

WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
AGENDA  
FEBRUARY 9, 2018

**FRIDAY, FEBRUARY 9, 2018**

Location: Old Main 340

Time: 8:00 a.m.

**1. CALL TO ORDER, APPROVAL OF MINUTES**

8:00 – 8:05

- Board of Trustees Meeting, December 14, 15, 2017

**2. PUBLIC COMMENT**

8:05 – 8:15

**3. BOARD CHAIR REPORT**

8:25 – 8:35

**4. UNIVERSITY PRESIDENT REPORT**

8:35 – 8:45

**5. ASSOCIATED STUDENTS REPORT**

8:45 – 8:50

**6. FACULTY SENATE REPORT**

8:50 – 8:55

**7. AUDIT COMMITTEE REPORT**

8:55 – 9:05

Presentation: Earl Overstreet, Chair, Audit Committee

**8. GOVERNANCE COMMITTEE REPORT**

9:05 – 9:15

Presentation: Chase Franklin, Chair, Governance Committee

**ACTION ITEMS**

**9. CONSENT ITEMS**

9:15 – 9:20

- Approval of Winter Quarter Degrees
- Extension of the Emergency Rule Change to WAC 516-24-130 Demonstrations
- Extension of the Emergency Rule Change to WAC 516-52-020 Firearms and Dangerous Weapons
- Construction Contract and Budget Approval for Buchanan Towers Renovation, PW722
- Approval of Board of Trustees Meeting Schedule for 2019-2020

**10. GENERAL CONTRACTOR/CONSTRUCTION MANAGER CONSTRUCTION CONTRACT AND BUDGET APPROVAL FOR MULTICULTURAL CENTER PROJECT, PW698**

9:20 – 9:30 Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs

**11. APPROVAL OF 2017-2019 CAPITAL BUDGET REQUEST**

9:30 – 9:50 Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs  
Rick Benner, University Architect/Director, Facilities Development & Capital Budget

**12. APPOINTMENT OF FY 2018 FINANCIAL STATEMENT AUDITOR**

9:50 – 10:00 Presentation: Earl Overstreet, Chair, Board Audit Committee

**13. APPROVAL OF 2018 SUMMER SESSION TUITION AND FEES**

10:00 – 10:05 Presentation: Brent Carbajal, Provost & Vice President for Academic Affairs  
Earl Gibbons, Vice Provost for Extended Education

**BREAK – 10 min**

**DISCUSSION ITEMS**

**14. THE GIFT OF SCULPTURE WOODS**

10:15 – 10:35 Presentation: Stephanie Bowers, Vice President for University Advancement  
Kit Spicer, Dean, College of Fine and Performing Arts  
Sonja Sather, Director of Development for the College of Fine and Performing Arts

**15. ENROLLMENT AND STUDENT SERVICES AND MULTICULTURAL CENTER PROJECT UPDATE**

10:35 – 11:05 Presentation: Melynda Huskey, Vice President for Enrollment and Student Services

**16. LEGISLATIVE UPDATE**

11:05 – 11:25 Presentation: Becca Kenna-Schenk, Executive Director of Government Relations

**17. INFORMATION ITEMS (please advise if any of these items should be removed)**

11:25 – 11:35

- a. Quarterly Report on Grants and Contracts
- b. University Advancement Report
- c. Capital Program Report
- d. University Relations and Marketing Report
- e. Annual University Police Report
- f. Annual Sustainability Report
- g. Mid-year Housing & Dining Report

**18. DATE FOR NEXT REGULAR MEETING: April 12, 13, 2018**

**19. ADJOURNMENT**