

WESTERN WASHINGTON UNIVERSITY BOARD OF TRUSTEES AGENDA OCTOBER 7 & 8, 2021

THURSDAY, OCTOBER 7, 2021

Location: Old Main 340

Audiocast: https://wp.wwu.edu/live/

Time: 2:00 p.m.

1. CALL TO ORDER

2:00 - 2:01

2. EXECUTIVE SESSION WILL BE HELD TO ADDRESS ISSUES AS AUTHORIZED BY RCW 42.30.110

2:01 - 3:30

Following adjournment for the day, the Trustees will attend the Alma Clark Glass Hall Dedication Event at 4:00.

FRIDAY, OCTOBER 8, 2021

Location: OM 340

Audiocast: https://wp.wwu.edu/live/

Time: 8:00 a.m.

3. CALL TO ORDER

8:00 - 8:01

4. EXECUTIVE SESSION WILL BE HELD TO ADDRESS ISSUES AS AUTHORIZED BY RCW 42.30.110

8:01 - 8:40

BREAK, RECONVENE IN OPEN SESSION (5 minutes)

5. APPROVAL OF MINUTES

8:45 - 8:50

Board of Trustees Meeting, August 20, 2021

6. PUBLIC COMMENT

8:50 - 9:00

7. BOARD CHAIR REPORT

9:00 - 9:10

8. UNIVERSITY PRESIDENT REPORT

9:10 - 9:20

9. FACULTY SENATE REPORT

9:20 - 9:30

10. ASSOCIATED STUDENTS REPORT & WELCOMING NEW AS LEADERSHIP

9:30 - 9:45

11. BOARD FINANCE, AUDIT, AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT

9:45 – 9:50 Presentation: Trustee Faith Pettis, Committee Chair

12. BOARD STUDENT SUCCESS COMMITTEE REPORT

9:50 – 10:00 Presentation: Trustee Mo West, Committee Chair

BREAK (10 min)

ACTION ITEMS

13. DELEGATION OF AUTHORITY FOR REFINANCING STUDENT RECREATION FEE REVENUE REFUNDING BONDS, RESOLUTION NO. 2021-06

10:10 – 10:25 Presentation: Joyce Lopes, Vice President for Business and Financial Affairs

Brian Sullivan, Associate Vice President, Business and Financial Affairs

Thomas Toepfer, Director, PFM Financial Advisors, LLC.

14. APPROVAL OF PUBLIC WORKS PROJECT

10:25 – 10:35 Presentation: Joyce Lopes, Vice President for Business and Financial Affairs

Rick Benner, University Architect/Senior Director, Capital Planning and

Development

a. Approval of Consultant Contract for Heating System Conversion Feasibility Study, SP084

DISCUSSION ITEMS

15. LEGACY REVIEW TASK FORCE RECOMMENDATIONS

10:35 – 12:00 Presentation: Sabah Randhawa, President

BREAK (10 min)

16. INFORMATION ITEMS

12:00 - 12:05

- a. Enrollment Management Summary
- b. University Advancement Report
- c. Capital Program Report
- d. University Relations and Marketing Report

17. TRUSTEE REMARKS

- 18. DATES FOR NEXT REGULAR MEETING: December 9 & 10, 2021
- 19. ADJOURNMENT