



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
SEPTEMBER 19, 2022**

MONDAY, SEPTEMBER 19, 2022

Location: Zoom

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

Time: 9:30 a.m.

- 1. CALL TO ORDER
9:30 – 9:31**
- 2. APPROVAL OF WWU PENINSULAS DECISION PACKAGE
9:31 – 9:50**
- 3. EXECUTIVE SESSION WILL BE HELD TO DISCUSS MATTERS AS AUTHORIZED BY RCW
42.30.140(4) (a)
9:50 – 10:00**
- 4. ADJOURNMENT**

1. CALL TO ORDER

**WESTERN WASHINGTON UNIVERSITY
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

TO: Members of the Board of Trustees

FROM: President Sabah Randhawa by:
Brad Johnson, Provost and Executive Vice President
Becca Kenna-Schenk, Executive Director of Government Relations

DATE: September 19, 2022

SUBJECT: **Approval of WWU-Peninsulas Decision Package**

PURPOSE: Action Item

Purpose of Submittal:

Board approval is required for decision packages comprising Western’s 2023-2025 Biennial Operating Budget Request for submission to the Governor’s Office of Financial Management.

Proposed Motion:

MOVED, that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the attached WWU-Peninsulas decision package and operating budget request of \$8,805,024 in state funds in support of academic and administrative operations at WWU’s locations on the Kitsap and Olympic Peninsulas. With concurrence of the Board Chair, the President may make adjustments to the approved budget request in response to subsequent instructions from the Office of Financial Management, to advance consistency among the submissions of Washington’s six public baccalaureate institutions, or other adjustments as appropriate.

Supporting Information: See attached September 19, 2022, Supporting Information, “Proposed WWU-Peninsulas Biennial Operating Budget Request for 2023-2025”.

Western Washington University Proposed 2023-2025 WWU-Peninsulas Operating Budget Request

FY23-24 Annual Total	FY24-25 Annual Total	Biennium Total
\$3,112,676	\$4,922,992	\$8,035,668

MEMORANDUM

TO: Members of the Board of Trustees
FROM: Sabah Randhawa, President
DATE: September 19, 2022
SUBJECT: Proposed WWU-Peninsulas Operating Budget Request for 2023-2025

Background

The 2023-2025 Biennial Operating Budget Request is driven by Western’s mission to serve the people of the state of Washington and its core strategic priorities, to advance inclusive student success and increase its impact in Washington. The proposals were developed in line with the vision to advance the State’s education attainment goals, and prepare and inspire individuals to explore widely, think critically, communicate clearly, and connect ideas creatively to address our most challenging needs, problems, and questions. The University’s 23-25 biennial request includes items that are critical to maintain and enhance Western’s strengths, as well as operations and maintenance funding necessary to operate the university facilities and infrastructure. The WWU Board of Trustees approved the University’s 2023-2025 Biennial Operating Budget Request at its August 2022 meeting. If approved by the Board, the WWU-Peninsulas decision package will be added to the University’s 2023-2025 Biennial Operating Budget Request, which will be submitted to the State’s Office of Financial Management.

Decision Package: WWU-Peninsulas

Western Washington University is requesting state funding to establish a robust four-year university campus on the Kitsap and Olympic Peninsulas that will build on current strengths and community partnerships to establish innovative new degree pathways aimed at meeting regional educational and workforce needs. Over the next ten years, WWU’s goal is to dramatically increase student enrollments at WWU-Peninsulas through targeted outreach programs to create permanent and sustainable pathways to post-secondary credentials for high school students and working adults, innovative partnerships with Olympic and Peninsula Colleges and models of delivery focused on serving location-bound and underserved populations.

FY23-24 Annual Total	FY24-25 Annual Total	Biennium Total
\$3,112,676	\$4,922,992	\$8,035,668

3. EXECUTIVE SESSION

Executive Session may be held to discuss personnel, real estate, and legal issues as authorized in RCW 42.30.140 (4) (g).

04. ADJOURNMENT