



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA**

Thursday, August 17, 2023

Location: Olympic College, Building 1
Executive Session in Room 221, Open Session in Room 119-120,
Audiocast: <https://wp.wvu.edu/live/>
Time: 11:00 a.m.

1. **CALL TO ORDER**
11:00-11:01

2. **EXECUTIVE SESSION (Room 221)**
11:01-11:20

Authorized by RCW 42.30.110(1)(g)

3. **EXECUTIVE SESSION (Room 221)**
11:20-11:45

Authorized by RCW 42.30.110(1)(g)

BREAK FOR LUNCH 11:45-12:30

4. **BOARD SELF-EVALUATION (Room 119-120)**
12:30-1:00

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

5. **PLANNING FOR 2023-24**
1:00-1:30

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

BREAK 1:30-3:00

6. WESTERN WASHINGTON UNIVERSITY ON THE PENINSULAS

3:00-4:30

Presentation: Brad Johnson, Provost and Executive Vice President
Jenise Bauman, Associate Prof. and Academic Program Director, College of the Environment, Salish Sea Region
Erik Fretheim, Director, Cybersecurity Programs

FRIDAY, August 18, 2023

Location: Olympic College, Building 1, Room 119-120

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

Time: 8:00 a.m.

7. CALL TO ORDER, APPROVAL OF MINUTES

8:00-8:05

- a. Board of Trustees Regular Meeting, June 8-9, 2023
- b. Board of Trustees Special Meeting, June 20, 2023
- c. Board of Trustees Special Meeting, June 30, 2023

8. PUBLIC COMMENT

8:05 – 8:15

9. BOARD CHAIR REPORT

8:15 – 8:35

- a. **RESOLUTION 2023-05: WELCOMING TRUSTEE MAX STONE**

10. UNIVERSITY PRESIDENT REPORT

8:35– 8:45

11. FACULTY SENATE REPORT

8:45 – 8:55

12. ASSOCIATED STUDENTS REPORT

8:55-9:05

13. BOARD FINANCE, AUDIT, AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT
9:05-9:15

Presentation: Trustee Sue Sharpe, Committee Chair

14. BOARD ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT
9:15-9:25

Presentation: Trustee Mo West, Committee Chair

DISCUSSION ITEMS

15. WESTERN WASHINGTON UNIVERSITY BEYOND BELLINGHAM
9:25-10:25

Presentation: Brad Johnson, Provost and Executive Vice President
Robert Squires, Vice Provost for Outreach and Continuing Education
Holly Hill, Director of Western Locations, Outreach and Continuing Education

BREAK
10:25-10:40

ACTION ITEMS

16. APPROVAL OF 2024-25 SUPPLEMENTAL OPERATING BUDGET REQUEST
10:40-10:55

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs
Faye Gallant, Assistant Vice President for Strategy, Management and Budget

17. APPROVAL OF 2024 SUPPLEMENTAL CAPITAL BUDGET REQUEST
10:55-11:10

Presentation: Joyce Lopes, Vice President for Business and Financial Affairs
Brian Ross, Director of Capital Budget and Public Works Procurement,
Facilities Development and Operations

18. APPROVAL OF SUMMER QUARTER DEGREES
11:10-11:15

Presentation: Brad Johnson, Provost and Executive Vice President

INFORMATION ITEMS

19. REPORTS

11:15-11:25

- a. Enrollment Management Summary
- b. University Advancement Report
- c. Capital Program Report
- d. University Relations and Marketing Report
- e. Affirmative Action Programs Report

20. TRUSTEE REMARKS

11:25-11:35

21. DATES FOR NEXT REGULAR MEETING: October 12-13, 2023 in Bellingham, WA

22. ADJOURNMENT