

NOTICE OF MEETING

**Western Washington University
Board of Trustees
Agenda
December 11 & 12, 2008**

THURSDAY, DECEMBER 11, 2008

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

- I. CALL TO ORDER**
3:00 – 3:05

- II. SPECIAL REPORT**
 - A. Draft Operating Budget Process**
3:05 - 3:35 Presentation
3:35 - 4:15 Discussion

- III. EXECUTIVE SESSION MAY BE HELD FOR PURPOSES AUTHORIZED IN RCW 42.30.110**
4:15 – 5:00

FRIDAY, DECEMBER 12, 2008

**Location: OM 340
Time: 8:00 a.m.**

- I. CALL TO ORDER, APPROVAL OF MINUTES**
8:00 - 8:05
 - Board of Trustees Retreat, September 25 & 26, 2008
 - Board of Trustees Meeting, October 2 & 3, 2008

- II. RECOGNITIONS AND INTRODUCTIONS**
8:05 - 8:15
 - Francis Halle, Director, Space Administration
 - Steve Vanderstaay, Vice Provost for Undergraduate Education

- III. EXECUTIVE COMMENTS**
 - A. Board Chair Report**
8:15 - 8:30

 - B. University President**
8:30 - 8:50
 - 1. Provost Search Report**
Craig Dunn, Search Committee Chair

Western Washington University will become the premier public comprehensive university in the country through engaged excellence.

NOTICE OF MEETING

2. **Endowment Investment Report**
George Pierce, VP for Business & Financial Affairs
Stephanie Bowers, VP for University Advancement
3. **Waterfront Development Update**
Bruce Shepard, President
4. **Identity Theft Red Flag Rules**
Wendy Bohlke, AAG

C. Associated Students

8:50 – 8:55 Presentation: AS Legislative Agenda

D. Faculty Senate

8:55 – 9:00 Presentation: Bylaw 7 - Constitution of the Faculty
Bylaw 7.4 - Academic Coordinating Commission
Bylaw 7.7 - Senate Library Committee

IV. ACTION ITEMS

A. Approval of Faculty Handbook Revisions

9:00 - 9:10

B. Consent Items:

9:10 - 9:15

- Approval of Fall Quarter Degrees
- Approval of Summer Session Fees 2009
- Approval of the Amended:
 - WWU Retirement Plan, WWU 401(a)
 - Supplemental Retirement Plan
 - WWU Voluntary Investment Program
- Delegation of Authority to Make Changes to:
 - WWU Retirement Plan
 - WWU 401 (a) Supplemental Retirement Plan
 - WWU Voluntary Investment Program
- Delegation of Authority to Lease Property at the Innovation Partnership Zone
- Delegation of Authority to Award Construction Contract for New Biology Greenhouse (PW 574)

V. DISCUSSION ITEMS

A. Dash Board Indicators

9:15 – 9:30 Presentation: Dennis Murphy, Provost/VP for Academic Affairs

9:30 – 9:40 Discussion

Western Washington University will become the premier public comprehensive university in the country through engaged excellence.

NOTICE OF MEETING

B. Sustainability Update

9:40 – 9:50 Presentation: George Pierce, VP for Business & Financial Affairs
Seth Vidana, Sustainability Coordinator

9:50 – 10:00 Discussion

C. Performance Agreement & Washington State Quality Awards

10:00 – 10:10 Presentation: Dennis Murphy, Provost/VP for Academic Affairs

10:05 – 10:15 Discussion

D. Washington Student Lobby

10:15 – 10:25 Presentation: Eileen Coughlin, Vice President of Student Affairs
Erik Lowe, President, Associated Students

10:30 – 10:40 Discussion

E. Beta Testing of Electronic Board Books

10:40 - 10:50 Demo: John Lawson, Chief Information Officer & Liz Sipes, Secretary to the
Board of Trustees

10:50 – 11:00 Discussion

VI. COMMITTEE REPORTS

A. Audit Committee Report

11:00 – 11:10 Presentation: Howard Lincoln, Chair

VII. INFORMATION ITEMS

11:10 – 11:45 Admissions Report
Alumni Relations Report
Development Report
External Affairs Report
Quarterly Grant Report
Major Capital Projects Status Report
Student Right to Know/Clery Act
2007/08 University Financial Statements

VIII. MEETING EVALUATION

11:45 - 11:55

IX. ADJOURNMENT

12:00 p.m.

X. DATE FOR NEXT REGULAR MEETING: February 12 & 13, 2009

XI. LUNCH PRESENTATION

12:15 "Remade 2008," Arunas Oslapas, Engineering Technology

12:30 Discussion

Western Washington University will become the premier public comprehensive university in the country through engaged excellence.

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**REGULAR MEETING
December 11, 2008**

I. CALL TO ORDER

Chair Phil Sharpe called the regular meeting of the Board of Trustees of Western Washington University to order at 3:00 p.m., December 11, 2008 in Old Main 340, Western Washington University, Bellingham,

Board of Trustees

Hannah Higgins
Howard Lincoln
Dennis Madsen, Secretary
Kevin Raymond
Phil Sharpe, Chair
John Warner

Western Washington University

Bruce Shepard, President
Wendy Bohlke, Assistant Attorney General
Sherry Burkey, Acting Vice President for External Affairs
Patricia Woehrlin, Senior Director of Gift Planning, Western Foundation
Eileen Coughlin, Vice President for Student Affairs & Academic Support Services
Matthew Liao-Troth, Faculty Senate President
Dennis Murphy, Provost and Vice President for Academic Affairs
George Pierce, Vice President for Business and Financial Affairs
Paula Gilman, Executive Director for University Planning and Budgeting
Elizabeth Sipes, Secretary to the Board of Trustees
Barbara Stoneberg, Administrative Assistant to the President

Chair Sharpe announced that he would need to leave the meeting at 3:50 p.m.

II. SPECIAL REPORTS

A. Draft Operating Budget Process

Three draft documents were included in the Board of Trustees meeting packets: 1) *Principles and Guidelines for Campus Supplemental Budget Reallocations*, 2) *Campus-Level Supplemental Process for Changing the 2009-11 Budget*, and 3) *Strengths, Challenges, Opportunities and Threats, Surveying the Landscape for Budget Planning*. President Shepard said that these documents were posted on the website and the campus community has commented directly and through a community forum.

Shepard presented an overview of the magnitude the budget shortfall could have on Western. He said that the Governor has not released her budget and the legislature has not passed the state budget, but the budget challenge is very clear. An estimated \$5.7B shortfall in the state's biennial budget represents 40% of the Flexible portion of the state budget, which includes Higher Education. In preparation for the budget reduction, Western has been reviewing and eliminating lower-enrollment courses for the fall, has put a hard hiring freeze in place, has had discussion with the unions regarding flexibility to adjust positions and move employees, and has targeted possible reductions. Through a campus community forum we have received 150 recommendations from the campus community on how we can reduce expenditures.

Shepard said that by doing this process correctly, we will be a stronger and better university in the future.

Paula Gilman presented ***Principles, Guidelines and Process, 2008-09 and 2009-11 Budgets***. She reviewed the Governor's proposed State Supplemental Budget reduction and the reduction to Western Washington University. Gilman explained that the 2008-09 budget reduction is being covered from institutional reserves and by the divisions. Plans for the budget reductions are being currently being formulated by the Provost, Vice President and others in their respective divisions.

Gilman explained that with the 2008-09 Governor's proposed supplemental budget reduction and a hypothetical additional 20% reduction for the year, Western's state budget reduction for the 2009-10 could be \$18.5M or \$37M for the 2009-11 Biennium.

A tuition increase could offset some of the reduction. Gilman explained that both our Undergraduate Non-Resident tuition and our Graduation tuition rates are higher than the national average, however Western's Undergraduate Resident tuition is lower than the national average. Gilman noted that when student tuition is raised, the state always gives a corresponding amount to the HECB to cover the State Need Grant for the lowest income students.

Gilman said the Principles and Guidelines for Campus Supplemental Budget Reallocations are for making changes to previously adopted budgets. The 2009-10 annual budget and the 09-11 biennial budget, previously approved by the Board of Trustees, need to be modified to reflect the potential budget reductions. Gilman explained the principles, guidelines, and the process for making changes to previously adopted university budgets. Gilman said the Governor releases her budget on December 19, 2008 and at that time the President and Vice Presidents will recommend a targeted budget reduction for WWU. The different planning units on campus will work to produce budget proposals within that set target. The proposals will then be published on the web for the campus community and formal budget hearings are planned for early spring. Drawing upon the feedback from these, the vice presidents and college deans will draft a budget recommendation for the university. This will be posted on the web and additional feedback will be solicited from the campus community. After thorough consideration of all advice, and working with the President, a final budget proposal for the 2009-2010 will be brought to Trustees for consideration at the June 12, 2009 meeting. The process for formulating the 2010-2011 budget will begin shortly thereafter.

It was noted that the units have already set some budget reduction targets and are working on very specific reductions now, e.g. not filling faculty position, some program reduction, and turning the lights off in the gym.

In response to a question, President Shepard said at the hearing process, each unit leader will present their proposed reduction and its affect their and other units. They will be asked to present a Strengths, Challenges, Opportunities, and Threats (SCOT) analysis for their units and how it fits with the university's mission and strategic plan. It will be a very transparent process and everyone will have the opportunity to be engaged and have input.

The Trustees thanked Gilman for her very comprehensive report.

II. Executive Session

At 4:15 p.m. Secretary Madsen announced that the Board would go into Executive Session to discuss real estate and pending legal matters authorized under RCW 42.30.110 for approximately 15 minutes.

Meeting adjourned at 4:30 p.m.

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**REGULAR MEETING
December 12, 2008**

I. CALL TO ORDER

Chair Phil Sharpe called the regular meeting of the Board of Trustees of Western Washington University to order at 8:05 a.m., December 12, 2008 in Old Main 340, Western Washington University, Bellingham,

Board of Trustees

Hannah Higgins
Howard Lincoln
Dennis Madsen, Secretary
Kevin Raymond
Phil Sharpe, Chair
John Warner

Western Washington University

Bruce Shepard, President
Wendy Bohlke, Assistant Attorney General
Sherry Burkey, Acting Vice President for External Affairs
Stephanie Bowers, Vice President for University Advancement
Eileen Coughlin, Vice President for Student Affairs & Academic Support Services
Matthew Liao-Troth, Faculty Senate President
Erik Lower, Associated Students President
Dennis Murphy, Provost and Vice President for Academic Affairs
George Pierce, Vice President for Business and Financial Affairs
Paula Gilman, Executive Director for University Planning and Budgeting
Buff Schoenfeld, Executive Assistant to the President
Elizabeth Sipes, Secretary to the Board of Trustees
Barbara Stoneberg, Administrative Assistant to the President

APPROVAL OF MINUTES

MOTION 12-1-08 Howard Lincoln moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the following:

- Minutes of the Board of Trustees Retreat, September 25 & 26, 2008 as modified
- Minutes of the Board of Trustees Meeting, October 2 & 3, 2008

Motion passed unanimously.

II. RECOGNITION AND INTRODUCTIONS

- Provost Murphy introduced Francis Halle, Director of Space Administration and Planning. Francis was the Regional Manager of Facilities Development for the Vancouver Coastal Health Authority. He holds a degree in Interior Design from the University of Manitoba School of Architecture.
- Provost Murphy introduced Steven Vanderstaay, Vice Provost for Undergraduate Education. Steve is a professor of English and has taught at WWU since 1995. He holds a B.A. and M.A. from the University of Washington and a Ph.D. from the University of Iowa.

III. EXECUTIVE COMMENTS

A. Board Chair Report

Chair Sharpe added to the agenda Resolution #2008-13 and Resolution #2008-14.

Resolution # 2008-13

A Resolution of the Board of Trustees of Western Washington University To Honor the Accomplishments of Karen W. Morse And Joseph G. Morse

WHEREAS: Karen W. Morse served as the President of Western Washington University from 1993-2008; and

WHEREAS, over her 15-year tenure, Karen's dedicated, persistent commitment to the quality of engaged excellence at the university has elevated WWU's reputation as one of the premier public comprehensive universities in the country; and

WHEREAS: Joe Morse's enthusiastic support of Karen and of the university, in addition to his own contribution to math and science education and to the Chemistry Department, deserves special recognition for having made a significant difference for Western; and

WHEREAS: their continuing involvement in the university and the community will contribute to the prestige, value, and quality of the university into the future;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Western Washington University that:

1. Karen W. Morse is hereby formally designated "President Emeritus" of Western Washington University, with all of the rights, duties, and privileges appertaining thereunto;
2. That Professor Emeritus Joe Morse is hereby designated a "Lifelong Friend" of Western Washington University; and

3. All present and future Presidents, Trustees, and officials and members of the Western Washington University community are called upon to extend every appropriate courtesy, support, hospitality, and honor to the Morse's in furtherance of the spirit and intent of this Resolution and in recognition of their outstanding contributions to the welfare and reputation of the institution.

Adopted unanimously this 12th day of December, 2008 at Bellingham, Washington.

MOTION 12-2-08 John Warner moved that the Board of Trustees upon the recommendation of the President, adopt Resolution #2008-13 to Honor The Accomplishments of Karen W. Morse and Joseph G. Morse.

Motion passed unanimously.

The Trustees thanked President Emeritus Karen Morse and Joe Morse for their dedication to Western and wished them the best for the future.

RESOLUTION NO. 2008-14

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY AFFIRMING THE DELEGATION OF AUTHORITY TO THE TRUSTEE LIAISON TO THE WWU FOUNDATION FOR REVIEW OF PRESIDENTIAL EXPENSES

WHEREAS, the powers and duties of the Board of Trustees include those specified in Title 28B RCW and all other powers and duties which are necessary or appropriate to carry out the Board's responsibilities and obligations; and

WHEREAS, the Board of Trustees reserves unto itself the authority to employ the President under such terms and conditions as may be negotiated from time to time through written contract; and

WHEREAS, the duties of the President include a responsibility to cultivate and steward private supporters of the University; and

WHEREAS, the Chair of Western Washington University's Board of Trustees or his or her designee is responsible for reviewing the expenses of the President; and

WHEREAS, the Chair or his or her designee has designated Trustee Madsen as the Board Liaison to Western Washington University Foundation; and

WHEREAS, Western Washington University Foundation and Western Washington University previously agreed as follows:

- WWU Foundation is established to secure and manage private resources for the benefit of the University; and

- WWU Foundation provides financial support for the President to cultivate and steward private supporters of the University; and
- WWU Foundation will make its books and records available to the Trustees or its designee.

Therefore, be it Resolved:

The Board Liaison to WWU Foundation is hereby delegated responsibility to review WWU Foundation expenses for development services of WWU President Bruce Shepard on a quarterly basis; and

The Board Liaison to the WWU Foundation will report the results of his/her review to the Board Audit Committee.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on December 12, 2008.

MOTION 12-3-08 Howard Lincoln moved that the Board of Trustees, upon the recommendation of the President, adopt Resolution 2008-14 Delegating Authority to the Trustee Liaison to the WWU Foundation for Review of Presidential Expenses.

Motion passed unanimously.

B. University President Report

President Shepard reported that he will formalize the feedback from his listening sessions with faculty and staff in a Mid-Year Report to the campus community and the Board of Trustees in February. Shepard said that preparations are underway for the Fall Commencement Ceremonies on Saturday, December 13, 2008.

1. Provost Search Report

Dr. Craig Dunn, Chair of the Provost Search Advisory Committee, reviewed the search timeline and search process. Of the 160 applications received, 8 candidates were interviewed at a neutral-site and three were brought to campus. In keeping with complete transparency of the process, the finalists' cover letters and resumes, videos of their campus open forum, and a Candidate Interview Feedback form were available on the search website. At the conclusion of the on-campus interviews, President Shepard met with the search committee. Shepard said there was clear consensus on the candidates and he is in conversation with the preferred candidate at this time.

Chair Sharpe suggested Dunn write a final report to synthesize the search experience for future search committee chairs.

2. Endowment Investment Report

Vice Presidents George Pierce and Stephanie Bowers provided the Board with an overview of the University Endowments and the WWU Foundation Endowments.

Pierce said that in 2005 an Endowment Investment Committee was formed to review the university endowments every 2-3 months. Smith-Barney was chosen as the financial manager following an RFP process. Information on endowment growth was included in the Board packets.

Bowers said because of the current economic crisis, the endowments are experiencing no growth and are actually losing money. Bowers said the Foundation is strategizing to find ways to continue to support the campus. Bowers will update the Board at the February meeting.

3. Waterfront Development Update

President Shepard updated the Board on the current status of the waterfront development. Shepard said that given the university's vision to become the premier public comprehensive university in the nation, we need to decide what will allow us to advance toward that goal while taking the unique opportunity to be on the waterfront. A campus committee is further clarifying how our presence on the waterfront can benefit the university. Shepard said in planning the waterfront development, we also need to keep our options open for future needs of the university.

4. Identify Theft Red Flags Rule

Wendy Bohlke, Assistant Attorney General, provided an update on the Identify Theft Red Flags Rule. In 2007 the Federal Trade Commission issued a rule intended to reduce the risk of identity theft, effective November 1, 2008. Enforcement has been delayed until May 1, 2009.

President Shepard and the university's Executive Policy Group reviewed and approved an interim policy, POL-U3000.01 Identifying, Detecting and Responding to Identity Theft Red Flags and Notices of Address Discrepancies, effective November 1, 2008 – May 1, 2009.

In response to a question as to WWU's process for ensuring that personal information is not compromised, John Lawson, Vice Provost for Information Technology/CIO, said there are multiple layers of security protecting Western's data. Lawson said that under the direction of the Board Audit Committee, a Request for Quote and Qualifications (RFQQ) to conduct an IT Security Audit of the university is in process. Western also participated in a vulnerability scan coordinated by the Northwest Academic Computing Consortium (NWACC). Lawson said that Western is very diligent in complying with all federal regulations in this area. The Data Incident Response Team is also in place to evaluate and respond to any incidences if necessary.

C. ASSOCIATED STUDENTS

Erik Lowe reported that the Associated Students and the administration are working together on many legislative issues. Sarah Ishmael, Vice President for Legislative and Governmental Affairs, presented the Associated Students Western Washington University State Legislative Agenda for 2009. Discussion followed regarding tuition setting authority and possible increases of tuition, financial aid and state need grants.

President Shepard suggested that a future AS legislative agenda could include the Student Trustee's limited ability to participate in some Board meeting agenda issues.

D. FACULTY SENATE

Matthew Liao-Troth presented the revisions to the Constitution of the Faculty – Bylaw 7, and revisions to the Faculty Handbook -- Bylaw 7.4 the Academic Coordinating Commission and, Bylaw 7.7 the Senate Library Committee.

IV. ACTION ITEMS

- a. Approval of Faculty Handbook Revisions.

Matthew Liao-Troth reviewed the revised Faculty Handbook. Revisions were made so that the handbook does not conflict with the Collective Bargaining Agreement with the UFWW. Corrections were also made to the out-dated Operating Procedure and College governance documents will not be included in handbook.

MOTION 12-4-08 Dennis Madsen moved, that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the Faculty Handbook revisions approved by final vote of the Faculty Senate on November 24, 2008 as amended by the provision dealing with Reimbursements and Consulting Policies from the Faculty Senate Executive Committee.

Motion passed unanimously.

- b. Consent Items

MOTION 12-5-09 John Warner moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the following consent items:

- Fall Quarter Degrees
- Summer Session Fees 2009
- The Amended:
 - WWU Retirement Plan, WWU 401(a)
 - Supplemental Retirement Plan
 - WWU Voluntary Investment program
- Delegation of Authority to Make Changes to
 - WWU Retirement Plan
 - WWU 401 (a) Supplemental Retirement Plan
 - WWU Voluntary Investment Program
- Delegation of Authority to Lease property at the Innovation Partnership Zone
- Delegation of Authority to Award Construction Contract for New Biology Greenhouse (PW 574)

At 9:22 a.m. Chair Sharpe announced a 10 minute break. The Board reconvened at 9:35 a.m.

V. DISCUSSION ITEMS

A. Performance Agreement & Washington State Quality Awards

Provost Murphy presented an update on the status of the Performance Agreement, part of the HECB Master Plan for Higher Education in Washington. Western's Performance Agreement was submitted to the State in November and subsequent meetings and discussion have taken place on a state-wide level. Murphy said the institutions are waiting for further instruction.

Murphy reported that the State is requiring all state agencies to apply for the Washington State Quality Award. A committee representing each sector of the university was appointed to complete Western's 2008 Washington State Quality Award Assessment Application. A copy of the application was distributed.

B. Dash Board Indicators

Provost Murphy led a discussion of prospective *Dash Board* indicators for WWU. Murphy said a lot of data about Western exists, but it needs to be readily available for operational purposes. A list of Key Performance Indicators (KPI's) including admission rates, student/faculty ratios, budget information, productivity measures, etc, was distributed. The Board will review and indicate what kinds of data they would like to see on a regular basis. Trustees said they would like to include information on Western's strengths, challenges, opportunities, and other information that would be useful to them as trustees.

C. Sustainability Update

Vice President George Pierce and Seth Vidana, Sustainability Coordinator, provided the Board with an overview of the Office of Sustainability's 2008 Campus Sustainability Report. The report provides a broad overview of sustainability efforts on Western's campus. It was noted that Western is moving ahead in "the middle of the pack" in these efforts. Pierce said that because of the current budget crisis, we are working with efforts that don't require a large investment. Some of the older academic buildings have been retrofitted in the electrical lighting area with seed money from grants. Tim Wynn, Director of Facilities Management, said that additional resources are needed to retrofit the heating and ventilation systems of these buildings to see any substantial energy savings. President Shepard also noted that we are considering lowering the heat in the buildings to obtain some budget savings.

The Board of Trustees voiced their support for Western's effort towards offering an interdisciplinary curriculum that will enable each Western student to graduate with a thorough knowledge of sustainability issues facing today's world.

D. Washington Student Lobby

Erik Lowe, Associated Students President, presented information regarding the Washington Student Lobby (WSL) fee. The objectives of the WSL are to represent student interests before the State Legislature and other venues on issues related to accessible, affordable, and high quality education; to inform students about issues of political significance; and to facilitate cooperation and communication among students through the state. Currently students have an opt-in fee system to fund Western's membership. The AS proposals is to put a referendum to

student vote that would abolish the current WSL fee and establish in its place a “Legislative Action Fee.” This would allow the AS to have more control over the collection method, the amount of the fee, and flexibility on how it will be spent.

E. Beta Testing of Electronic Board Books

John Lawson, Vice Provost for Information Technology/CIO and Liz Sipes, Secretary to the Board of Trustees presented a brief test of the Sharepoint Board of Trustees website. Board packets for the February 12 & 13, 2008 meeting will be available to the Trustees on this site.

VI. COMMITTEE REPORTS

A. Audit Committee Report

Trustee Howard Lincoln, Chair of the Board Audit Committee, reported on the December 11 meeting. The committee:

- Approved the 2009 meeting schedule;
- Met with external auditors from KPMG who presented the financial statements for the university and four auxiliaries. No significant deficiencies or material weaknesses were identified in any of the audits;
- Heard a report from John Lawson, Vice Provost for Information Technology/CIO and Kathy Wetherell, Assistant Vice President for Business & Financial Affairs, on the Federal Trade Commission’s new Red Flag Rules;
- Heard an update on the on-going audit from the State Auditor’s Office. The State Auditors will present their report on the February Audit Committee meeting;
- Heard an update from the Internal Auditors Office; and
- Met separately with the Internal Auditor and the President as provided by the Audit Committee’s Charter.

VII. INFORMATION ITEMS

A. Admissions and Enrollment Planning Report

Vice President Eileen Coughlin provided a written update on enrollment and admissions.

B. Alumni Association Report

Vice President Bowers provided a written report on the activities of the Office of Alumni Relations. The Alumni Association has initiated a three year pilot program to raise revenue through membership.

C. Development Report

Vice President Bowers provided a written update on WWU Foundation activities.

D. External Affairs Report

Sherry Burkey, Acting Vice President for External Affairs provided a written update on the recent activities of External Affairs. Burkey said that Representative Kelli Linville has been named chair of the Appropriations Committee.

E. Quarterly Report on Grants and Contracts

Provost Murphy provided written information concerning grant awards totaling \$3,952,994 for the period July 1, 2008 – September 30, 2008.

F. Major Capital Projects Status Report

Vice President Pierce provided a written update on the major capital projects.

G. Student Right-to-Know and Clery Act

Vice President Coughlin provided the Board will information regarding Western Washington University's compliance with the federal Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act.

Vice President Pierce distributed a copy of the Annual University Policy Report.

H. 2007-2008 Financial Report for Western Washington University

Vice President George Pierce provided copies of the University's 2007-2008 Financial Report and copies of the 2008 Financial Reports for the auxiliaries: Wade King Student Recreation Center, University Residences Housing and Dining System, Parking and Transportation, and Associated Students Bookstore.

VIII. MEETING EVALUATION

The Trustees said they are pleased with the new meeting format.

IX. ADJOURNMENT

Meeting adjourned at 11:32 a.m.

X. DATE FOR NEXT REGULAR MEETING: February 12 & 13, 2009

XI. LUNCH PRESENTATION

Dr. Arunas Oslapas, Engineering Technology, presented "Remade 2008," an annual project conducted by the Junior Industrial Design class.