

**Western Washington University
Board of Trustees
AGENDA
December 12 & 13, 2019**

THURSDAY, DECEMBER 12, 2019

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

- 1. CALL TO ORDER**
3:00 – 3:05

- 2. APPROVAL OF UNIVERSITY BUILDING NAMING**
3:05 – 3:20 Presentation: Sabah Randhawa, President
Stephanie Bowers, Vice President for University Advancement
Brad Johnson, Dean, College of Science and Engineering

- 3. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110**
3:20 – 4:00

FRIDAY, DECEMBER 13, 2019

**Location: OM 340
Time: 9:00 a.m.**

- 4. CALL TO ORDER, APPROVAL OF MINUTES**
9:00 – 9:01
 - Board of Trustees Work Session, September 26, 27, 2019
 - Board of Trustees Meeting, October 10, 11, 2019
 - Board of Trustees Special Meeting, October 30, 2019

- 5. PUBLIC COMMENT**
9:01 – 9:05

- 6. BOARD CHAIR REPORT**
9:05 – 9:10

- 7. UNIVERSITY PRESIDENT REPORT**
9:10 – 9:15

- 8. FACULTY SENATE REPORT**
9:15 – 9:20

- 9. ASSOCIATED STUDENTS REPORT**
9:20 – 9:25

- 10. BOARD FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT**
9:25 – 9:30 Presentation: John M. Meyer, Committee Chair

- 11. BOARD STUDENT SUCCESS COMMITTEE REPORT**
9:30 – 9:35 Presentation: Mo West, Committee Chair

DISCUSSION ITEMS

12. DISCUSSION OF ENTERPRISE RISK MANAGEMENT PLAN

9:35 – 10:00 Presentation: John M. Meyer, Chair of the Board Finance, Audit and Enterprise Risk Management Committee
Brian Burton, Associate Vice President for Academic Affairs
Brian Sullivan, Associate Vice President for Business and Financial Affairs
Paul Mueller, Director, Risk, Compliance and Policy Services

13. WWU KINDNESS DAY AND THE SCIENCE OF KINDNESS

10:00 – 10:20 Presentation: Barbara Sandoval, Senior Executive Assistant to the President
Rayne Rambo, Assistant Secretary to the Board of Trustees
Christie Scollon, Professor of Psychology

BREAK – 10 MINUTES

14. GRADUATE EDUCATION & THE RESEARCH ENTERPRISE AT WESTERN

10:30 – 11:30 Presentation: Mo West, Chair of the Board Student Success Committee
Brent Carbajal, Provost and Vice President for Academic Affairs
David Patrick, Interim Dean of the Graduate School and Vice Provost for Research

ACTION ITEMS

15. APPROVAL OF UPDATED LOCAL GOVERNMENT INVESTMENT POOL PROSPECTUS

11:30 – 11:40 Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs
Brian Sullivan, Associate Vice President for Business and Financial Affairs

16. PUBLIC WORKS PROJECTS

11:40 – 11:45 Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs
Rick Benner, University Architect/Director, Facilities Development and Capital Budget

- a. Construction Contract for University Residences Access Control for Multiple Buildings, PW737
- b. Consultant Contract for Pre-Design and Design Services and Construction Administration for the Electrical Engineering and Computer Science Building, PW758

17. CONSENT ITEM

11:45 – 11:50

- a. Approval of Fall Quarter Degrees

18. INFORMATION ITEMS

11:50 – 11:55

- 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. Admissions and Enrollment Report
- i. 2018-19 University Financial Report
- j. 2019 Housing & Dining System Financial Report
- k. 2019 Wade King Student Recreation Center Financial Report
- l. Security and Fire Report

19. DATE FOR NEXT REGULAR MEETING: February 13, 14, 2019

20. ADJOURNMENT

1. CALL TO ORDER

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

TO: Members of the Board of Trustees

FROM: Sabah Randhawa, President, Stephanie Bowers, Vice President for University Advancement, Brad Johnson, Dean, College of Science and Engineering

DATE: December 12, 2019

SUBJECT: Approval of University Building Naming

PURPOSE: Action Item

Purpose of Submittal:

Sabah Randhawa, Stephanie Bowers and Brad Johnson will present information and ask the board members to consider for approval the naming of a university building.



RESOLUTION NO. 2019-05

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY**

**TO NAME THE ADVANCED TECHNOLOGY ENGINEERING & COMPUTER
SCIENCE BUILDING**

KAISER BORSARI HALL

WHEREAS, FRED KAISER AND GRACE BORSARI have made a lead gift commitment of \$10 million to support the construction of an Advanced Technology Engineering and Computer Science Building at Western Washington University, the largest gift commitment in the history of the institution; and

WHEREAS, FRED KAISER AND GRACE BORSARI have been generous supporters of Western Washington University for over two decades, with over \$2 million in previous giving, including \$1 million to the Institute for Energy Studies to name the Alpha Technologies Electrical Engineering Lab, support for a professorship in the College of Business and Economics, scholarships in computer science, engineering, and advanced materials science, with a particular focus on women and students from diverse backgrounds, and annual support for intercollegiate athletics through the Viking Night auction; and

WHEREAS, FRED KAISER AND GRACE BORSARI, through their Bellingham-based company Alpha Technologies, built an internationally successful enterprise which has advanced the careers of numerous Western Washington University students and alumni through internships and employment; and

WHEREAS, FRED KAISER AND GRACE BORSARI have supported higher education throughout North America, providing scholarships at numerous universities, and a gift to name the Fred Kaiser Building for applied sciences at the University of British Columbia; and

WHEREAS, FRED KAISER and GRACE BORSARI have encouraged leaders in their companies to volunteer for board service on the WWU Foundation, as well as college and department advisory boards and committees at Western Washington University; and

WHEREAS, FRED KAISER AND GRACE BORSARI were recognized for their generosity and service to Western at the Commencement ceremonies of June 2013 with the President's Award, the University's highest community honor; and

WHEREAS, GRACE BORSARI was named Business Person of the Year by the Whatcom Business Alliance in 2019; and

WHEREAS, FRED KAISER serves as a Director on the US Chamber of Commerce; and

WHEREAS, during the 2019 session, the Washington State Legislature appropriated \$2 million in pre-design and design funding for a new engineering and computer science building, with a

budget proviso to provide an additional \$46 million for construction during the 2021-2023 biennium, with the WWU Foundation raising \$20 million toward the construction costs through private philanthropy; and

WHEREAS, the \$10 million gift from **FRED KAISER AND GRACE BORSARI** represents fifty percent of the total fundraising effort required of Western and will inspire others to give; and

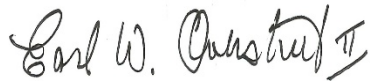
WHEREAS, the new Advanced Technology Engineering and Computer Science building will be a tremendous asset to Western's current and future faculty and students, and greatly advance Western's strategic goals of Advancing Inclusive Success, Increasing Washington Impact, and Enhancing Academic Excellence;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Western Washington University, that the new Advanced Technology Engineering and Computer Science Building be named

KAISER BORSARI HALL

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its meeting on December 12, 2019.

ATTEST:



Earl W. Overstreet II, Chair



John M. Meyer, Secretary

3. EXECUTIVE SESSION

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