



# **WESTERN WASHINGTON UNIVERSITY BOARD OF TRUSTEES REGULAR MEETING AGENDA**

## **Thursday, April 9, 2026**

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Location: Hotel Bellwether, 1 Bellwether Way, Bellingham, WA 98225, Compass Room  
Time: 12:00 p.m.

- 1. CALL TO ORDER**  
12:00 – 12:01
  
- 2. BOARD OF TRUSTEES WORK SESSION**  
12:01 – 5:00
  
- 3. ADJOURN**

## **Friday, April 10, 2026**

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Location: Western Washington University, Bellingham, WA, Old Main 340  
Audiocast: <https://wp.wvu.edu/live/>  
Time: 8:00 a.m.

- 4. CALL TO ORDER**  
8:00 – 8:01
  
- 5. PUBLIC COMMENT**  
8:01-8:10
  
- 6. BOARD CHAIR REPORT**  
8:10 – 8:20
  
- 7. UNIVERSITY PRESIDENT REPORT**  
8:20 - 8:30

**8. FACULTY SENATE REPORT**

8:30 – 8:40

Presentation: Erika McPhee-Shaw, President, Faculty Senate

**9. ASSOCIATED STUDENTS OF WESTERN WASHINGTON UNIVERSITY REPORT**

8:40 – 8:50

Presentation: Aspen Cates-Doglio, ASWWU President

**10. BOARD FINANCE, AUDIT, AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**

8:50 - 9:00

Presentation: Trustee John Meyer, Chair, Finance, Audit, and Enterprise Risk Management Committee

**11. BOARD ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT**

9:00 - 9:10

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

**DISCUSSION ITEMS**

**12. END OF SESSION LEGISLATIVE REPORT**

9:10-9:25

Presentation: Nora Selander, Director of Government Relations

**13. COLLEGE OF BUSINESS AND ECONOMICS 50<sup>TH</sup> ANNIVERSARY: PAST, PRESENT, FUTURE**

9:25-10:15

Presentation: Brad Johnson, Provost and Executive Vice President  
Deanna Kennedy, Dean of the College of Business and Economics  
Kim Hill, Vice President for Advancement, Chief Executive Officer for the Foundation for WWU and Alumni

**BREAK**

10:15-10:25

#### **14. WOMEN, GENDER, & SEXUALITY STUDIES DEPARTMENT 50<sup>TH</sup> ANNIVERSARY**

10:25 – 11:00

Presentation: Brad Johnson, Provost and Executive Vice President  
Keith Russell, Dean of the College of Humanities and Social Sciences  
RaeLynn Schwarts-DePre, Professor and Women, Gender, & Sexuality Studies Department Chair  
Allison Giffen, Professor in the Women, Gender, & Sexuality Studies Department

### **ACTION ITEMS**

#### **15. CONSENT AGENDA**

11:00 – 11:05

- a. Approval of Regular Meeting Minutes from February 12-13, 2026
- b. Approval of Construction Contract for Arntzen Hall Starbucks Renovation, PW847
- c. Approval of Construction Contract for Multiple Building Electronic Safety Upgrades, PW856
- d. Approval of Construction Contract for Birnam Wood Siding and Bridges, Phase 4, PW855

### **INFORMATION ITEMS**

#### **16. WRITTEN REPORTS**

11:05-11:10

- a. Academic Affairs Report
- b. Business and Financial Affairs Report
  - i. Mid-Year Housing and Dining Report
- c. Advancement Report
- d. Office of Equity Report

#### **17. TRUSTEE REMARKS**

11:10-11:15

#### **18. DATES FOR NEXT REGULAR MEETING: June 11-12, 2026, in Bellingham, WA**

#### **19. ADJOURN**