

**AGENDA
BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
FRIDAY, AUGUST 1, 2003**

Time: 9:00 a.m.

Location: Shannon Point Marine Center, Anacortes, WA

1. BOARD OF TRUSTEES

a) Consent Items:

- Approval of the Minutes of the June 13, 2003 Meeting of the Board (A)
- Approval of Summer Quarter Degrees (A)
- Consultant Contract for Communications Facilities Testing, Adjusting & Balancing Services, PW 358 (A)
- Delegation of Authority to Award Design Consultant Contract for the Arntzen Hall Food Service Remodel and Expansion, PW 453 (A)

2. PRESIDENT

- a) Outdoor Sculpture Proposal - Sarah Clark-Langager (A)
- b) Discussion of legislation regarding a Higher Education Performance Contract, SHB 2111 (I)

3. BUSINESS AND FINANCIAL AFFAIRS

- * a) 2003-04 Major Capital Projects Status Report (I)
- b) Civil Service Reform Act Implementation (I)
- c) Proposed Transportation Alternatives (I)

4. ACADEMIC AFFAIRS

- a) Academic Presentation – Shannon Point Marine Center (I)
- Tour of Shannon Point Marine Center

LUNCH - Commons Building

5. STUDENT AFFAIRS

No Reports

6. EXTERNAL AFFAIRS

- * a) External Affairs Report (I)

7. UNIVERSITY ADVANCEMENT

- * a) Development Report (I)

- * b) Alumni Report (I)

8. FACULTY SENATE

No Reports

9. ASSOCIATED STUDENTS

No Reports

10. EXECUTIVE SESSION

- * Written Report
- (A) Action
- (I) Information

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES ~ SPECIAL MEETING
AGENDA**

Wednesday, August 20, 2003

Time: 7:30 a.m.

Location: United Way of Snohomish County
917 - 134th Street SW, Suite B-1
Everett, Washington

- 1. Discussion of a University gift**
- 2. Clarification of Policy U-6000.02 Naming University Facilities and the process for naming facilities**

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
MINUTES
August 1, 2003**

CALL TO ORDER

Chair Betty Woods called the regular meeting of the Board of Trustees of Western Washington University to order at 9:15 a.m., August 1, 2003, at the Shannon Point Marine Center in Anacortes, Washington.

Board of Trustees

Ben Casler
Kevin Raymond, Secretary
Brent Stewart
John Warner, Vice Chair
Betty Woods, Chair
Grace Yuan

Western Washington University

Karen W. Morse, President
Suzanne Baker, Assistant Secretary to the Board of Trustees
Andrew Bodman, Provost and Vice President for Academic Affairs
Wendy Bohlke, Assistant Attorney General
Stephanie Bowers, Vice President for University Advancement
Robert Edie, Vice President for External Affairs
James Loucky, Faculty Senate President
Kunle Ojikutu, Assistant Vice President for Student Affairs
George Pierce, Vice President for Business and Financial Affairs
Elizabeth Sipes, Secretary to the Board of Trustees
Maya Tomlin, Associated Student Vice President for Academic Affairs

1. EXECUTIVE SESSION

At 9:15 a.m. Chair Woods announced that the Board would go into Executive Session for approximately 15 minutes to discuss a real estate naming matter.

At 10:05 a.m. the Board returned to open meeting without action.

2. BOARD OF TRUSTEES

a) Consent Items

MOTION 8-1-2003

Kevin Raymond moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the following consent items:

- Approve the minutes of the June 13, 2003 Board of Trustees meeting.
- Approve the awarding of undergraduate and graduate degrees, upon recommendation of the faculty and subject to the completion of any unmet requirements, to the candidates listed in the files of the registrar and graduate dean, for summer quarter, effective August 23, 2003.
- Award a consultant contract to Neudorfer Engineering, Inc., Seattle, Washington, for a fee of \$111,119 (including reimbursables) to provide mechanical systems testing, adjusting, and balancing services for the construction of the Communications Facility.
- Authorize the president or her delegate to award contracts and execute documents for consultant design services for the remodel and expansion of the Arntzen Hall food service venue.

The motion passed unanimously.

3. BUSINESS AND FINANCIAL AFFAIRS

a) Major Capital Projects Status Report

Vice President Pierce provided Board members a written report on the status of major capital projects.

b) Civil Service Reform Act Implementation

Vice President Pierce introduced Val Berry, Director of Human Resources.

Berry said that many provisions in the Civil Service Reform Act are staggered for implementation between 2000 and 2005. Through this Act, Western's classified employees choose either civil service or to be collectively represented. Since Western's classified employees are collectively represented, they will no longer be in civil service. He said, however, that the university plans on following the civil service process as it may have an impact on collective bargaining, particularly in the area of revisions to the classification system. The state is collapsing many of the current job titles into fewer and broader types of occupational job categories.

Berry said that the university plans on beginning the collective bargaining process in January 2004. Currently, he said that the university is in a preparation phase for the bargaining process. The preparation process includes: the selection of management teams (there are five different bargaining agreements to negotiate); reviewing existing agreements; and, "sunsetting" Washington Administrative Code regulations that will require accretion into bargaining agreements. Berry said that wages and benefits will be a significant issue in bargaining because employees have not had a wage increase over the last three years.

4. BOARD OF TRUSTEES

a) Resolution No. 2003-05 Welcoming Board Member Benjamin Casler

Trustee Raymond read Resolution No. 2003-05 Welcoming Trustee Benjamin Casler.

MOTION 8-2-2003 Grace Yuan moved that the Board of Trustees of Western Washington University adopt Resolution No. 2003-05 Welcoming Trustee Benjamin Casler.

The motion passed unanimously.

RESOLUTION NO. 2003-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY WELCOMING TRUSTEE BENJAMIN CASLER

WHEREAS, on July 28, 2003, Governor Gary Locke appointed Benjamin Casler of Anchorage, Alaska, to serve a one-year term on the Western Washington University Board of Trustees; and

WHEREAS, Benjamin Casler is a graduate student in good standing at Western Washington University and is working towards a Master of Science in Mathematics; and

WHEREAS, Benjamin Casler has received his Bachelor of Science in Mathematics with honors and merit, *cum laude*, from Western Washington University; and

WHEREAS, Benjamin Casler brings to his appointment as a trustee leadership qualities developed while holding the office of president of Western's chapter of the Golden Key International Honour Society; and

WHEREAS, Benjamin Casler brings to his appointment as a trustee dedication to the campus community in his work as a Graduate Teaching Assistant, Academic Student Advisor, and Math Fellow; and

WHEREAS, Benjamin Casler was nominated by an Associated Students committee to serve as a student member of the Western Washington University's Board of Trustees; and

WHEREAS, Benjamin Casler has declared his commitment to serve as a member of the Western Washington University Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends a warm welcome to Benjamin Casler as he begins his term on the Board.

5. BUSINESS AND FINANCIAL AFFAIRS

a) Proposed Transportation Alternatives

Vice President Pierce introduced Richard Walsh, General Manager of Whatcom Transportation Authority (WTA); his colleague Rick Gordon, Director of Service Development; and, James Shaw, WWU Director of Public Safety.

Pierce provided a brief history of the parking and transportation issues at Western. He said that when the Institutional Master Plan was adopted in September 2001, it prioritized the modes of transportation to campus. The number one priority was given to pedestrians due to Western's commitment to be a pedestrian-friendly campus. Within that plan, a minimum of 3,400 parking spaces are allowed on campus. The plan also noted where proposed parking garages could be located and it encouraged alternative transportation.

Pierce provided a review of the 2001 proposal to purchase the Twins Drive-In property on Lincoln Street. He said, at the time, it was determined to be too costly to make improvements to the property and, additionally, pursue the university's priority of constructing an on-campus parking garage.

Pierce described the transportation services provided to students by WTA. He reported that approximately 2,700 WTA bus passengers pass through Western's campus on a daily basis. He also reported that this past year about 7,000 students purchased a Viking XPress Pass, which allows them to travel anywhere in the WTA system.

He provided a financial picture of Parking's operation budget, structure reserve, and equipment and improvement reserves. Pierce explained that the reserves are set aside for planning, design and construction of a parking garage. Currently there is \$1.1 million held in reserves. Pierce said that there is a greater affordability to purchase parking lot space due to the high cost of building a parking garage. Pierce emphasized that it was determined that the Parking and Transportation System could not afford to construct both an off-campus lot and an on-campus parking facility.

Pierce discussed the feasibility of operating the property, formerly known as the Twins Drive-In, as a park-and-ride lot with shuttle service to the campus provided by WTA. Several reasons were provided for the Board to reconsider the purchase. One reason is that the university currently leases 300 spaces at Civic Field for the Campus XPress park-and-ride program. Since it's likely that the City of Bellingham will need the space for future projects, it would require the university to relocate those off-campus parking spaces. Pierce noted that this is one of the few remaining pieces of property with a close proximity to campus that is large enough to meet the university's needs. The property also has less environmental concerns than other parcels in the area.

Pierce said that if the Board concurs with the leasing or purchasing of the property, the next steps would be to:

- Update the financial feasibility and *pro forma*.
- Prepare a lease and purchase agreement with the intent to secure property with all due contingencies built in.
- Update environmental studies.
- Obtain approval from the Higher Education Coordinating Board.
- Include the new property as part of the university's boundaries.
- Discuss partnerships with the city and WTA.
- Hold formal meetings with Western's neighbors.
- Complete a consultant study and report of transportation alternatives.
- Seek Board approval to enter into a formal agreement to lease and purchase the property.

Walsh said that WTA is in the midst of a long-range strategic planning process that is the result of the agency's re-establishment of funding. A key element of this planning is reviewing the services provided in and around the university. He said that WTA intends to

migrate its services to a point where the student population on campus would not require an automobile.

Walsh said that further developing the relationship between Western's Board of Trustees and WTA's Board of Directors would be a positive move. The Bellingham community would greatly benefit having the City of Bellingham, WTA, and Western all working together.

Trustee Yuan said that Western is greatly committed to the collaborative partnership with WTA and wants to continue these partnerships.

Trustee Raymond requested comments from the Faculty Senate and Associated Students on the proposal to purchase the property. Dr. Loucky said that the faculty is concerned with traffic congestion on and off campus and anything that mitigates that would be highly supported. Maya Tomlin, AS Vice President for Academic Affairs, said that she felt students would support the plan due to the current parking difficulties on campus.

6. PRESIDENT

a) Outdoor Sculpture Proposal

President Morse said that by state law, Western must spend 0.5 percent of new construction monies on outdoor art. The proposed sculpture will be funded from monies available from the construction of the Campus Services Building and the Communications Facility. She asked Sarah Clark-Langager, Director of the Western Gallery, to provide a description of the sculpture proposal.

Dr. Clark-Langager said that Western's Outdoor Sculpture Advisory Committee and invited juror, Robert Maki, worked with the Washington State Arts Commission in choosing an artist. The artist chosen was Bellingham native, David Ireland. She said that Ireland established his reputation on the West Coast and quickly was recognized across the country. In the proposed piece, Ireland takes a chair-like form and makes the viewer think about the artistic side of the chair. Ireland makes the viewer realize that the chair verges on abstraction as well as representation. Ireland changes the scale of the chair and makes us wonder how the chair will function. The back of the chair is 12-feet high and 6-feet wide, the sides are 12-feet in depth, and the height of the seat is approximately 4-1/2 feet. Ireland portrays the chair as a seat of learning and a symbol of distinction and authority.

Clark-Langager said that the location of the piece was still being discussed.

MOTION 8-3-2003 John Warner moved that the Board of Trustees of Western Washington University, upon recommendation of the President, approve the sculpture, *Chair*, by David Ireland, for Western Washington University's Outdoor Sculpture Collection.

The motion passed unanimously.

7. ACADEMIC AFFAIRS

a) Academic Presentation: Shannon Point Marine Center

Stephen Sulkin, Director of the Shannon Point Marine Center, provided a presentation on the programs of the marine center.

Sulkin stated the key elements of the center's mission:

- Promote and support academic programs in the marine sciences at Western. Courses are offered at the center in Anacortes as well as on the main campus; programs provide independent study and research on the part of undergraduates; and, students participate in the university's graduate program in marine science.
- The center is a "main campus program" whose facilities are strategically located at a site that is conducive to the study of marine science. Shannon Point offers extraordinary learning opportunities to undergraduates due to resources available at the center that they cannot get on the main campus. Shannon Point is organized as a research environment at which instruction occurs, which is fundamentally different from most main campus programs.
- Shannon Point operates federally funded programs to provide educational opportunities to racial/ethnic groups under-represented in the sciences. The Minorities in Marine Science Undergraduate Program is regarded by its sponsor, the National Sciences

Foundation (NSF), as a model of success nationally. The program has been funded for 18 consecutive years by NSF.

- The national component has significance because it renders the programs eligible to apply for federal funding for facilities development.

Sulkin said the keys to the center's success are staff and facilities. Shannon Point operates with seven Ph.D. faculty which are supported by 2.5 university FTE. Sulkin said that it's imperative to have up-to-date facilities to provide current training for students so they are competitive after graduation. He said that in the past legislative session, Shannon Point received an allocation of \$4.9 million to construct a new facility. Sulkin provided drawings of the proposed site plan. The new building will provide additional office space, an analytical chemistry laboratory, and an area called "the undergraduate student project area," which will be a place for students to study and work on projects and will house the center's library holdings and a computer lab. The plan is to break ground by summer 2004.

Dr. Giselle Muller-Parker provided a presentation on a public education grant project called FLIP, Fidalgo Learning about the Intertidal Project. The idea of the project was to take 20 people who know nothing about marine science and have them perform valid research in a 10-day period that will produce new data that's never been collected before. She said that the project is a good example of how Shannon Point facilities and personnel were used to do outreach in the local community.

Board members toured the Shannon Point Marine Center and proceeded to lunch.

Board meeting reconvened at 1:18 p.m.

Chair Woods introduced Dr. James Loucky, 2003-04 Faculty Senate President, and Maya Tomlin, AS Vice President for Academic Affairs, sitting in for AS President Paul Graves.

8. PRESIDENT

a) Legislation Regarding A Higher Education Performance Contract (SHB 2111)

President Morse provided information on Substitute House Bill 2111, passed by the 2002 legislature. The bill creates a working group of legislators and representatives of higher education institutions to explore opportunities and generate performance contracts between the state and public institutions of higher education.

The president said that an increased demand for students would impact the future of the institution and is an area that will require further dialogue. She said consideration must be given to how increases to enrollment will affect Western's niche and what it will do in terms of Western's basic, liberal arts core.

President Morse explained several types of performance contracts and compacts and described experiences other state institutions had with them. She said that she foresees a continuing discussion of this issue.

Chair Woods suggested that this topic be on the agenda for future meetings.

Trustee Yuan said that she was concerned with the timeline for reporting back. President Morse said that the Council of Presidents would be devoting time to discussing the issues in detail.

Vice President Edie said that he is very encouraged by the level of activity in Olympia and he believes the Gardner Evans Project set the stage for the future of higher education.

9. STUDENT AFFAIRS

No items were brought forward by Student Affairs.

10. EXTERNAL AFFAIRS

a) External Affairs Report

Vice President Edie provided a written report on the recent activities of External Affairs.

Edie reported that the university received its request for 60 additional community college transfer students. The added enrollments will provide an additional \$936,000 to the

university budget. He also reported that just this week, Western heard they would receive \$1.7 million for high demand enrollments.

b) Local Government and Community Activities Report

Vice President Edie provided a summary of Waterfront Futures, a Bellingham group involved in the planning process for Bellingham's waterfront redevelopment. The group is jointly sponsored and funded by the City and the Port of Bellingham. He said that the committee is interested in creating ties to educational institutions and opportunities for educational experiences. Further consideration will be given to how the university can be more involved with the development of the waterfront and downtown areas.

11. UNIVERSITY ADVANCEMENT

a) Development Report

Vice President Bowers provided a written report on recent activities of the Western Washington University Foundation.

b) Alumni Relations Report

Vice President Bowers provided a written report on the university's Alumni Relations.

12. FACULTY SENATE

No items were brought forward by the Faculty Senate.

13. ASSOCIATED STUDENTS

No items were brought forward by Associated Students.

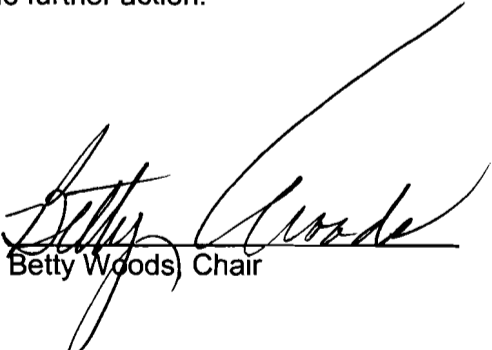
Just prior to the commencement of Executive Session, Senior Counsel Bohlke informed the Board of an extension of a lease for space rented in Seattle. The original lease had required Board of Trustee approval, she explained, because the term of the lease was for over two years. The Rules of Operation do not require Board approval of extensions to such leases, she noted, but Ms. Bohlke wanted the Board to be apprised of the extension.

14. EXECUTIVE SESSION

At 1:55 p.m. Chair Woods announced that the Board would go into Executive Session for approximately 60 minutes to discuss the following topics: civil service reform and collective bargaining; real estate; litigation; and, personnel matters.

At 3:05 p.m. the Board returned to open meeting with no further action.

The Board adjourned at 3:05 p.m.


Betty Woods, Chair

ATTEST:



Kevin Raymond, Secretary

RESOLUTION NO. 2003-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TRUSTEE BENJAMIN CASLER

WHEREAS, on July 28, 2003, Governor Gary Locke appointed Benjamin Casler of Anchorage, Alaska, to serve a one-year term on the Western Washington University Board of Trustees; and

WHEREAS, Benjamin Casler is a graduate student in good standing at Western Washington University and is working towards a Master of Science in Mathematics; and

WHEREAS, Benjamin Casler has received his Bachelor of Science in Mathematics with honors and merit, *cum laude*, from Western Washington University; and

WHEREAS, Benjamin Casler brings to his appointment as a trustee leadership qualities developed while holding the office of president of Western's chapter of the Golden Key International Honour Society; and

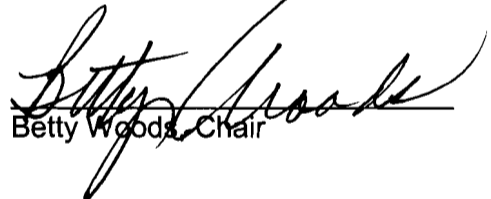
WHEREAS, Benjamin Casler brings to his appointment as a trustee dedication to the campus community in his work as a Graduate Teaching Assistant, Academic Student Advisor, and Math Fellow; and

WHEREAS, Benjamin Casler was nominated by an Associated Students committee to serve as a student member of the Western Washington University's Board of Trustees; and

WHEREAS, Benjamin Casler has declared his commitment to serve as a member of the Western Washington University Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends a warm welcome to Benjamin Casler as he begins his term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on August 1, 2003.


Betty Woods, Chair

ATTEST:

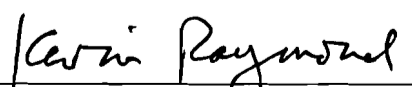

Kevin Raymond, Secretary

SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the Board of Trustees of Western Washington University and keeper of the records of said Board, DO HEREBY CERTIFY:

1. That the attached Resolution No. 2003-05 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 1st of August 2003, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 1st day of August 2003.


Kevin Raymond, Secretary

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
MINUTES
Special Meeting ~ August 20, 2003**

CALL TO ORDER

Vice Chair John Warner called the special meeting of the Board of Trustees of Western Washington University to order at 7:42 a.m., August 20, 2003, at the offices of United Way of Snohomish County, Everett, Washington. Warner stated that the purpose of the meeting was to discuss facility naming recognition for a proposed gift and the university's policy for naming facilities.

Board of Trustees

Benjamin Casler
Kevin Raymond, Secretary
Philip E. Sharpe, Jr.
Brent Stewart
John Warner, Vice Chair
Betty Woods, Chair: Connected by conference phone
Grace Yuan: Connected by conference phone
Peggy Zoro

Western Washington University

Karen W. Morse, President
Suzanne Baker, Assistant Secretary to the Board of Trustees
Wendy Bohlke, Assistant Attorney General
Stephanie Bowers, Vice President for University Advancement
Eileen Coughlin, Vice President for Student Affairs & Academic Support Services

1. Discussion of a University Gift

President Morse reported that Frank and Mary King of Bellingham offered a gift to Western valued at \$4.27 million in honor of their deceased son, Wade. The gift represents the largest contribution ever offered to Western. She said that the gift would support the operations of the new student recreation center and student athletic scholarships.

President Morse said that the King family has actively been involved in and contributed to Western over a number of years. The president described the devastation to the Bellingham community when the Olympic pipeline ruptured and exploded in Whatcom Falls Park on June 10, 1999. The King's youngest son, 10-year-old Wade King, died as a result of that tragic accident.

Frank and Mary King indicated that they want to give to the community and believe that giving to Western is a way to do that. The Kings are willing to make an annual gift of \$125,000 per year for as long as either of them is living, and upon the death of both, they would bequeath to the Western Washington University (WWU) Foundation \$2.5 million to endow continuing support. The president said that the annual gifts, and subsequently the earnings on the endowment, would be used to support student athletic scholarships (\$75,000) and the operations of the recreation center (\$50,000).

President Morse recommended to the Board of Trustees that the university name the new recreation center, *The Wade King Student Recreation Center*.

Trustee Warner suggested that comments be heard from each Board member.

Peggy Zoro - Trustee Zoro said that she strongly supports the gift and the naming of the building. She said that she remembers the moment in time when the explosion occurred and the devastation that followed. She said that the gift represents a healing for the King family and that their generosity is enormous.

Phil Sharpe - Trustee Sharpe said that he feels the Kings are searching for a way for the community to remember their son and that Western is a vehicle for accomplishing that. He said that he thinks acceptance of the gift would be a fine action for youth of the future and that

naming a university facility after their son would be the right thing to do in memorializing the tragedy.

Grace Yuan - Trustee Yuan said that she appreciates hearing the views of local Board members as they provide a perspective of the event and how it affected the Bellingham community.

Betty Woods - Trustee Woods said that she supports the naming for what it will provide for the Bellingham community and that she appreciates the generosity of the King family.

Ben Casler - Trustee Casler said that he was attending Western at the time of the pipeline explosion and that the incident had a great impact on the Bellingham community. He said the students who were present during that time were affected in a tremendous way, but most students on campus after the event occurred don't know about the explosion. Casler said that reminding students of the event through the naming of a building is appropriate. He said he was pleased that the money would be directed towards student scholarships and to offset the cost of student fees.

Kevin Raymond - Trustee Raymond said that he supports the gift for all of the reasons mentioned. He said that hearing the perspectives from local Board members confirms what a good thing this gift is.

Brent Stewart - Trustee Stewart said that he is supportive of the gift and that it is a great opportunity for Western to strengthen the ties with the Bellingham community.

John Warner - Trustee Warner said that he approves of the naming but that he had a prior concern with a consistency issue regarding naming facilities. He said that it is important that the trustees have the opportunity to hear from one another on the issues as they operate as a deliberative body.

Trustee Yuan suggested that the significance of the event and its impact on the community be provided to students in either written materials or a plaque. She said that it was important to tell future students how the community came together and was healed by efforts such as working for pipeline safety.

Trustee Raymond thanked Trustee Stewart and Vice President Bowers for all their work on these issues.

MOTION 8-4-2003

Betty Woods moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, adopt Resolution No. 2003-06 Naming the Student Recreation Center *The Wade King Student Recreation Center*.

The motion passed unanimously.

RESOLUTION NO. 2003-06

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY NAMING THE STUDENT RECREATION CENTER THE WADE KING STUDENT RECREATION CENTER

WHEREAS, the Board of Trustees recognizes that Frank and Mary King have made an extraordinary financial contribution to the University to support the operations of the Student Recreation Center and scholarships for Western student athletes; and

WHEREAS, the Board of Trustees wishes to recognize the ties between Western Washington University and the Bellingham community and the impact of the 1999 Olympic pipeline explosion on members of the Bellingham and Western Washington University community; and

WHEREAS, the Board of Trustees wishes to recognize that Wade King's name symbolizes the promise of youth and the hope for tomorrow for Western's students; and

WHEREAS, the Board of Trustees wishes to recognize the importance of private donations that enhance the quality of University programs and provide scholarships for highly capable students; and

WHEREAS, the Board of Trustees wishes to express its gratitude for this very generous donation; and

WHEREAS, the Board of Trustees reserves unto itself the authority to name University facilities and declares that the naming of a University facility for an individual or group of individuals is a high honor;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Western Washington University that the Student Recreation Center be named:

The Wade King Student Recreation Center

Trustee Warner asked university staff to convey the message to the King family that the Board of Trustees is honored to have the opportunity to name the recreation center after their son.

2. Discussion of POL U-6000.02 Naming University Facilities

Vice President Bowers explained the roles of the WWU Foundation Board and the WWU Board of Trustees as they relate to university gifts. She said that the role of the Foundation Board is to identify, cultivate, and solicit prospective donors, and accept and manage all gifts, and that the role of the trustees is to determine an appropriate recognition for a gift, if it is the type that should be recognized with a naming opportunity.

The Board discussed factors to be considered when deciding whether or not to name a facility and identified the following:


- That the naming be appropriate for the individual(s) and the institution.
- That the naming upholds the values of the institution and adds value for the students of the institution.
- That the naming is consistent with past naming of university facilities.
- That the naming has a positive impact upon the institution internally and externally.

Senior Counsel Wendy Bohlke said that in a Board action taken in the 1980s, the Board delegated authority to the WWU Foundation Board to solicit, accept, and manage gifts made to the university. She said that in doing so the Board of Trustees vested the fiduciary responsibility in the Foundation Board to manage gifts and examine any prospective gifts.

The Board discussed the process by which a recommendation comes through the Foundation and the university president to the Board of Trustees. The roles of the president and Board liaison to the WWU Foundation Board were also discussed. It was clarified that the Board of Trustees as a deliberative body has the authority to name university facilities. It was noted that Board communication and flexibility are important to address in the process.

President Morse said that the discussion has been valuable and that she has a better sense of the Board's interest in being informed, while at the same time maintaining flexibility.

The meeting adjourned at 9:22 a.m.


John Warner, Chair Pro Tempore

ATTEST:


Kevin Raymond, Secretary

RESOLUTION NO. 2003-06

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
NAMING THE STUDENT RECREATION CENTER
THE WADE KING STUDENT RECREATION CENTER**

WHEREAS, the Board of Trustees recognizes that Frank and Mary King have made an extraordinary financial contribution to the University to support the operations of the Student Recreation Center and scholarships for Western student athletes; and

WHEREAS, the Board of Trustees wishes to recognize the ties between Western Washington University and the Bellingham community and the impact of the 1999 Olympic pipeline explosion on members of the Bellingham and Western Washington University community; and

WHEREAS, the Board of Trustees wishes to recognize that Wade King's name symbolizes the promise of youth and the hope for tomorrow for Western's students; and

WHEREAS, the Board of Trustees wishes to recognize the importance of private donations that enhance the quality of University programs and provide scholarships for highly capable students; and

WHEREAS, the Board of Trustees wishes to express its gratitude for this very generous donation; and

WHEREAS, the Board of Trustees reserves unto itself the authority to name University facilities and declares that the naming of a University facility for an individual or group of individuals is a high honor;


NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Western Washington University that the Student Recreation Center be named:

The Wade King Student Recreation Center

PASSED AND APPROVED by the Board of Trustees of Western Washington University at a special meeting on August 20, 2003.


John Warner, Chair Pro Tempore

ATTEST:


Kevin Raymond, Secretary

SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the Board of Trustees of Western Washington University and keeper of the records of said Board, DO HEREBY CERTIFY:

1. That the attached Resolution No. 2003-06 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 20th of August 2003, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 20th day of August 2003.


Kevin Raymond, Secretary