WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

REGULAR MEETING
June 12, 2009

I. CALL TO ORDER

Chair Phil Sharpe called the regular meeting of the Board of Trustees of Western Washington University to order at 8:00 a.m., June 12, 2009 in Old Main 340, Western Washington University, Bellingham.

Board of Trustees

Betti Fujikado
Hannah Higgins
Howard Lincoln
Dennis Madsen, Secretary
Kevin Raymond
Phil Sharpe, Chair
John Warner
Peggy Zoro, Vice Chair (via conference phone)

Western Washington University

Bruce Shepard, President
Stephanie Bowers, Vice President for University Advancement
Sherry Burkey, Associate Vice President for University Relations
Paul Cocke, Director, University Communications
Eileen Coughlin, Vice President for Student Affairs & Academic Support Services
Matthew Liao-Troth, President, Faculty Senate
Erik Lowe, President, Associated Students
Dennis Murphy, Provost and Vice President for Academic Affairs
Paula Gilman, Executive Director for University Planning and Budgeting
Elizabeth Sipes, Secretary to the Board of Trustees
Barbara Stoneberg, Administrative Assistant to the President
Steve Swan, Vice President for University Relations
Kathy Wetherell, Interim Vice President for Business & Financial Affairs
Lisa Wochos, Assistant Attorney General

Chair Sharpe announced that an Executive Session will be added to the agenda and held prior to adjournment.

2. APPROVAL OF MINUTES

MOTION 6-1-09 Dennis Madsen moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the following:

- Board of Trustees Meeting, April 2 & 3, 2009

Motion passed unanimously.

3. RECOGNITIONS AND INTRODUCTIONS

a. Resolution No. 2009-02

Trustee Warner read the Resolution No. 2009-02 Honoring Dr. George Pierce, for his service as Vice President for Business & Financial Affairs.

WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION NO. 2009-02
In Appreciation of

Dr. George A. Pierce
Vice President for Business & Financial Affairs

WHEREAS, George Pierce served as the Vice President for Business & Financial Affairs for Western Washington University, from 1989 to 2009, and;

WHEREAS**,** George Pierce provided strong and dedicated leadership to his division and provided oversight for construction, renovation and maintenance of university buildings and grounds, development and oversight of the capital budget, campus safety, human resources, and environmental health and safety, and;

WHEREAS, under his direction, the university has completed many large capital projects such the new Chemistry, Biology, and Science, Math and Technology Education buildings, the Communications Facility building, the Wade King Student Recreation Center and the Campus Services facility, the Academic Instruction Facility and the renovations of Haggard Hall and the Viking Union, and;

WHEREAS, George Pierce and his staff worked closely with students who led the effort to have Western receive 100 percent of its electricity from renewable resources, and;

WHEREAS, George Pierce provided leadership for important “green campus” objectives and was instrumental in the creation of the Office of Sustainability and the development of the Lincoln Creek Transportation Center, and;

WHEREAS, George Pierce holds a master’s degree in Political Science from the New School for Social Research in New York City, and a doctorate in Higher Education Administration from the Claremont Graduate School;

WHEREAS, George Pierce was selected as the “Campus Leader Who Cares” by the Campus Safety Health and Environmental Management Association, and as “Administrator of the Year” by the Western Association of Campus Law Enforcement Administrators, and;

BE IT THEREFORE RESOLVED**,** that the Board of Trustees of Western Washington University hereby offers thanks and commendation to George Pierce for his many achievements and for his service as Vice President for Business and Financial Affairs.

Dated and signed this 12th day of June, 2009.

b. Resolution 2009-03

Trustee Zoro read Resolution No. 2009-03 Honoring Dr. Al Froderberg

WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION NO. 2009-03

DESIGNATING ALBERT J. FRODERBERG
AS ASSOCIATE TO THE UNIVERSITY

WHEREAS, Dr. Albert J. Froderberg, Senior Adviser to the President and Director of Planned Giving, has announced his intention to resign from that position; and

WHEREAS, Dr. Froderberg has served Western Washington University in a variety of increasingly responsible positions since his appointment as a lecturer in the Mathematics Department in 1968; and

WHEREAS, Dr. Froderberg has served Western Washington University in many capacities during his forty-year tenure, including: faculty member, department chair, Faculty Senate president, assistant for state government relations, acting provost, vice president for external affairs; and

WHEREAS, Dr. Froderberg served as acting president and wisely led the university during the difficult time of the 1987 accident that claimed the lives of President G. Robert Ross, Vice President Don Cole, and Jeanene DeLille; and

WHEREAS, Dr. Froderberg has devoted much of his career to expand development efforts, which has generated millions of dollars in private contributions, hundreds of scholarships, faculty grants, and other critical support to Western's academic mission; and

WHEREAS, Dr. Froderberg has stated his desire to continue to support the mission of the University and expand opportunities for the campus community; and

WHEREAS, the Board of Trustees gratefully acknowledge contributions made by Dr. Froderberg and welcome opportunities to continue working with him in his new assignments;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University designates Dr. Albert J. Froderberg as Associate to the University and accepts his volunteer spirit and services in concert with President Bruce Shepard in his efforts to develop, engage, and strengthen relationships with alumni, students, prospective students, faculty, staff, state and local officials, prospective donors to Western and the Western Washington University Foundation, members of the regional community, and all citizens of the State of Washington.

As Associate to the University, Dr. Froderberg is authorized to travel to and represent Western at meetings and events, gather information about how Western can better serve the citizens of the State of Washington, work with Western staff to develop and strengthen relationships identified above, and report to the Board of Trustees at least annually on the extent of his activities.

In consideration for his volunteer services, the Board of Trustees extends to Dr. Froderberg its warm appreciation and hearty gratitude. As a volunteer, Dr. Froderberg will be provided those insurance benefits available to volunteers, will be reimbursed for travel and per diem expenses when such travel occurs on Western's behalf and will have such other benefits and protections as are afforded volunteers. The Vice President for Business and Financial Affairs shall be and is hereby delegated authority directly from the Board of Trustees to lend such review and approvals as may be necessary to give effect to this resolution.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 12, 2009.

c. Resolution No. 2009-04

Trustee Lincoln read Resolution No. 2009-04 Congratulating the Western Women's Rowing Team.

WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION NO. 2009-04

CONGRATULATING THE WESTERN WOMEN'S ROWING TEAM

WHEREAS, The Western Women's Rowing Team won the program's and school's fifth straight NCAA Division II national championship; and

WHEREAS, it is the first time that a school has won five consecutive titles since the NCAA began a rowing championship in 1997; and

WHEREAS, after winning the NCAA II West Regional title for the fifth straight year, the Vikings' varsity eight and varsity four shells both advanced to the grand finals after qualifying heats, as the eight won the grand final and the four finished second resulting in the NCAA DII National Rowing Championship; and

WHEREAS, the Vikings' varsity eight and varsity four placed first at the Western Intercollegiate Rowing Association Championships; and

WHEREAS, the Vikings' varsity eight, second varsity eight, novice eight, second novice eight, novice four and lightweight four placed first at the Northwest Collegiate Rowing Conference Championships; and won the Team title for the fifth straight year; and

WHEREAS, varsity seven seat Audrey Coon and coxswain Kristy Theodorson were named CRCA All-Americans and Audrey Coon, Madeleine Eckmann, Casey Mapes were named CRCA National Scholar Athletes; and

WHEREAS, the team members distinguished themselves as students in the classroom as well as on the course throughout a rigorous schedule of events; and the entire team demonstrated fine sportsmanship and inspired youth to work hard, play well and enjoy athletic competition;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially recognizes the Western Women's Rowing Team for its unprecedented accomplishment and extends to the team the Board's gratitude and best wishes on behalf of the entire University Community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 12, 2009.

d. Resolution No. 2009-05

Trustee Raymond read Resolution No. 2009-05 Congratulating Members of the International Affairs Association.

WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION NO. 2009-05

CONGRATULATING THE MEMBERS OF THE ASSOCIATED STUDENTS INTERNATIONAL AFFAIRS ASSOCIATION

WHEREAS, the Associated Students International Affairs Association attended the annual National Model United Nations Conference in New York; and

WHEREAS, the Western Washington University Model United Nations team represented Ecuador on the General Assembly, and its subcommittees, the United Nations Development Fund for Women, the United Nations High Commissioner for Refugees Executive Committee, the Organization of American States, and the World Trade Organization; and

WHEREAS, team members Amy Bakker and Thomas Kearney, excelled in their positions as Chairs/Rapporteurs for their committee receiving high compliments from the conference staff; and

WHEREAS, the Western Washington University delegation received the “Outstanding Delegation” award, the highest honor given at the conference; and

WHEREAS, the Associated Students International Affairs Association has represented Western Washington University regionally and nationally as an excellent institution;

BE IT THEREFORE RESOLVED, that the Board of Trustees of Western Washington University hereby offers their congratulations to the members of the Associated Students International Affairs Model United Nations Team.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 12, 2009.

4. BOARD CHAIR REPORT

a. Resolution No. 2009-06

Chair Sharpe read Resolution No. 2009-06 Recognizing the Service of Board Member Hannah Higgins.

WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION NO. 2009 – 06

RECOGNIZING THE SERVICE OF BOARD MEMBER
HANNAH HIGGINS

WHEREAS, HANNAH HIGGINS of Pullman, Washington, has served as a member of the Western Washington University Board of Trustees from July 1, 2008 to June 30, 2009; and

WHEREAS, HANNAH HIGGINS has the distinction of being the eleventh student appointed by the Governor to the Board of Trustees of Western Washington University; and,

WHEREAS, HANNAH HIGGINS brought to the trustee position leadership qualities developed as founder and president of the WWU Bad Manners Club, Treasurer of the WWU Chapter of Engineers Without Borders, participant in The School for International Training's Iceland Program on Renewable Technologies and Resource Economics; and

WHEREAS, HANNAH HIGGINS brought to her appointment as a trustee dedication to the campus community through her service as a student representative on the Presidential Search Advisory Committee; and,

WHEREAS, HANNAH HIGGINS has contributed her time and commitment to the University at considerable personal sacrifice while preparing to earn a Bachelor of Science in Manufacturing Engineering Technology with a minor in Supply Chain Management and Environmental Policy; and,

WHEREAS, HANNAH HIGGINS contributed to the increased stature and the future potential of Western Washington University through her participation in numerous activities and decisions affecting the University;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Western Washington University that HANNAH HIGGINS be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 12, 2009.

b. Resolution No. 2009-07

Trustee Madsen read Resolution No. 2009-07 Welcoming Trustee Betti Fujikado.

WESTERN WASHINGTON UNVERSITY
BOARD OF TRUSTEES

RESOLUTION NO. 2009-07

WELCOMING TRUSTEE BETTI FUJIKADO

WHEREAS, on May 20, 2009, Governor Christine Gregoire appointed Betti Fujikado of Seattle, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2012; and

WHEREAS, Betti Fujikado brings to her appointment as a trustee 32 years of experience in business, first as a Certified Public Accountant at Price Waterhouse and in a number of positions, including Chief Financial Officer and Chief Executive Officer; and

WHEREAS, Betti Fujikado brings to her appointment as a trustee her role as a co-founder of Copacino+Fujikado, an award-winning Seattle advertising agency, which has earned recognition for its work for the Seattle Mariners, REI, Safeco Insurance, Premera Blue Cross, United Way of King County, Seattle Children's and numerous other accounts; and

WHEREAS, Betti Fujikado brings to her appointment as a trustee her important role as a philanthropist as a supporter of the Intiman Theatre, DENSHO – The Japanese American Legacy Project, and as a member of the Pike Place Market Board, and other Seattle area nonprofits; and

WHEREAS, Betti Fujikado earned her bachelor's degree in Business Administration from the University of Washington; and

WHEREAS, Betti Fujikado has declared her commitment to serve as a member of the Western Washington University Board of Trustees;

NOW THEREFORE BE IT RESOLVED THAT the Board of Trustees of Western Washington University officially extends hearty congratulations and a warm welcome to Betti Fujikado as she begins her term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 12, 2009.

Chair Sharpe announced a 5 minute break at 8:30 a.m. Meeting resumed at 8:35 a.m.

5. UNIVERSITY PRESIDENT

a. Success in funding endowments for Student Scholarships

President Shepard said that historically, Western has awarded approximately $1M in student scholarships. Stephanie Bowers, Vice President for University Advancement, reported that

even in the current economy, Western will award 85 - 90% of scholarships next year, due to the support of endowment donors, the Foundation Board, WWU faculty and staff and the improved management of scholarship funds.

b. Student Technology Fee

As a follow-up to the discussion on the Student Technology Fee at the April BOT meeting, President Shepard reported that there are no outstanding issues or problems related to the Student Technology Fee fund.

Shepard also thanked Hannah Higgins for her service on the Board of Trustees and the Presidential Search Advisory Committee

6. ASSOCIATED STUDENTS

a. Erik Lowe introduced Matt Jarrell, the AS President for 2009-10.

b. Lowe reported that 97% of WWU students passed a referendum proposing that the WWU administration shift the recipient of the Washington Student Lobby (WSL) donation monies from the WSL to a Legislative Action Fund maintained by the Associated Students for the purpose of more directly representing Western.

MOTION 6-2-09 John Warner moved that Board of Trustees of Western Washington University, upon the request of the Associated Students Board of Directors, authorize the establishment of a student donation process to the Legislative Action Fund via the fee system. The purpose of this fund is to more directly represent WWU students in legislative manners through the decision of the ASWWU. The establishment of this fund system will replace the current Washington Student Lobby (WSL) donation access to the fee system.

Motion passed unanimously.

7. FACULTY SENATE

a. Matthew Liao-Troth introduced Dan Larner, Faculty Senate President for the 2009-2010 academic year.

b. Liao-Troth reported on changes to the Faculty Handbook, Bylaw 7.5 University Planning and Resources Council. The committee will be the common discussion area for Vice Presidents and representatives of the colleges. Membership will include representation from the faculty, students, classified staff and Professional staff. Professor Jeff Newcomer will chair the committee.

ACTION ITEMS

8. CONSENT ITEMS

Approval of the Buchanan Towers Addition Construction Contract Award (PW 528) was removed from the consent agenda to be considered under Item #12.

MOTION 6-3-09 Kevin Raymond moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the following consent items:

- Approval of Wilson Library Special Collections Construction Contract Award (PW 544)
- Approval of Buchanan Towers Fire Alarm and Sprinkler Consultant Contract Award (PW 595)
- Delegation of Authority to Award Construction Contract for Academic Technology & User Services Remodel (PW 594)
- Delegation of Authority for Award of Construction Contract for Miller Hall Renovation (PW 465)
- Approval of Revised 2008-09 Supplemental Operating Budget
- Approval of Proposed Change to Western's Washington Administrative Code (WAC): Chapter 516-56 WAC, University Housing and Dining
- Approval of Spring Quarter Degrees

Motion passed unanimously.

9. APPROVAL OF THE 2009-11 ACADEMIC YEAR TUITION RATES & 2009-10 OPERATING BUDGET

a. 2009-11 Academic Year Tuition Rates

President Shepard stated that both the tuition rates and operating budget have been given considerable attention this past year. A 14% tuition increase for undergraduate resident students for each of the next two years is being proposed to ensure that WWU students will continue to have access to a quality education. He noted that Western's tuition for undergraduate resident is still below the national average. Shepard said that we may reconsider graduate student tuition rates for the 2nd year of the biennium.

Trustee John Warner said that because of the tuition increase, it is important that Western continues to offer financial aid packets to lower income and middle income students.

MOTION 6-4-09 John Warner moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve 2009-11 tuition rate increases for undergraduate resident students to the legislatively authorized level of fourteen percent (14$) per year; and

Further moved, that tuition rates for the following categories of students be increased by zero percent (0%): undergraduate non-resident students; resident graduate students; and non-resident graduate students, with the proviso that these categories of tuition may be subject to re-evaluation and possible modification in 2010-11.

Motion passed unanimously.

b. 2009-10 Operating Budget

President Shepard said the 2009-11 State Operating budget is the result of an open and transparent budgeting process. In response to a question, Paula Gilman, Executive Director of Planning & Budgeting, said the Federal Stimulus Money of $8.8 M is assured only for the first year of the biennium. Gilman noted that by adding funding sources such as the self-supporting auxiliaries, grants, contracts, and federal financial aid to the budget, the university's annual budget would be approximately $240,000,000.

In response to a comment on the probability of future state budget deficits, Gilman said that Western has set up a Budget Contingency Reserve and will be in a better position to handle future budget cuts from the state.

MOTION 6-5-09 Dennis Madsen moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve a 2009-10 State Operating Budget of $127,700,029 consisting of a State Appropriations in the amount of $60,351,000; WWU net tuition operating fee revenue of $59,903,924; administrative services assessment revenue of $1,233,163, and one-time funds of $6,310,942.

Motion passed unanimously.

10. APPROVAL OF THE 2009-2011 CAPITAL BUDGET

Kathy Wetherell, Interim Vice President for Business & Financial Affairs, reported that Western received $79,367,000 in new appropriations and $21,700,000 for reappropriations (approved projects not completed in the prior biennium.)

MOTION 6-6-09 John Warner moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, accepts the 2009-2011 Capital Budget totaling $101,067,000 comprised of $21,700,000 in reappropriations and $79,367,000 in appropriations, and approves the distribution by major categories.

Motion passed unanimously.

11. APPROVAL OF STUDENT FEES

Eileen Coughlin, Vice President for Student Affairs and Academic Support Services, reviewed changes to the Mandatory Student Fees. These fees come through, and are approved by the student government. ***(Att A)***

MOTION 6-7-09 Kevin Raymond moved that the Board of Trustees of Western Washington University, upon the recommendation of the President and the various constituent review committees approve the 2009-10 Mandatory Student Fee levels as proposed in the attached documents for the following fees:

- Services & Activity (S&A) Fee
- Health Service Fee
- Technology Fee

- Non-Academic Building Fee
- Renewable Energy Fee
- Student Recreation Fee (S&A)
- Student Transportation Fee

Motion passed unanimously.

12. APPROVAL OF BUCHANAN TOWERS ADDITION CONSTRUCT CONTRACT AWARD (PW528) AND APPROVAL OF THE HOUSING & DINING BOND RESOLUTION

a. Approval of Buchanan Towers Addition Construction Contract Award (PW528)

Trustee Sharpe recused himself during action on the Buchanan Towers Addition Construction Contract.

MOTION 6-8-09 John Warner moved that the Board of Trustees of Western Washington University, upon the recommendation of the president, award a contract to Ebenal General Inc. of Bellingham, WA in the amount of $8,419,500 ($8,310,000 base bid, plus alternates of $109,500) plus tax for the construction of the Buchanan Towers Addition.

Motion passed unanimously.

Trustee Sharpe rejoined the meeting.

b. Approval of the Housing & Dining Bond Resolution

Kathy Wetherell, Interim V.P. for Business & Financial Affairs, introduced those who have contributed to Resolution 2009-09 -- Susan Musselman, DashenMusselman, Inc., financial advisor; Cynthia Reid, K&L Preston Gates Ellis LLP, university bond counsel; and Keith Morgan and Jane Towery, Piper Jaffray & Co., bond underwriters.

MOTION 6-9-09 Dennis Madsen moved to approve Resolution 2009-09 of the Board of Trustees of Western Washington University; authorizing the issuance and sale of Housing and Dining System Revenue Bonds of the University in the aggregate principal amount of not to exceed $17,500,000 for the purpose of making capital improvements; providing for the disposition of the bond proceeds; authorizing the sale of the bonds and the preparation of a preliminary official statement; and authorizing the designated university representative to make certain determinations and appointments with respect to the bonds under the terms and conditions set forth herein. ***(Resolution 2009-09 - Att. B)***

Motion passed unanimously.

13. RESOLUTION 2009-08 AMENDING THE WWU BOARD OF TRUSTEES RULES OF OPERATION.

Following discussion of the proposed amendments to the BOT Rules of Operations in Resolution 2009-08, the resolution was withdrawn and no action was taken.

14. APPROVAL OF REVISIONS TO FACULTY HANDBOOK: CONSTITUTION OF THE FACULTY ART. III.I

Matthew Liao-Troth reported on the proposed change to the Faculty Constitution, passed by the Faculty Senate, June 1, 2009.

> III.I The Faculty Senate is empowered to speak and act for the Faculty in University Affairs that are not covered by the contract between Western Washington University and the United Faculty of Western Washington University and the United Faculty of Western Washington with particular responsibility in the areas of curriculum, academic programs, scholarly activities, the education of students, ~~and~~ the mission of the University, <u>and institution and administrative effectiveness</u>.

MOTION 6-10-09 John Warner moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the proposed addition to the Constitution of the Faculty Senate, Article III.I

Motion passed. Five affirmative. Two negative.

At 10:15 a.m. Chair Sharpe announced a 15 minute break. The meeting resumed at 10:30 a.m.

DISCUSSION ITEMS

15. LEGISLATIVE UPDATE

Sherry Burkey, Associate Vice President for University Relations, highlighted legislative policy issues for the Trustees.

- The System Design Study, led by the HECB, will look at setting degree targets, identifying gaps in access and delivery, location of new campuses, and identifying underserved populations. The study will recommend future directions for higher education in Washington. Provost Murphy is Western's lead on this study.
- The six public four-year institutions have been asked to expand and develop Performance Agreements from September 09 to June 2015.
- HB 1946 requires the HECB to convene a higher education technology transformation task force to prepare a report that includes a plan to improve the efficiency, effectiveness, and quality of education relative to the use of technology in public education.

- The HECB will examine Tuition Policy including high tuition, high aid models, and other potential state tuition policies. The report will be presented to the legislature in November.
- There will be a Performance Audit of the state universities, intended to help create a transparent link between the revenues, expenditures, and outcomes, outlined in the Performance Agreements and the HECB Master Plan.
- As a result of HB 1986 – WWU Pilot Mentoring Project, Cyndie Shepard, Director of Compass 2 Campus, will be meeting with legislators over the summer.

16. WESTERN WASHINGTON UNIVERSITY AT THE WATERFRONT: CHARACTER STUDY

Steve Swan, Vice President for University Relations, updated the Board on the status of Western's potential development of facilities at the waterfront. The attached draft WWU Waterfront Character Study, commissioned by the university, has been a bottom-up process with input from a variety of sources including the city, the port, and a student focus group from an Environmental Sustainability Design class.

Doug Graham, STRATUS, presented a PowerPoint on possible design characteristics of Western facilities on the waterfront.

Swan said the waterfront development is an ongoing process. The character study process will be completed in the fall, following further campus community review in the context of ongoing programmatic and facilities planning. The final document will be brought back to the Board at a future meeting.

In response to a question, Swan said that Bellingham is one of the finalists for possible location for the National Oceanic & Atmospheric Administration (NOAA). The final decision will be made sometime in August.

17. WWU FOUNDATION CAMPAIGN PLANNING

Stephanie Bowers, Vice President for University Advancement, updated the Board on the status of Western's Comprehensive Campaign planning. Bowers announced that Trustee Dennis Madsen has agreed to serve on the Foundation Campaign Planning Committee and Trustee John Warner will join the Western Washington University Foundation Board.

In the fall, the planning committee will meet with the Deans and Provost to discuss campus priorities, to delineate what makes WWU #1, and to set the fund raising goal for a successful campaign.

It was noted that Western's Board of Trustees is a governing board, and is not involved in fund raising for the university. The Board will formally endorse the university pursuing a comprehensive campaign at a future meeting.

COMMITTEE REPORTS

18. BOARD AUDIT COMMITTEE

Howard Lincoln, Chair of the Board Audit Committee reported on the June 11, 2009 Board Audit Committee. The committee:

- Update on the IT Security Audit. The audit will begin in September
- Information on changes to internal auditing standards
- Quarterly audit of President's expenses
- Update on status of ongoing audit projects
- Ongoing process for establishing the 2009-2010 Internal Audit Schedule
- Per Audit Committee Charter, met separately with Internal Auditor and President

19. INFORMATION ITEMS

- **Admissions and Enrollment Planning Report**

Vice President Eileen Coughlin provided a written update on enrollment and admissions.

- **Alumni Association Report**

Vice President Bowers provided a written report on the activities of the Office of Alumni Relations.

- **Development Report**

Vice President Bowers provided a written update on WWU Foundation activities.

- **Major Capital Projects Status Report**

Interim Vice President Wetherell provided a written update on the major capital projects.

- **Professional Leave Report**

Provost Murphy provided a written report on the faculty professional leave proposals that have been approved for the 2009-10 academic year.

- **Tenure and Promotion Report**

Provost Murphy provided a list of faculty granted tenure and/or promotion on March 14, 2009, effective September 2009.

- **Quarterly Grants and Contracts Report**

Provost Murphy provided information on grant awards/totals for the period of July 2008 – March 2009 and grant awards/details for winter quarter 2009.

- **University Relations Report**

Steve Swan, Vice President for University Relations provided a written update on the recent activities of External Affairs. Swan said they received and are reviewing 20 proposals for the RFP that was put out for the Branding Initiative.

20. EXECUTIVE SESSION

At 11:40 a.m. Chair Sharpe announced that the Board would convene in Executive Session for approximately 20 minutes to discuss a personnel matter as authorized in RCW 42.30.110. The Board reconvened in Open Session at 11:57 a.m. No action was taken.

21. MEETING EVALUATION & FUTURE AGENDA TOPICS

- What higher education needs to be, given the environment and how WWU will respond

22. ADJOURNMENT

Meeting adjourned at 12:00 p.m.

23. DATE FOR NEXT REGULAR MEETING: August 13 & 14, 2009

24. LUNCH PRESENTATION

The Board was introduced to the 2009 Presidential Scholar Award recipients.