, Government Relations
16. FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT  
11:10 – 11:15  
Presentation: Trustee John Meyer, Committee Chair

17. STUDENT SUCCESS COMMITTEE REPORT  
11:15 – 11:25  
Presentation: Trustee Mo West, Committee Chair

18. INFORMATION ITEMS  
11:25 – 11:30  

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

19. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110  
11:30 – 12:00

20. DATE FOR NEXT REGULAR MEETING: December 13, 14, 2018

21. ADJOURNMENT