

WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
April 12, 13, 2018

THURSDAY, APRIL 12, 2018

Location: Old Main 340

Time: 3:00 p.m.

1. CALL TO ORDER

3:00 – 3:05

2. COLLEGE PROMISE COALITION

3:05 – 3:45

Presentation:

Kelly Evans, Partner, Soundview Strategies
Bill Lyne, Professor, English and President, United Faculty of
Washington State
Gene Sharratt, Former Executive Director, Washington Student
Achievement Council

3. STRATEGIC PLANNING

3:45 – 4:45

FRIDAY, APRIL 13, 2018

Location: Old Main 340

Time: 8:00 a.m.

4. CALL TO ORDER, APPROVAL OF MINUTES

8:00 – 8:05

- Board of Trustees Special Meeting, February 7, 8, 2018
- Board of Trustees Meeting, February 9, 2018

5. PUBLIC COMMENT

8:05 – 8:15

6. BOARD CHAIR REPORT

8:15 – 8:25

7. UNIVERSITY PRESIDENT REPORT

8:25 – 8:35

8. FACULTY SENATE

8:35 – 8:40

9. ASSOCIATED STUDENTS

8:40 – 8:45

ACTION ITEMS

10. BOARD GOVERNANCE REPORTS AND APPROVAL OF CHARTER REVISIONS

8:45 – 9:15

- a. **Approval of the Finance, Audit, and Enterprise Risk Management Committee Charter**
- b. **Approval of the Student Success Committee Charter**
- c. **Approval of the Executive and Governance Committee Charter**

Presentation: Sue Sharpe, Chair, Board of Trustees
Earl Overstreet, Chair, Board Audit Committee
Chase Franklin, Chair, Board Governance Committee

11. INTERNAL AUDIT CHARTER REVISIONS

9:15 – 9:25

Presentation: Earl Overstreet, Chair, Board Audit Committee
Antonia Allen, Director, Office of the Internal Auditor

BREAK – 10 MINUTES

12. APPROVAL OF THE WESTERN WASHINGTON UNIVERSITY STRATEGIC PLAN

9:35– 10:05

Presentation: Sabah Randhawa, President

13. PERMANENT RULE CHANGES

10:05 – 10:15

- a. **APPROVAL TO AMEND WAC 516-24-130, DEMONSTRATIONS**

Presentation: Melynda Huskey, Vice President for Enrollment and Student Services
Eric Alexander, Associate Dean of Student Engagement & Director
Viking Union

- b. **APPROVAL TO AMEND WAC 516-52-020, FIREARMS AND DANGEROUS WEAPONS**

Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs
Darin Rasmussen, Director, Public Safety/Chief of Police

14. CONSENT ITEMS

10:15 – 10:20

- a. **Construction Contract for Multiple Building Roof Replacement and Fall Protection: Fairhaven Commons, Highland Hall Stack 2, and Mathes Hall, PW723**
- b. **Construction Contract for Birnam Wood Deck Replacement (Phase 2) and Roof Replacement (Phase 1), PW724**

15. TUITION FRAMEWORK AND APPROVAL OF THE 2018 SUMMER SESSION TUITION AND FEES

10:20 – 11:05

Presentation: Richard Van Den Hul, Vice President for Business & Financial Affairs
Brent Carbajal, Provost & Vice President for Academic Affairs
Earl Gibbons, Vice Provost for Extended Education

16. APPROVAL OF HOUSING & DINING RATES

11:05 – 11:25 Presentation: Melynda Huskey, Vice President for Enrollment & Student Services
Leonard Jones, Director, University Residences

BREAK – 10 minutes

DISCUSSION ITEMS

17. LEGISLATIVE UPDATE

11:35– 11:45 Presentation: Becca Kenna-Schenk, Executive Director of Government Relations

18. 2019 – 2021 DECISION PACKAGE AND CAPITAL PLAN PROPOSALS

11:45 – 12:30 pm Presentation: Brent Carbajal, Provost and Vice President for Academic Affairs
Melynda Huskey, Vice President for Enrollment and Student Services
Richard Van Den Hul, Vice President for Business and Financial Affairs

19. INFORMATION ITEMS

12:30 – 12:35

- a. Professional Leave Report
- b. Tenure & Promotion Report
- c. Admissions and Enrollment Report
- d. Capital Program Report
- e. University Advancement Report
- f. University Relations and Marketing Report

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

12:35 – 1:00

21. DATE FOR NEXT REGULAR MEETING: June 14, 15, 2018

22. ADJOURNMENT