



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA**

Thursday, December 7, 2023

Location: Western Washington University, Bellingham, WA, Board Room, Old Main 340

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

Time: 3:00 p.m.

1. CALL TO ORDER

3:00 - 3:01

2. EXECUTIVE SESSION

3:01-3:30

Purpose: Litigation Update. Authorized by RCW 42.30.110(1)(i)

3. MISSION FULFILLMENT

3:30 – 4:45

Presentation: Brad Johnson, Provost and Executive Vice President
Jack Herring, Associate Vice President for Academic Affairs

Friday, December 8, 2023

Location: Western Washington University, Bellingham, WA, Board Room, Old Main 340

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

Time: 8:00 a.m.

4. CALL TO ORDER, APPROVAL OF MINUTES

8:00 - 8:05

a. Board of Trustees Regular Meeting, October 12-13, 2023

5. PUBLIC COMMENT

8:05 – 8:15

6. BOARD CHAIR REPORT

8:30 - 8:40

7. UNIVERSITY PRESIDENT REPORT

8:40 – 8:50

8. FACULTY SENATE REPORT

8:50 – 9:00

9. ASSOCIATED STUDENTS REPORT

9:00 - 9:10

10. BOARD FINANCE, AUDIT, AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT

9:10-9:20

Presentation: Trustee Sue Sharpe, Committee Chair

11. BOARD ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT

9:20 - 9:30

Presentation: Trustee Mo West, Committee Chair

DISCUSSION ITEMS

12. CONVERSATION WITH FACULTY LEADERSHIP

9:30-10:10

Presentation: Peter Pihos, President, United Faculty of Western Washington
Brandon Dupont, President, Faculty Senate

13. CAMPUS CLIMATE UPDATE

10:10-10:30

Presentation: Sabah Randhawa, President
Jacqueline Hughes, Chief Diversity Officer & Executive Director for the Office of Equity

BREAK

10:30-10:45

ACTION ITEMS

14. APPROVAL OF UNIVERSITY RESIDENCES COMMONS GENERATOR UPGRADES, PW 789

10:45 - 10:55

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs
Steve Hollenhorst, Associate Vice President for Facilities Development and Operations

15. RESOLUTION 2023-06: APPROVAL OF BOARD POLICY ON OPERATING BUDGET RESERVE

10:55 – 11:05

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs
Faye Gallant, Assistant Vice President for Strategy, Management and Budget

16. APPROVAL OF FALL QUARTER DEGREES

11:05 - 11:10

Presentation: Brad Johnson, Provost and Executive Vice President

INFORMATION ITEMS

17. 2024 LEGISLATIVE SESSION PREVIEW

11:10 – 11:25

Presentation: Nora Selander, Director of Government Relations

18. WRITTEN REPORTS

11:25 – 11:35

- a. Enrollment Management Summary
- b. University Advancement Report
- c. Capital Program Report
- d. University Relations and Marketing Report
- e. 2023 Annual Security and Fire Safety Update (Clery Act)
- f. Access, Diversity, Equity and Inclusion Report

19. TRUSTEE REMARKS

11:35-11:45

20. DATES FOR NEXT REGULAR MEETING: February 8-9, 2024 in Bellingham, WA

21. ADJOURNMENT