WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
August 13 & 14, 2009

THURSDAY, August 13, 2009
Location: Lakewood
Time: 3:00 p.m.

1. CALL TO ORDER
   3:00 – 3:05

2. SPECIAL REPORT
   3:05 – 5:00
   Legislative Panel – *The Future of Higher Education in Washington State*
   - Representative Kelli Linville, Moderator
   - Representative Skip Priest
   - Representative Scott White
   - Senator Dale Brandland
   - Senator Rodney Tom

FRIDAY, August 14, 2009
Location: Lakewood
Time: 8:00 a.m.

1. CALL TO ORDER, APPROVAL OF MINUTES
   8:00 - 8:05
   - Board of Trustees Meeting, June 11 & 12, 2009

2. RECOGNITIONS AND INTRODUCTIONS
   8:05 – 8:15
   - Catherine Riordan, Provost & Vice President for Academic Affairs
   - Dan Guyette, Dean, College of Fine & Performing Arts

3. BOARD CHAIR
   8:15 – 8:30
   - Resolution No. 2009 - 10 Recognizing the Service of Board Member Kevin Raymond
   - Board of Trustees Sharepoint Website

4. UNIVERSITY PRESIDENT
   8:30 – 8:45
   - Resolution 2009-11 Recognizing the Service of Dennis Murphy, Provost and Vice President for Academic Affairs
   - Resolution 2009-12 Recognizing the Service of Ron Riggins, Dean of the College of Fine & Performing Arts
   - 2009-11 Budget Update

5. ASSOCIATED STUDENTS
8:45 – 8:55

6. FACULTY SENATE
8:50– 9:00

ACTION ITEMS

7. CONSENT ITEMS
9:00 – 9:05
- Approval of Summer Quarter Degrees

8. PRE-APPROVAL OF CONSULTANT CONTRACTS FOR 2009-11 MINOR WORKS PROJECTS
9:05 – 9:15 Presentation: Kathy Wetherell, Interim V.P. for Business & Financial Affairs
9:15 – 9:25 Discussion

9. APPROVAL OF 2010 BOARD OF TRUSTEE MEETING SCHEDULE
9:25 - 9:30
- February 4 & 5, 2010
- April 15 & 16, 2010
- June 10 & 11, 2010
- August 12 & 13, 2010
- October 7 & 8, 2010
- December 9 & 10, 2010

BREAK – 9:30 – 9:40 A.M.

DISCUSSION ITEMS

10. WASHINGTON STATE QUALITY AWARDS
9:40 – 9:50 Presentation: Dennis Murphy, Dean Emeritus, CBE
9:50 – 10:00 Discussion

11. BRIEF HISTORY OF THE RELATIONSHIP BETWEEN WWU FOUNDATION AND THE WUU BOARD OF TRUSTEES
10:00 – 10:10 Presentation: Wendy Bohlke, Legal Counsel, AAG
10:10 – 10:20 Discussion

12. CONTENT OF PRESIDENT'S ANNUAL REPORT
10:20 – 10:30 Presentation: Steve Swan, Vice President for External Affairs
10:30 – 10:40 Discussion

REPORTS

13. AUDIT COMMITTEE REPORT
10:40 – 10:45 Presentation: Peggy Zoro, Trustee
10:45 – 10:50 Discussion

14. INFORMATION ITEMS
10:50 – 11:00

Admissions Report
Alumni Relations Report
Development Report
Major Capital Projects Status Report
University Relations Report
WWU/WTA Interlocal Cooperation Agreement

15. MEETING EVALUATION & FUTURE AGENDA TOPICS

16. DATE FOR NEXT REGULAR MEETING: October 8 & 9, 2009

17. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE, AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110 AND COLLECTIVE BARGAINING AS AUTHORIZED IN RCW 42.30.140(4)(B).
11:00 – 11:30

18. ADJOURNMENT – 11:30 a.m.

19. LUNCH