

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
December 14, 15, 2017**

THURSDAY, DECEMBER 14, 2017

Location: Old Main 340

Time: 3:00 p.m.

1. CALL TO ORDER

3:00 – 3:05

2. WESTERN ENGAGED: ADVANCING INSTITUTIONAL PRIORITIES

Joint Session with Western Washington University Foundation Board of Directors

3:05 – 4:30

Presentation: Brent Carbajal, Provost and Vice President for Academic Affairs
Stephanie Bowers, Vice President for University Advancement
Kit Spicer, Dean, College of Fine and Performing Arts
Scott Young, Dean, College of Business and Economics

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, December 15, 2017

Location: Old Main 340

Time: 8:00 a.m.

4. CALL TO ORDER, APPROVAL OF MINTUES

8:00 – 8:05

- Board of Trustees Special Meeting, September 8, 2017
- Board of Trustees Special Meeting, September 9, 2017
- Board of Trustees Meeting, October 12, 2017
- Board of Trustees Meeting, October 13, 2017

5. PUBLIC COMMENT

8:05 – 8:15

6. BOARD CHAIR

8:15 – 8:25

7. UNIVERSITY PRESIDENT

8:25 – 8:40

8. FACULTY SENATE

8:40 – 8:45

9. ASSOCIATED STUDENTS

8:45 – 8:50

10. BOARD GOVERNANCE COMMITTEE REPORT

8:50 – 9:00 Presentation: Trustee Chase Franklin, Chair, Board Governance Committee

11. AUDIT COMMITTEE REPORT

9:00 – 9:10 Presentation: Trustee Earl Overstreet, Chair, Board of Trustees Audit Committee

ACTION ITEMS

12. BOARD GOVERNANCE REVISIONS

- a. Approval of the Finance, Audit, and Enterprise Risk Management Committee Charter
 - b. Approval of the Board Rules of Operation Revisions
- 9:10 – 9:30 Presentation: Sue Sharpe, Chair, Board of Trustees
Earl Overstreet, Chair, Audit Committee
Chase Franklin, Chair, Governance Committee

13. CONSENT ITEMS

- 9:30 – 9:35
- a. Approval of Fall Quarter Degrees
 - b. Final Approval of Acquisition of SEA Discovery Center Facility and Property, and Delegation of Authority to Execute Transfer
 - c. Approval of the Interlocal Agreement between the Department of Ecology and WWU

14. APPROVAL TO AMEND CHAPTER 516-09 WAC, PUBLIC RECORDS, TO UPDATE PUBLIC RECORDS DEFINITION, ALLOW FEES FOR CERTAIN COSTS AND WAIVERS THERETO, AND OTHER HOUSEKEEPING CHANGES

9:35 – 9:45 Presentation: Sabah Randhawa, President

BREAK – 10 minutes

DISCUSSION ITEMS

15. DIVERSITY, EQUITY, AND INCLUSION – CONTINUING THE CONVERSATION

9:55 – 10:55 Presentation: Sabah Randhawa, President
Vice Presidents

16. COMPREHENSIVE BUDGET OVERVIEW AND FINANCIAL HEALTH REPORT

10:55 – 11:55

Presentation:

Richard Van Den Hul, Vice President for Business and Financial Affairs
Linda Teater, Director, Budget Office
Brian Sullivan, Associate Vice President, Business and Financial Affairs

17. INFORMATION ITEMS

11:55 – 12:00

- a. Academic Affairs Report
- b. Quarterly Grant Report
- c. Capital Program Report
- d. University Advancement Report
- e. University Relations and Marketing Report
- f. Legislative Update Report

18. DATE FOR NEXT REGULAR MEETING: February 8, 9, 2018

19. ADJOURNMENT