



**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
AGENDA**

**Thursday, April 11, 2024**

**Location:** Western Washington University, Bellingham, WA, Board Room, Old Main 340

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

**Time:** 10:00 a.m.

**1. CALL TO ORDER**  
10:00 - 10:01

**2. APPROVAL OF MINUTES**  
10:01 - 10:05

- a. Board of Trustees Regular Meeting, February 8-9, 2024
- b. Board of Trustees Work Session, February 26-27, 2024
- c. Board of Trustees Special Meeting, March 12, 2024

**3. PUBLIC COMMENT**  
10:05 – 10:15

**4. BOARD CHAIR REPORT**  
10:15 - 10:25

**5. UNIVERSITY PRESIDENT REPORT**  
10:25 – 10:35

**6. ASSOCIATED STUDENTS REPORT**  
10:35 - 10:45

**Presentation:** Keara Ryan, President, Associated Students

**7. BOARD FINANCE, AUDIT, AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**  
10:45 - 10:55

Presentation: Trustee Sue Sharpe, Chair, Finance, Audit, and Enterprise Risk Management Committee

**8. BOARD ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT**  
10:55 - 11:05

Presentation: Trustee Mo West, Academic Affairs and Student Success Committee Chair

**9. FACULTY SENATE REPORT**  
11:05-11:15

Presentation: Brandon Dupont, President, Faculty Senate

**DISCUSSION ITEMS**

**10. IT MODERNIZATION**  
11:15 - 12:00

Presentation: Brad Johnson, Provost and Executive Vice President  
Chuck Lanham, Vice Provost for Information Technology and Chief Information Officer

**LUNCH BREAK**  
12:00 - 12:30

**11. COMMUNITY ENGAGEMENT PLAN**  
12:30 - 1:00

Presentation: Donna Gibbs, Vice President for University Relations & Marketing

**ACTION ITEMS**

**12. AMENDMENT TO BOARD OF TRUSTEES MEETING SCHEDULE FOR 2024, 2025, AND 2026**  
1:00 - 1:05

Presentation: Rebecca Hansen-Zeller, Secretary to the Board of Trustees

**13. EXTENSION OF STRATEGIC PLAN THROUGH 2028**

1:05 - 1:15

Presentation: Sabah Randhawa, President  
Faith Pettis, Board Chair

**14. APPROVAL OF BOARD OF TRUSTEES STATEMENT ON ACADEMIC FREEDOM**

1:15 - 1:20

Presentation: Brad Johnson, Provost and Executive Vice President  
Jack Herring, Associate Vice President for Academic Affairs

**15. APPROVAL OF LEASE AGREEMENTS**

1:20 - 1:25

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs

- a. WWU Ground Lease Agreement and Interlocal Agreement with the City of Bellingham for Developing and Operating the Coast Salish Longhouse, House of Healing Building

**16. APPROVAL OF CONTRACTS**

1:25 - 1:30

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs  
Steve Hollenhorst, Associate Vice President for Facilities, Development and Operations  
Rick Benner, University Architect / Senior Director, Planning and Development, Facilities Development and Operations

- a. Phase 2 Amendment to Progressive Design-Build Contract for Coast Salish Longhouse, PW774, House of Healing
- b. Construction Contract for South Campus Infrastructure and Pedestrian Access Improvements, PW825
- c. Construction Contract for Edens Hall (EH) Electronic Safety and Telecom Upgrades, PW810
- d. Construction Contract for Birnam Woods Apartment Siding and Bridge Replacement Phase 2, PW812

**INFORMATION ITEMS**

**17. LEGISLATIVE SESSION REPORT**

1:30 - 1:40

Presentation: Nora Selander, Director of Government Relations

**18. WRITTEN REPORTS**

1:40 - 1:50

- a. Enrollment Management Summary
- b. University Advancement Report
- c. Capital Program Report
- d. University Relations and Marketing Report
- e. Professional Leave Report

**19. TRUSTEE REMARKS**

1:50 - 2:00

BREAK

2:00 – 2:30

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

2:30-3:30

**21. DATES FOR NEXT REGULAR MEETING: June 13-14, 2024 in Bellingham, WA**

**22. ADJOURNMENT**