1. CALL TO ORDER, APPROVAL OF MINUTES
   9:00 – 9:05
   • Board of Trustees Meeting, December 12, 13, 2019

2. PUBLIC COMMENT
   9:05 – 9:10

3. DISCUSSION WITH WASHINGTON ROUNDTABLE AND WASHINGTON STUDENT ACHIEVEMENT COUNCIL REPRESENTATIVES
   9:10 – 10:20  Steve Mullin, President, Washington Roundtable
                Jeff Vincent, Member, WA Roundtable and Chair, Washington Student Achievement Council Board

   10:20 – 10:30  BREAK

4. BOARD CHAIR REPORT
   10:30 – 10:40

5. UNIVERSITY PRESIDENT REPORT
   10:40 – 10:50

6. ASSOCIATED STUDENTS REPORT
   10:50 – 10:55

7. FACULTY SENATE REPORT
   10:55 – 11:00

8. BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT
   11:00 – 11:05  Presentation: John M. Meyer, Committee Chair

9. BOARD STUDENT SUCCESS COMMITTEE REPORT
   11:05 – 11:10  Presentation: Mo West, Committee Chair

ACTION ITEMS

10. APPROVAL OF PUBLIC WORKS PROJECTS
    11:10 – 11:15  Presentation: Richard Van Den Hul, Vice President, Business and Financial Affairs
                    Rick Benner, University Architect/Director, Facilities Development and Capital Budget
    a. Delegation of Authority to Award Construction Contract Package #1 (of 5 total) for the Interdisciplinary Science Building, PW733
11. **CONSENT ITEMS**
   11:15 – 11:20
   a. Approval of Winter Quarter Degrees
   b. Approval of Honorary Degree at Spring 2020 Commencement
   c. Approval of Board of Trustees Meeting Schedule for 2021-2022

**DISCUSSION ITEMS**

12. **WATERFRONT UPDATE**
   11:20 – 11:30  Presentation: Donna Gibbs, Vice President for University Relations and Marketing
                  Brad Johnson, Dean of the College of Science and Engineering

13. **LEGISLATIVE UPDATE**
   11:30 – 11:40  Presentation: Becca Kenna-Schenk, Executive Director of Government Relations

14. **INFORMATION ITEMS**
   11:40 – 11:45
   a. Quarterly Report on Grants and Contracts
   b. University Advancement Report
   c. Capital Program Report
   d. University Relations and Marketing Report
   e. Annual Department of Public Safety Report
   f. Mid-year Housing & Dining Report
   g. Admissions and Enrollment Report

15. **DATE FOR NEXT REGULAR MEETING**: April 16, 17, 2020

16. **ADJOURNMENT**