WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
DECEMBER 11, 2020

FRIDAY, DECEMBER 11, 2020
Location: Zoom Meeting
Audiocast: https://wp.wwu.edu/live/
Time: 8:00 a.m.

1. CALL TO ORDER
   8:00 – 8:01

2. APPROVAL OF MINUTES
   8:01 – 8:05
   • Board of Trustees Work Session, September 14, 15, 22, 2020
   • Board of Trustees Meeting, October 9, 2020
   • Board of Trustees Special Meeting, November 9, 2020

3. NAMING OF NEW RESIDENCE HALL FOR ALMA CLARK GLASS
   8:05 – 8:30
   Presentation: Sabah Randhawa, President
   Melynda Huskey, Vice President for Enrollment and Student Services
   Leonard Jones, Director, University Residences

4. PUBLIC COMMENT
   8:30 – 8:40

5. BOARD CHAIR REPORT
   8:40 – 8:50

6. UNIVERSITY PRESIDENT REPORT
   8:50 – 9:00

7. FACULTY SENATE REPORT
   9:00 – 9:10

8. ASSOCIATED STUDENTS REPORT
   9:10 – 9:40
   • Associated Students Leadership Introductions
   • Presentation on AS Governance Structure and Functions
9. **BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**  
9:40 – 9:50  Presentation:  Trustee Faith Pettis, Committee Chair

10. **BOARD STUDENT SUCCESS COMMITTEE REPORT**  
9:50 – 10:00  Presentation:  Trustee Mo West, Committee Chair

**BREAK** – 10 minutes

**DISCUSSION ITEMS**

11. **ACCREDITATION UPDATE AND UNDERGRADUATE STUDENT SUCCESS**  
10:10 – 10:30  Presentation:  Jack Herring, Vice Provost for Undergraduate Education

12. **COMPREHENSIVE OPERATING BUDGET OVERVIEW**  
10:30 – 11:00  Presentation:  Richard Van Den Hul, Vice President, Business and Financial Affairs  
Faye Gallant, Executive Director, Budget and Financial Planning

13. **2019 ANNUAL SECURITY AND FIRE SAFETY REPORT (CLERY ACT) UPDATE**  
11:00 – 11:10  Presentation:  Melynda Huskey, Vice President, Enrollment and Student Services  
Richard Van Den Hul, Vice President, Business and Financial Affairs  
Michael Sledge, Executive Director, Student Life  
Darin Rasmussen, Director, Department of Public Safety/Chief of Police

14. **CREATING A LEGACY REVIEW TASK FORCE: REFLECTIONS ON BUILDING AND COLLEGE NAMES AT WESTERN**  
11:10 – 11:25  Presentation:  Sabah Randhawa, President  
Brent Carbajal, Provost and Vice President, Academic Affairs

15. **WWU KINDNESS DAY**  
11:25 – 11:35  Presentation:  Trustee Hunter Stuehm  
Rayne Rambo, Assistant Secretary to the Board of Trustees

**ACTION ITEMS**

16. **EXTENSION OF EMERGENCY RULE CHANGES IN RESPONSE TO NEW TITLE IX GUIDANCE**  
11:35 – 11:40  Presentation:  Melynda Huskey, Interim Executive Director Civil Rights and Title IX Compliance

17. **APPROVAL OF FALL QUARTER DEGREES**  
11:40 – 11:45

18. **INFORMATION ITEMS**  
11:45 – 11:50  
a. Academic Affairs Report  
b. Quarterly Grant Report  
c. Sustainability Report
d. Capital Program Report  
e. University Advancement Report  
f. University Relations and Marketing Report  
g. Legislative Update Report  
h. Enrollment Management Summary  
i. 2019-20 University Financial Report  
j. 2020 Housing & Dining System Financial Report  
k. 2020 Wade King Student Recreation Center Financial Report

19. TRUSTEE REMARKS  
11:50 – 12:00

20. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110

21. DATE FOR NEXT REGULAR MEETING: February 11, 12, 2021

22. ADJOURNMENT