

**Western Washington University**  
**Board of Trustees**  
**Agenda**  
December 9, 2010

**THURSDAY, DECEMBER 9, 2010**

Location: Old Main 340  
Time: 3:00 p.m.

1. **CALL TO ORDER**  
3:00 – 3:05
  
2. **RESOLUTION NO. 2010-10 WELCOMING TRUSTEE DICK THOMPSON**  
3:05 – 3:10
  
3. **SPECIAL REPORTS**
  - A. **Discussion of Waterfront Master Plan**  
Steve Swan, Vice President for University Relations  
Guests: Port of Bellingham and City of Bellingham Representatives  
3:10 – 4:00
  
  - B. **Western Libraries: Preserving the Past, Looking to the Future**  
Catherine Riordan, Provost and Vice President for Academic Affairs  
Chris Cox, Dean, University Libraries  
4:00 – 4:50
  
4. **EXECUTIVE SESSION MAY BE HELD FOR PURPOSES AUTHORIZED IN RCW 42.30.110**  
4:50 – 5:00

**RESOLUTION NO. 2010-10**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
WESTERN WASHINGTON UNIVERSITY  
WELCOMING TRUSTEE RICHARD J. THOMPSON**

WHEREAS, on November 9, 2010, Governor Christine Gregoire appointed Richard J. Thompson of Olympia, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2015; and

WHEREAS, Richard J. Thompson brings to his appointment as a trustee a long and distinguished record of public service in the State of Washington, serving under three governors: Governor Gary Locke; Governor Booth Gardner; and Governor Christine Gregoire; and

WHEREAS, Richard J. Thompson brings to his appointment as a trustee years of higher education experience in executive positions at the University of Washington, including serving as Director of Government Relations; and

WHEREAS, Richard J. Thompson has served his community by being actively involved in numerous volunteer activities, serving on several boards, and providing consulting services on leadership, public policy, and tax and budget issues; and

WHEREAS, Richard J. Thompson earned his bachelor's degree in Political Science at Western Washington University and a law degree from the University of Washington School of Law; and

WHEREAS, Richard J. Thompson has declared his commitment to serve as a member of the Western Washington University Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends a warm welcome to Richard J. Thompson as he begins his term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on December 9, 2010.

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Dennis Madsen, Chair

ATTEST:

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Betti Fujikado, Secretary

**WESTERN WASHINGTON UNIVERSITY  
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

**TO:** Members of the Board of Trustees

**FROM:** President Bruce Shepard by Steve Swan, V. P. for University Relations

**DATE:** December 10, 2010

**SUBJECT:** **Waterfront Master Plan**

**PURPOSE:** Discussion Item

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**Purpose of Submittal:**

Steve Swan, Vice President for University Relations, will facilitate a discussion on the Waterfront Master Plan in partnership with representatives from the Port of Bellingham and the City of Bellingham.

**WESTERN WASHINGTON UNIVERSITY  
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

**TO:** Members of the Board of Trustees

**FROM:** President Bruce Shepard by Provost Catherine Riordan

**DATE:** December 9, 2010

**SUBJECT:** **Western's Libraries: Preserving the Past, Looking Towards the Future**  
Chris Cox, Dean of Libraries

**PURPOSE:** Informational Item

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**Purpose of Submittal:**

This is an opportunity for Dean Cox to share information and provide examples about how academic libraries are changing on a national level and about how our libraries at Western Washington University are responding to change.

#### **4. EXECUTIVE SESSION**

Executive Session may be held to discuss personnel, real estate, and legal issues as authorized in RCW 42.30.110.