

**Western Washington University
Board of Trustees
Agenda
April 15 & 16, 2010**

THURSDAY, APRIL 15, 2009

**Location: OM 340
Time: 3:00 p.m.**

- 1. CALL TO ORDER**
3:00 – 3:05 p.m.
- 2. SPECIAL REPORT**
 - A. 2011-2013 Capital Budget Request & 2011-2012 Capital Plan**
3:05 – 3:35 p.m. Presentation: Kathy Wetherell, Interim Vice President for Business and Financial Affairs
Rick Benner, Capital Planning and Development / University Architect
 - B. Waterfront Development Update**
3:35 – 4:05 p.m. Presentation: Steve Swan, Vice President for University Relations
 - C. “Lessons Learned” – Preparing for the Next Legislative Session**
4:05 – 4:35 p.m. Presentation: Bruce Shepard, President
Sherry Burkey, Associate Vice President for University Relations
- 3. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110.**
4:35 – 5:00 p.m.

**2011-2013 Capital Request and
2011-2021 Capital Plan**

2011-2013 Capital Request and 2011-2021 Capital Plan

Capital Planning Process - Results

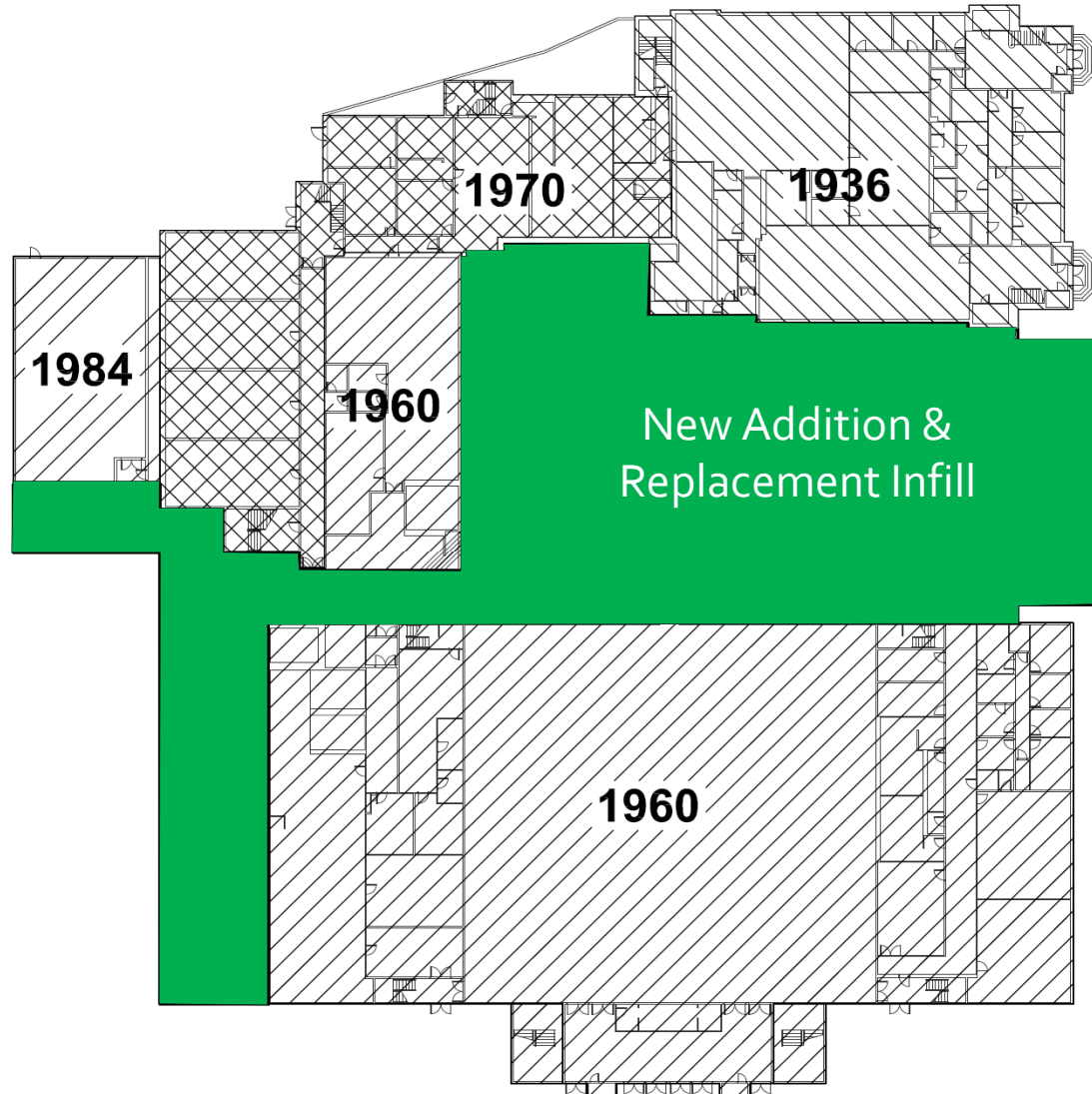
DRAFT 2011-2013 CAPITAL REQUEST & 2011-2021 CAPITAL PLAN

Univ. Priority	PROJECT TITLE	Form Number	2011-2013 Biennium	2013-2015 Biennium	2015-2017 Biennium	2017-2019 Biennium	2019-2021 Biennium
1	MINOR WORKS - PRESERVATION	Omnibus	\$10 - 12 MILLION	\$10 - 12 MILLION	\$10 - 12 MILLION	\$10 - 12 MILLION	\$10 - 12 MILLION
2	MINOR WORKS - PROGRAM	Omnibus	\$10 - 12 MILLION	\$10 - 12 MILLION	\$10 - 12 MILLION	\$10 - 12 MILLION	\$10 - 12 MILLION
3	CARVER ACAD. FACILITY RENOVATION	479635 & 472065	DESIGN \$6 - 8 MILLION PREDESIGN	CONSTRUCT			
4	ACAD. SER. & PERFORMING ARTS FACILITY	476875	\$300K - 500K	DESIGN	CONSTRUCT		
5	CLASSROOM & LAB UPGRADES	476086	\$4 - 5 MILLION				
6	NORTH CAMPUS UTILITY UPGRADE	472040	\$3 - 4 MILLION				
7	PERFORMING ARTS EXTERIOR RENOVATION	472047	\$2 - 3 MILLION				
8	FRASER HALL RENOVATION (INCL. ACCESS.)	476408 & 475532	\$4 - 5 MILLION				
9	WIRELESS LAN UPGRADE & EXPANSION	471186	\$4 - 5 MILLION				
10	WATERFRONT LAND ACQUISITION	479700	UNDER DISCUSSION				
11	HUMANITIES BLDG RENOVATION	479672 & 472093		PREDESIGN	DESIGN	CONSTRUCT	

- Partial view of Draft Ten-Year Plan focusing on top ten priorities

2011-2013 Capital Request and 2011-2021 Capital Plan

Priority Ranking #3 – Carver Academic Facility Renovation (Design)



2011-2013 Capital Request and 2011-2021 Capital Plan

Priority Ranking #3 – Carver Academic Facility Renovation (Design)

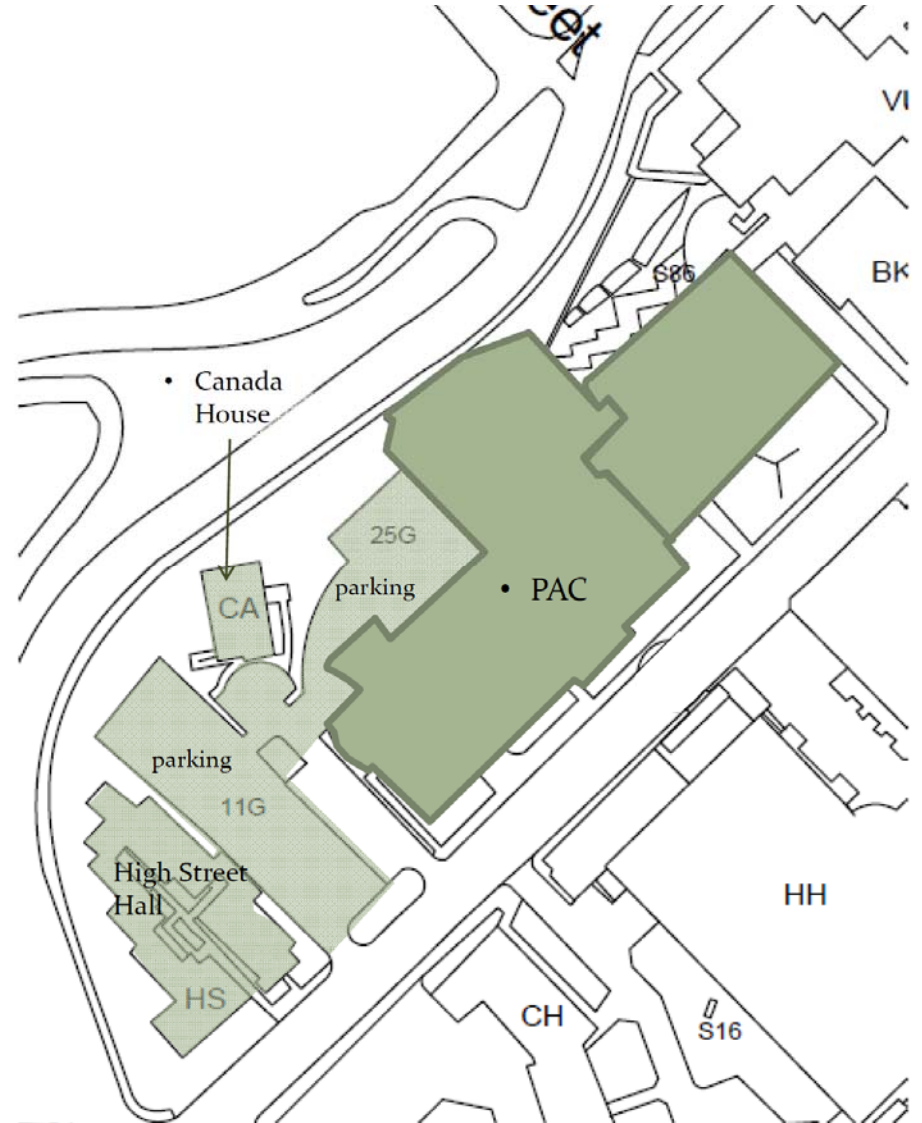


State St. Armory



2011-2013 Capital Request and 2011-2021 Capital Plan

Priority Ranking #4 – Acad. Services & Perf. Arts Facility (Predesign)



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

TO: Members of the Board of Trustees

FROM: Bruce Shepard, President for Steve Swan, Vice President for University Relations

DATE: April 15, 2010

SUBJECT: **Waterfront Development Update**

PURPOSE: Information Item

Purpose of Submittal:

Steve Swan, Vice President for University Relations, will provide a report on the current status of the Waterfront Development Project.

Attachment A: Waterfront District EIS Map

Attachment B: 2010 Planning Schedule

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

TO: Members of the Board of Trustees
FROM: Bruce Shepard, President
DATE: December 13, 2012
SUBJECT: **Ethical Decision Making: Lessons Drawn from Recent Controversies**
PURPOSE: Special Report

Dr. Craig Dunn, Associate Dean, College of Business & Economics, will facilitate discussion of ethical decision making amongst members of the Board of Trustees and The Western Foundation Board of Directors. Recent controversies at Penn State, UC, Davis and University of Virginia will be sited.

Supporting Documentation:

AGB Statement on External Influences on Universities and Colleges

3. EXECUTIVE SESSION

Executive Session may be held to discuss personnel, real estate, and legal issues as authorized in RCW 42.30.110.