WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
OCTOBER 13 & 14, 2022

THURSDAY, OCTOBER 13, 2022
Location: Old Main 340, Board Room
Audiocast: https://wp.wwu.edu/live/
Time: 3:00 p.m.

1. **CALL TO ORDER**
   3:00 – 3:01

2. **EXECUTIVE SESSION**
   3:01 – 4:00

FRIDAY, OCTOBER 14, 2022
Location: OLD MAIN 340, Board Room
Audiocast: https://wp.wwu.edu/live/
Time: 8:00 a.m.

3. **CALL TO ORDER, APPROVAL OF MINUTES**
   8:00 – 8:05
   - Board of Trustees Meeting, June 10, 2022
   - Board of Trustees Meeting, August 18 & 19, 2022
   - Board of Trustees Special Meeting, September 19, 2022
   - Board of Trustees Special Meeting, September 29, 2022

4. **PUBLIC COMMENT**
   8:05 – 8:15

5. **BOARD CHAIR REPORT**
   8:15 – 8:25

6. **UNIVERSITY PRESIDENT REPORT**
   8:25 – 8:35

7. **FACULTY SENATE REPORT**
   8:35 – 8:45
8. ASSOCIATED STUDENTS REPORT & WELCOMING NEW AS LEADERSHIP
   8:45 – 9:05

9. BOARD FINANCE, AUDIT, AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT
   9:05 – 9:15  Presentation:  Trustee Faith Pettis, Committee Member

10. BOARD ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT
    9:15 – 9:25  Presentation:  Trustee Mo West, Committee Chair

DISCUSSION ITEM

11. ENROLLMENT PATTERNS: A NEW FRAMEWORK FOR STRATEGIC BUDGETING AND SCHEDULE PLANNING
    9:25-10:45         Presentation:           Brad Johnson, Provost and Executive Vice President

    BREAK
    10:45-11:00

ACTION ITEMS

12. APPROVAL OF PROPOSED NEW WAC CHAPTER – CHAPTER 516-32 WAC, SMALL WORKS ROSTER
    11:00 – 11:15  Presentation:  Joyce Lopes, Vice President for Business and Financial Affairs
                    Brian Ross, Associate Director, Capital Planning and Development

13. APPROVAL OF PUBLIC WORKS PROJECT
    11:15- 11:25  Presentation:  Joyce Lopes, Vice President for Business and Financial Affairs
                    Rick Benner, University Architect/Senior Director, Capital Planning and Development

    a. Approval of Construction Contract for South College Drive Improvements Project, PW787
    b. Construction Contract Amendment, EECM & MCCM Building Information Modeling (BIM) for Electrical Engineering & Computer Science Project, PW758
14. **APPROVAL OF BOARD POLICIES**
   11:25 -11:45  
   Presentation:  Faith Pettis, Trustee
   
   a. Governance Structure
   b. Delegation of Authority
   c. Presidential Evaluations
   d. Board Self-Evaluation
   e. Committee Charters

15. **INFORMATION ITEMS**
   11:45 – 11:55
   
   a. Enrollment Management Summary
   b. University Advancement Report
   c. Capital Program Report
   d. University Relations and Marketing Report

16. **TRUSTEE REMARKS**
   11:55 – 12:00

17. **DATES FOR NEXT REGULAR MEETING:** December 8 & 9, 2022

18. **ADJOURNMENT**