THURSDAY, DECEMBER 9, 2021
Location: Old Main 340
Audiocast: https://wp.wwu.edu/live/
Time: 3:00 p.m.

1. CALL TO ORDER
   3:00 – 3:01

2. PUBLIC COMMENT PERTAINING TO LEGACY REVIEW
   3:01 – 3:30

3. LEGACY REVIEW TASK FORCE RECOMMENDATIONS
   3:30 – 5:00

FRIDAY, DECEMBER 10, 2021
Location: OM 340
Audiocast: https://wp.wwu.edu/live/
Time: 8:00 a.m.

4. CALL TO ORDER
   8:00 – 8:01

5. APPROVAL OF MINUTES
   8:01 – 8:05
   • Board of Trustees Meeting, October 7 & 8, 2021
   • Board of Trustees Special Meeting, November 1, 2021

6. RECOGNITIONS AND INTRODUCTIONS
   8:05 – 8:10
   • Amy Kozak, Executive Director, Internal Audit
   • Amy Salinas Westmoreland, Director, Multicultural Student Services
   • Daniel Records-Galbraith, Director, Civil Rights and Title IX Compliance

7. PUBLIC COMMENT
   8:10 – 8:20

8. BOARD CHAIR REPORT
   8:20 – 8:30
9. UNIVERSITY PRESIDENT REPORT  
   8:30 – 8:40

10. FACULTY SENATE REPORT  
   8:40 – 8:50

11. ASSOCIATED STUDENTS REPORT  
   8:50 – 9:00

12. BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT  
   9:00 – 9:10  Presentation:  Trustee Faith Pettis, Committee Chair

13. BOARD STUDENT SUCCESS COMMITTEE REPORT  
   9:10 – 9:20  Presentation:  Trustee Mo West, Committee Chair

DISCUSSION ITEMS

14. CONVERSATION WITH STAFF LEADERS  
   9:20 – 10:00  Presentation:  Joyce Lopes, Vice President for Business and Financial Affairs  
                   Anna Blick, President, Professional Staff Organization  
                   Cheryl Mathison, PSE Classified Staff Union President  
                   Brandon Taylor, WFSE Classified Staff Union President

BREAK – 10 minutes

15. CONVERSATION WITH ACADEMIC DEANS  
   10:10 – 11:00  Presentation:  Brent Carbajal, Provost and Vice President for Academic Affairs  
                   Brad Johnson, Dean, College of Science and Technology  
                   Paqui Paredes Méndez, Dean, College of Humanities and Social Sciences  
                   Scott Young, Dean, College Business and Economics  
                   Caskey Russell, Dean, Fairhaven College

ACTION ITEMS

16. APPROVAL OF RULE CHANGE TO CHAPTER 516-21 WAC, STUDENT CONDUCT CODE, IN RESPONSE TO NEW TITLE IX GUIDANCE  
   11:00 – 11:10  Presentation:  Melynda Huskey, Vice President for Enrollment and Student Services

17. APPROVAL OF PUBLIC WORKS PROJECT  
   11:10 – 11:15  Presentation:  Joyce Lopes, Vice President for Business and Financial Affairs  
                   Rick Benner, University Architect/Senior Director, Capital Planning and Development  
                   •  Construction Contract for Interdisciplinary Science Building Tenant Improvements PW 722

18. APPROVAL OF FALL QUARTER DEGREES  
   11:15 – 11:20
19. INFORMATION ITEMS
11:20 – 11:25
   a. Academic Affairs Report
   b. Quarterly Grant Report
   c. Sustainability Report
   d. Capital Program Report
   e. University Advancement Report
   f. University Relations and Marketing Report
   g. Legislative Update Report
   h. Enrollment Management Summary
   i. 2020-21 University Financial Report
   j. 2021 Housing and Dining System Financial Report
   k. 2021 Wade King Student Recreation Center Financial Report
   l. 2020 Annual Security and Fire Safety Report (Clery Act) Update

20. TRUSTEE REMARKS
11:25 – 11:30

21. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL
    ISSUES AS AUTHORIZED IN RCW 42.30.110

22. DATE FOR NEXT REGULAR MEETING: February 10, 11, 2022

23. ADJOURNMENT