1. **CALL TO ORDER, APPROVAL OF MINUTES**
   - 8:00 – 8:05
     - Board of Trustees Meeting, December 9 & 10, 2021
     - Board of Trustees Special Meeting, December 16, 2021
     - Board of Trustees Work Session, January 13 & 14, 2022

2. **PUBLIC COMMENT**
   - 8:05 – 8:15

3. **BOARD CHAIR REPORT**
   - 8:15 – 8:25
     - Resolution Recognizing the Service of Board Member Bruce Harrell

4. **UNIVERSITY PRESIDENT REPORT**
   - 8:25 – 8:35

5. **FACULTY SENATE REPORT**
   - 8:35 – 8:45

6. **ASSOCIATED STUDENTS REPORT**
   - 8:45 – 8:55

7. **BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**
   - 8:55 – 9:05
     - Presentation: Trustee Faith Pettis, Committee Chair

8. **BOARD STUDENT SUCCESS COMMITTEE REPORT**
   - 9:05 – 9:15
     - Presentation: Trustee Mo West, Committee Chair

**DISCUSSION ITEMS**

9. **OUTLOOK FOR THE LEGISLATIVE SESSION**
   - 9:15 – 9:25
     - Presentation: Becca Kenna Schenk, Executive Director, Government Relations
10. **WATERFRONT UPDATE**
   9:25 – 9:35  Presentation: Donna Gibbs, Vice President, University Relations and Marketing

**BREAK - 10 MINUTES**

11. **UPDATE ON COAST SALISH LONGHOUSE**
   9:45-10:05  Presentation: Laural Ballew, Executive Director of American Indian/Alaska Native and First Nations Relations & Tribal Liaison to the President

12. **STRATEGIC BUDGETING**
   10:05 – 10:35  Presentation: Joyce Lopes, Vice President, Business and financial Affairs
                    Faye Gallant, Executive Director, Budget and Financial Planning

**ACTION ITEMS**

13. **APPROVAL OF BOARD OF TRUSTEES MEETING SCHEDULE FOR 2023-2024**
   10:35 – 10:40

14. **APPROVAL OF FUTURE BILINGUAL TEACHER FELLOWS PROGRAM RENTAL OF THE PUGET SOUND EDUCATIONAL SERVICE DISTRICT FACILITIES IN RENTON, WA**
   10:40 - 11:10  Presentation: Robert Squires, Vice Provost for Outreach and Continuing Education
                    Bruce Larson, Dean of Woodring College of Education

15. **APPROVAL OF WINTER QUARTER DEGREES**
   11:10 – 11:15

16. **INFORMATION ITEMS**
   11:15 – 11:20
   a. Quarterly Grant Report
   b. Capital Program Report
   c. University Advancement Report
   d. University Relations and Marketing Report
   e. Department of Public Safety Annual Report
   f. Mid-year Housing and Dining Report
   g. Enrollment Management Summary

17. **TRUSTEE REMARKS**
   11:20 – 11:30

18. **EXECUTIVE SESSION MAY BE HELD TO DISCUSS ISSUES AS AUTHORITIZED BY RCW 42.30.110**
   11:30 – 12:00

19. **DATES FOR NEXT REGULAR MEETING: April 21 and 22, 2022**

20. **ADJOURNMENT**