WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
October 8 & 9, 2009

THURSDAY, October 8, 2009
Location: OM 340
Time: 3:00 p.m.

1. CALL TO ORDER
3:00 – 3:05

2. SPECIAL REPORT

a. What it means to be a " Publicly Purposed" University
3:05 – 3:30 Discussion

b. Higher Education Coordinating Board
i. System Re-design Project
ii. Tuition Policy Report
3:30 – 3:45 Presentation: Catherine Riordan, Provost
Bill Lyne, Faculty Advisor to the President & Provost
Sherry Burkey, Assoc. Vice President for University Relations
3:45 – 4:00 Discussion

c. Capital Planning & Budgeting Process
4:00 – 4:15 Presentation: Kathy Wetherell, Interim V.P. for Business & Financial Affairs
Rick Benner, Exec. Director, Office of Capital Planning & Development/University Architect
4:15 – 4:30 Discussion

3. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE, AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110 .
4:30 – 5:00

FRIDAY, October 9, 2009
Location: OM 340
Time: 8:00 a.m.

1. CALL TO ORDER, APPROVAL OF MINUTES
8:00 - 8:05

- Board of Trustees Meeting, August 13 & 14, 2009

2. RECOGNITIONS AND INTRODUCTIONS
8:05 – 8:30

- 2009-10 Associated Students Board of Directors
- Faculty Award Recipients
- Team Award Recipients

3. BOARD CHAIR
8:30 – 8:40
- Resolution No. 2009 –13 Welcoming Board Member Ralph Munro
- Resolution No. 2009-14 Welcoming Board Member Sarah Ishmael

8:40 – 8:50
- Summary of Board of Trustees Retreat
  Phil Sharpe, Chair
  Bruce Shepard, President

4. UNIVERSITY PRESIDENT
8:50 – 9:00
- September/October Report to Legislature on 2009-11 Operating Budget Implementation
- Campaign Planning and "100 Conversations"

5. ASSOCIATED STUDENTS
9:00 - 9:10

6. FACULTY SENATE
9:10– 9:20

BREAK – 9:20 – 9:30 A.M.

ACTION ITEMS

7. Approval of WWU and UFWW Contract Agreement

9:30 – 9:40	Presentation:	Bruce Shepard, President
		Steve Swan, Vice President for University Relations
		Steven Garfinkle, President, UFWW
		Susan Costanzo, Chair, UFWW Bargaining Team
9:40 – 9:50	Discussion	

8. CONSENT ITEMS
9:50– 9:55
- Approval of Consultant Contract for Design of Network Infrastructure Switches (PW605)
- 2010 Supplemental Operating Budget

9. Approval of "Western Crossing"

9:55 – 10:05	Presentation	Steve Swan, Vice President for University Relations
10:05 – 10:15	Discussion	

DISCUSSION ITEMS

10. Operating Budget Planning Process

10:15 – 10:25	Presentation:	Bruce Shepard, President
		Paula Gilman, Executive Director of Planning & Budgeting
10:25– 10:35	Discussion	

11. Best Practices: Recruiting and Retaining Faculty & Staff of Color

10:35– 10:45	Presentation:	Catherine Riordan, Provost & V.P. for Academic Affairs Sue Guenter-Schlesinger, Vice Provost for Equal Opportunity and Employment Diversity Kunle Ojikutu, Assistant Vice President, Special Assistant to the President for Diversity
10:45– 10:55	Discussion	

12. H1N1 Flu Update

10:55 – 11:05	Presentation:	Eileen Coughlin, V.P. for Student Affairs & Academic Support Services
11:05 – 11:15	Discussion	

13. Fall Opening

11:15 – 11:25	Presentation:	Eileen Coughlin, V.P. for Student Affairs & Academic Support Services
11:25 – 11:35	Discussion	

REPORTS

14. AUDIT COMMITTEE REPORT

11:35 – 11:40	Presentation:	Howard Lincoln, Chair
11:40– 11:45	Discussion	

15. INFORMATION ITEMS
11:45– 12:00

Alumni Relations Report
Development Report
Quarterly Grant Report
Capital Projects Status Report
Draft Climate Action Plan
Office of Internal Auditor Annual Report
President's Annual Report
University Relations Report

16. MEETING EVALUATION & FUTURE AGENDA TOPICS

17. DATE FOR NEXT REGULAR MEETING: December 10 & 11, 2009

18. ADJOURNMENT – 12:00

19. LUNCH - Newly Promoted and Tenured Faculty