

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**REGULAR MEETING
June 10, 2010**

1. CALL TO ORDER

Chair Phil Sharpe called the regular meeting of the Board of Trustees of Western Washington University to order at 3:02 p.m., June 10, 2010 in Old Main 340, Western Washington University, Bellingham.

Chair Sharpe welcomed new Trustee Tod Leiweke to the Board of Trustees. Leiweke is CEO of Vulcan Sports and entertainment, Paul Allen's organization for the Seattle Seahawks and other northwest sport teams.

Board of Trustees

Betti Fujikado
Tod Leiweke
Howard Lincoln
Dennis Madsen, Secretary
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Peggy Zoro, Vice Chair

Western Washington University

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Brian Burton, Dean, College of Business and Economics
Eileen Coughlin, Vice President for Student Affairs and Academic Support Services
Chris Cox, Dean of Libraries
Moheb Ghali, Dean, Vice Provost for Research / Dean, Graduate School
Roger Gilman, Dean, Fairhaven College
Dan Guyette, Dean, College of Fine and Performing Arts
Dan Lerner, President, Faculty Senate
Bill Lyne, Faculty Associate to the President and Provost
Arlan Norman, Dean, College of Sciences and Technology
Jeff Newcomer, Chair, University Planning and Resource Council
Scott Pearce, Vice President, Faculty Senate
Nancy Phillips, Interim Secretary to the Board / Assistant to the Vice President,
Business and Financial Affairs
Catherine Riordan, Provost and Vice President for Academic Affairs
Stephanie Salzman, Dean, Woodring College of Education
Bradley Smith, Dean, Huxley College of the Environment
Steve Swan, Vice President for University Relations
Kathy Wetherell, Interim Vice President for Business and Financial Affairs

2. SPECIAL REPORTS

A. Roundtable Discussion: Strategic Planning and 2011-2016 State, Federal, Campaign and Reallocation Agendas

President Shepard welcomed the participants to the roundtable discussion. Participants included the President, Trustees, Vice Presidents, Associate Vice President for University Relations, Deans, Faculty Senate President and Vice President, Faculty Associate to the President, University Planning and Resource Council Chair, and the outgoing and incoming A.S. Presidents.

The President said that this was an initial discussion of the university's Strategic Plan and that conversations will continue over the next academic year as proposals to revise the plan are heard. The President also said that the University will submit its 2011-2013 budget request to the Office of Financial Management in September 2010, following approval by the Board of Trustees at the August 2010 meeting.

The participants discussed a variety of potential changes to the WWU Strategic Plan. Comments included:

- Condense to one page
- Simplify to four sentences
- Forward thinking
- A sharp, narrow focus
- Time sensitive
- Aspiring
- Connected to branding

3. EXECUTIVE SESSION

At 4:45 p.m. Chair Sharpe announced that the Board would convene in Executive Session to discuss personnel, real estate, and legal issues as authorized in RCW 42.30.110 for approximately 15 minutes. The Board reconvened in Open Session at 5:05 p.m. and no action was taken.

Meeting adjourned at 5:10 p.m.