



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA**

Thursday, June 8, 2023

Location: Old Main 340, Board Room

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

Time: 2:30 p.m.

1. CALL TO ORDER

2:30-2:31

2. EXECUTIVE SESSION AS AUTHORIZED BY RCW 42.30.110(1)(g)

2:31-3:10

BREAK

3:10-3:20

3. BUDGET TRENDS AND PRIORITIES

3:20-4:20

Presenters: Sabah Randhawa, President
Brad Johnson, Provost and Executive Vice President
Joyce Lopes, Vice President for Business and Financial Affairs

BREAK

4:20-4:30

4. EXEMPT SESSION AS AUTHORIZED BY RCW 42.30.140(4)(a)

4:30-5:00

Friday, June 9, 2023

Location: Old Main 340, Board Room

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

Time: 9:00 a.m.

5. CALL TO ORDER, APPROVAL OF MINUTES

9:00 – 9:05

- a. Board of Trustees Regular Meeting, April 13-14, 2023

6. PUBLIC COMMENT

9:05 – 9:15

7. BOARD CHAIR REPORT

9:15 – 9:25

- a. **RESOLUTION 2023-04 RECOGNIZING THE SERVICE OF TRUSTEE KEARA RYAN**

8. UNIVERSITY PRESIDENT REPORT

9:25 – 9:35

Presentation: Sabah Randhawa, President

9. FACULTY SENATE REPORT

9:35 – 9:45

Presentation: Brandon Dupont, Vice President and President-Elect of the Faculty Senate

10. ASSOCIATED STUDENTS REPORT

9:45 - 9:55

Presentation: Sargun Handa, AS President

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

9:55 – 10:05

Presentation: Trustee Sue Sharpe, Committee Chair

12. BOARD ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT

10:05-10:15

Presentation: Trustee Mo West, Committee Chair

ACTION ITEMS

13. APPROVAL OF 2023-2024 UNIVERSITY BUDGET AND RELATED MATTERS
10:15-10:35

a. 2023-24 ACADEMIC YEAR TUITION RATES & MANDATORY FEES

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs
Faye Gallant, Assistant Vice President for Strategy, Management and Budget
Melynda Huskey, Vice President for Enrollment and Student Services

**b. APPROVAL OF SELF-SUSTAINING ACADEMIC YEAR TUITION AND SITE FEE REQUEST
FY24**

Presentation: Brad Johnson, Provost and Executive Vice President
Joyce Lopes, Vice President for Business and Financial Affairs
Faye Gallant, Assistant Vice President for Strategy, Management and Budget
Robert Squires, Vice Provost for Outreach and Continuing Education

c. APPROVAL OF FY2023-2024 ANNUAL STATE OPERATING BUDGET

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

d. INTERCOLLEGIATE ATHLETICS BUDGET

Presentation: Melynda Huskey, Vice President for Enrollment and Student Services
Steve Brummel, Interim Athletics Director
Linda Beckman, ESS Division Director for Financial and Capital Resources

BREAK
10:35-10:45

14. APPROVAL OF 2023-2025 CAPITAL BUDGET
10:45-11:00

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs
Steve Hollenhorst, Acting Associate Vice President for Facilities Development
and Operations
Rick Benner, University Architect & Senior Director, Planning and Development,
Facilities Development & Operations
Brian Ross, Director, Capital Budget and Public Works Procurement,
Facilities Development and Operations

15. APPROVAL OF CONSULTANT CONTRACT FOR STRATEGIC VISIONING AND CAPITAL DEVELOPMENT PLAN, SP091

11:00-11:15

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs
Steve Hollenhorst, Acting Associate Vice President for Facilities Development and Operations
Rick Benner, University Architect & Senior Director, Planning and Development, Facilities Development & Operations
Brian Ross, Director, Capital Budget and Public Works Procurement, Facilities Development and Operations

16. APPROVAL OF SPRING QUARTER DEGREES

11:15-11:20

Presentation: Brad Johnson, Provost and Executive Vice President

17. APPROVAL TO AMEND SECTION 001 IN CHAPTER 516-52 WAC

11:20-11:30

Presentation: Joyce Lopes, Vice President for Business & Financial Affairs
Darin Rasmussen, Assistant Vice President, Risk, Ethics, Safety & Resilience

18. APPROVAL OF REVISED AGREEMENT BETWEEN WESTERN WASHINGTON UNIVERSITY, AND THE FOUNDATION FOR WESTERN WASHINGTON UNIVERSITY AND ALUMNI

11:30-11:40

Presentation: Sabah Randhawa, President
Kim O'Neill, Vice President for University Advancement, CEO WWU Foundation
Mark Brovak, Associate Vice President for University Advancement, Finance and Operations

19. ELECTION OF BOARD OFFICERS

11:40-11:50

Presentation: John Meyer, Chair of the WWU Board of Trustees

20. COMMENTS FROM CHAIR-ELECT

11:50-12:00

INFORMATION ITEMS

21. REPORTS

12:00-12:10

- a. Enrollment Management Summary
- b. University Advancement Report
- c. Capital Program Report
- d. University Relations and Marketing Report
- e. Annual Report of Student Declared Majors
- f. Fellowship and Scholarship Recipients for 2023

22. TRUSTEE REMARKS

12:10-12:20

23. EXECUTIVE SESSION AS AUTHORIZED BY RCW 42.30.110(1)(i)

12:20-1:00

24. DATES FOR NEXT REGULAR MEETING: AUGUST 17-18, 2023

25. ADJOURNMENT