WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA

THURSDAY, December 8, 2016
Location: OM 340
Time: 3:00 p.m.

1. CALL TO ORDER
   3:00 – 3:05

2. PUBLIC-PRIVATE PARTNERSHIPS AND COLLABORATIONS: AN EXPLORATION 3:05 – 5:00
   • Joint session with the Foundation Board of Directors

FRIDAY, December 9, 2016
Location: Old Main 340
Time: 8:00 a.m.

1. CALL TO ORDER, APPROVAL OF MINUTES
   8:00 – 8:05
   • Board of Trustees Meeting, October 13, 14, 2016

2. PUBLIC COMMENT
   8:05 – 8:15

3. BOARD CHAIR
   8:15 – 8:25

4. UNIVERSITY PRESIDENT
   8:25 – 8:35

5. RECOGNITIONS AND INTRODUCTIONS
   8:35 – 8:45
   • Antonia M. Allen, Director of Internal Audit
   • Cezar O. Mesquita, Director of Admissions
6. FACULTY SENATE
   8:45 – 8:55

7. ASSOCIATED STUDENTS
   8:55 – 9:05

**ACTION ITEMS**

8. CONSENT ITEMS
   9:05 – 9:10
   - Construction Contract for Cyclic Renewal to Elevators, PW705A
   - Consultant Contract for Design Services for Ethnic Student Center/Multi-Cultural Services, PW698
   - Request for Extension - Emergency Rule Change to Chapter 516-21 WAC, Student Rights and Responsibilities Code
   - Approval of Fall Quarter Degrees

**BREAK**: 10 Minutes

**DISCUSSION ITEMS**

9. HOUSING AND DINING SYSTEM LONG TERM CAPITAL PLAN UPDATE
   9:20 – 9:40
   Presentation: Eileen Coughlin, Sr. Vice President, VP for Enrollment & Student Services
   Discussion

10. OLYMPIA UPDATE
    9:40 – 10:00
    Presentation: Becca Kenna-Schenk, Government Relations Director
    Discussion

11. INSTITUTE FOR ENERGY STUDIES – COLLABORATION IN ACTION
    10:00 – 10:35
    Presentation: Andy Bunn, Professor, Environmental Science
                 Manca Valum, Sr. Director of Advancement for Strategic Initiatives
    Discussion

12. PUBLIC-PRIVATE COLLABORATION: WESTERN’S SOFTBALL FIELD
    10:35 – 11:10
    Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs
                  Mark Brovak, Sr. Director & Chief Operating Officer
    Discussion

13. AUDIT COMMITTEE REPORT
    11:10 – 11:20
    Presentation: Trustee Earl Overstreet, Chair, Board of Trustees Audit Committee
14. BOARD GOVERNANCE COMMITTEE REPORT  
11:20 – 11:30  Presentation:  Trustee Chase Franklin, Chair, Board Governance Committee

15. INFORMATION ITEMS  
11:30 – 11:40  
   a. Academic Affairs Report  
   b. Quarterly Grant Report  
   c. Admissions and Enrollment Report  
   d. Capital Program Report  
   f. University Advancement Report  
   g. University Relations and Community Development Report  
   h. 2015-16 University Financial Report  
   i. 2016 Housing & Dining System Financial Report  
   j. 2016 AS Bookstore Financial Report  
   k. 2016 Wade King Student Recreation Center Financial Report  
   l. Student Right to Know/Clery Act

16. DATE FOR NEXT REGULAR MEETING: February 9, 10 2017

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

18. ADJOURNMENT
1. CALL TO ORDER
Purpose of Submittal:

President Randhawa will introduce the topic and provide comments regarding why public-private partnerships and collaborations could be important for Western. Jerry Thon, WWU Foundation board member, and Pete Dawson, owner of Dawson Construction will provide perspectives and examples. Stephanie Bowers will facilitate discussion among the board members.

Questions for the board members to consider and discuss:

- What factors are important to consider in thinking about public-private partnerships and collaborations for Western? (mindset and culture)
- What is the existing landscape for partnerships and collaborations at other institutions? What lessons have they learned? What legal or regulatory constraints and pitfalls must we work with?
- Are there opportunities that would be unique to Western Washington University that build on our strengths?