



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
JUNE 10 & 11, 2021**

THURSDAY, JUNE 10, 2021

Location: Virtual Meeting Via Zoom
Audiocast: <https://wp.wvu.edu/live/>
Time: 3:00 p.m.

- 1. CALL TO ORDER**
3:00 – 3:01
- 2. ADVANCING INCLUSIVE ACCESS AND SUCCESS: BUILDING THE PIPELINE TO AND THROUGH WESTERN**
3:01 – 4:30 Presentation: Trustee Mo West, Chair, Student Success Committee
Melynda Huskey, Vice President for Enrollment and Student Services
- 3. EXECUTIVE SESSION WILL BE HELD TO ADDRESS ISSUES AS AUTHORIZED BY RCW 42.30.110**
4:30 – 5:30

FRIDAY, JUNE 11, 2021

Location: Virtual Meeting Via Zoom
Audiocast: <https://wp.wvu.edu/live/>
Time: 8:00 a.m.

- 4. CALL TO ORDER, APPROVAL OF MINUTES**
8:00 – 8:05
 - Board of Trustees Meeting, April 1 & 2, 2021
- 5. PUBLIC COMMENT**
8:05 – 8:15
- 6. RECOGNITIONS AND INTRODUCTIONS**
8:15 – 8:30
 - Welcome Joyce Lopes, Vice President for Business and Financial Affairs (effective July 1, 2021)
 - Welcome Kim O'Neill, Vice President for University Advancement (effective July 1, 2021)
 - Welcome Christopher 'Caskey' Russell, Dean of Fairhaven College (effective August 16, 2021)
 - Academic Fellowship and Scholarship Award Winners
 - Presidential Scholars

7. **BOARD CHAIR REPORT**
8:30 – 8:40
 - Resolution Recognizing the Service of Board Member Hunter Stuehm
8. **UNIVERSITY PRESIDENT REPORT**
8:40 – 8:50
9. **FACULTY SENATE REPORT**
8:50 – 9:00
10. **ASSOCIATED STUDENTS REPORT**
9:00 – 9:10
11. **BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**
9:10 – 9:20 Presentation: Trustee Faith Pettis, Committee Chair
12. **BOARD STUDENT SUCCESS COMMITTEE REPORT**
9:20 – 9:30 Presentation: Trustee Mo West, Committee Chair

DISCUSSION ITEMS

13. **ADVANCING WESTERN'S ACCESSIBILITY, DIVERSITY, EQUITY, AND INCLUSION INITIATIVES: THE YEAR IN REVIEW**
9:30 – 9:40 Presentation: Sabah Randhawa, President
14. **REFLECTIONS ON THE 2021 AGB CONFERENCE ON TRUSTEESHIP**
9:40 – 9:50 Presentation: WWU Board of Trustees
15. **REFLECTIONS ON THE LEGISLATIVE SESSION**
9:50 – 10:00 Presentation: Becca Kenna-Schenk, Executive Director, Government Relations

BREAK (10 min)

ACTION ITEMS

16. **APPROVAL OF BOARD OF TRUSTEES BYLAWS**
10:10 – 10:20 Presentation: Melissa Nelson, Assistant Attorney General
17. **2021 – 2022 BUDGET AND RELATED MATTERS**
10:20 – 11:20
 - a. 2021-2022 Operating Budget Framework
Presentation: Brian Burton, Associate Vice President, Academic Affairs
Richard Van Den Hul, Vice President, Business and Financial Affairs
Faye Gallant, Executive Director, Budget and Financial Planning
 - b. Approval of 2021 - 2022 Academic Year Tuition Rates and Mandatory Fees
 - i. 2021-2022 Academic Year Tuition and Mandatory Fees
Presentation: Melynda Huskey, Vice President, Enrollment and Student Services
Richard Van Den Hul, Vice President, Business and Financial Affairs
Faye Gallant, Executive Director, Budget and Financial Planning

- ii. Adjustment to Summer 2021 Alternative Transportation Fee
Presentation: Richard Van Den Hul, Vice President, Business and Financial Affairs
Faye Gallant, Executive Director, Budget and Financial Planning
 - iii. 2021 - 2022 Self-Sustaining Academic Year Tuition
Presentation: Brian Burton, Associate Vice President, Academic Affairs
Robert Squires, Vice Provost for Outreach and Continuing Education
 - c. Approval of 2021 - 2022 Annual State Operating Budget
Presentation: Richard Van Den Hul, Vice President, Business and Financial Affairs
Faye Gallant, Executive Director, Budget and Financial Planning
 - d. Approval of 2021 – 2023 Capital Budget
Presentation: Richard Van Den Hul, Vice President, Business and Financial Affairs
Rick Benner, University Architect/Senior Director, Capital Planning and Development
- 18. **APPROVAL OF 2021 – 2022 HOUSING AND DINING RATES AND RATE RESTRUCTURE**
11:20 – 11:30 Presentation: Melynda Huskey, Vice President, Enrollment and Student Services
Leonard Jones, Director, University Residences
- 19. **APPROVAL OF EMERGENCY RULE EXTENSION REQUEST**
11:30 - 11:35 Presentation: Melynda Huskey, Vice President for Enrollment and Student Services
Michael Sledge, Executive Director, Student Life
- 20. **APPROVAL OF SPRING QUARTER DEGREES**
11:35 – 11:40
- 21. **INFORMATION ITEMS**
11:40 – 11:45
 - a. Academic Reports
 - b. Annual & Quarterly Grant Report
 - c. Enrollment Management Report
 - d. University Advancement Report
 - e. Capital Program Report
 - f. University Relations and Marketing Report
- 22. **TRUSTEE REMARKS**
11:45 – 11:55
- 23. **DATES FOR NEXT REGULAR MEETING: August 19 & 20, 2021**
- 24. **ADJOURNMENT**