

NOTICE OF MEETING

WESTERN WASHINGTON UNIVERSITY BOARD OF TRUSTEES

SPECIAL MEETING June 7 & 8, 2007

Time: June 7: 10:00 a.m. – 5:00 p.m.
June 8: 8:00 a.m. – 12:30 p.m.

Location: Shannon Point Marine Center
Anacortes, Washington

The Board of Trustees will meet in Executive Session to discuss personnel issues. No action will be taken.

NOTE: Executive Session will be held in closed session as authorized in RCW 42.30.110.

Western Washington University
Board of Trustees
Agenda
Friday, June 15, 2007

Location: Old Main 340
Time: 8:30 a.m.

I. Call to Order

II. Introductions and Recognitions

1. Resolution 2007 - 01 Congratulating the WWU Women's Rowing Team, winners of the NCAA Division II Women's Rowing National Championship
2. Resolution 2007 - 02 Congratulating the WWU Cycling Team, winners of the 2007 Division II National Collegiate Road Championship
3. Resolution 2007 – 03 Congratulating Monika Gruszecki, winner of the Women's Javelin, NCAA Division II Outdoor Track and Field Championship
4. Resolution 2007 – 04 Congratulating Theatre Art Students for their awards at the Kennedy Center American College Theatre Festival (KCACTF) and the Northwest Drama Conference Regional Competition

III. Executive Session may be held for purposes authorized in RCW 42.30.11

IV. Reports

A. Board Chair Report

1. Resolution No. 2007 - 05 Recognizing the Service of Board Member Chiho Lai
2. Board Audit Committee
 - Internal Controls Report

B. Special Reports

1. Academic Presentation – Undergraduate Creative Activities, Scholarship and Research
Dr. Andrew Bodman, Provost
Dr. Moheb Ghali, Dean of the Graduate School
2. Residence Hall Site Considerations Update
Dr. George Pierce, V.P. for Business & Financial Affairs
3. Green Tag (Renewable Energy) Purchase Update
Dr. George Pierce, VP for Business & Financial Affairs

C. Governance Reports

1. Faculty Senate
2. Associated Students

12:00 p.m. LUNCH IN SOLARIUM – Introduction of Presidential Scholar Award Recipients and Faculty Award Winners

V. Action Items

- A. Consent Items:
 - Approval of the Minutes of the April 20, 2007 Board of Trustees Meeting
 - Approval of Spring Quarter Degrees
 - Approval of Lease Agreement for the Small Business Development Center, Bellingham, WA
 - Approval of Lease Agreement for Center for Continuing Education in Rehabilitation, Hall Creek Park Office, Mountlake Terrace, WA

- B. Waterfront
 - Update
 - Letter of IntentRobert Frazier, Vice President for External Affairs

- C. Student Transportation Fee
Dr. George Pierce, Vice President for Business & Financial Affairs

- D. Mandatory Student Fees
 - Services & Activities Fee
 - Student Health Service Fee
 - Technology Fee
 - Non-Academic Building Fee
 - Renewable Energy Fee
 - Student Recreation FeeDr. Eileen Coughlin, Vice President for Student Affairs

- E. Academic Self-Sustaining Program Fees
 - Extended Education & OtherDr. Andrew Bodman, Provost & Vice President for Academic Affairs

- F. 2007-09 Capital Budget
Dr. George Pierce, Vice President for Business & Financial Affairs
Renee Roberts, Director, Capital Budget Office

- G. Operating Budget
 - Tuition
 - Classified Staff CompensationPaula Rustan, Executive Director for Planning & Budgeting

VI. Information Items

- A. Admissions Report
- B. Alumni Relations Report
- C. Development Report
- D. External Affairs Report
- E. Major Capital Projects Status Report

VII. Date for Next Regular Meeting: Friday, August 3, 2007

VIII. Adjournment

Groundbreaking Ceremony at Lincoln Creek Transportation Center

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING
June 7 & 8, 2007**

I. CALL TO ORDER

Chair Kevin Raymond called the Special Meeting of the Board of Trustees of Western Washington University to order at 10:00 a.m., June 7, 2007, at Shannon Point Marine Center, Anacortes, Washington.

Board of Trustees

Ron Allen
Howard Lincoln
Dennis Madsen
Kevin Raymond, Chair
Phil Sharpe, Vice Chair
John Warner
Peggy Zoro, Secretary

Western Washington University

Karen W. Morse, President
Wendy Bohlke, Assistant Attorney General
Elizabeth Sipes, Secretary to the Board of Trustees

II. EXECUTIVE SESSION

At 10:02 a.m. Chair Raymond announced that per purposes authorized in RCW 42.30.11, the Board would go into Executive Session until 5:00 p.m. to discuss personnel matters.

At 8:00 a.m. on Friday, June 8, 2007 the Board reconvened in Executive Session to continue discussion of personnel matters and Board Self-Assessment.

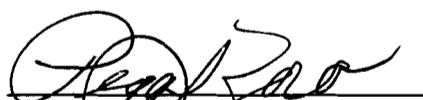
III. ADJOURNMENT

Meeting adjourned at 12:30 p.m. No action was taken.



Kevin Raymond, Chair

ATTEST:



Peggy Zoro, Secretary

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
MINUTES
June 15, 2007**

I. CALL TO ORDER

Chair Kevin Raymond called the regular meeting of the Board of Trustees of Western Washington University to order at 8:33 a.m., June 15, 2007, in Old Main 340, Bellingham, Washington.

Board of Trustees

W. Ron Allen
Chiho Lai
Howard Lincoln
Dennis Madsen
Kevin Raymond, Chair
Phil Sharpe, Vice-Chair
John Warner
Peggy Zoro, Secretary

Western Washington University

Karen W. Morse, President
Andrew Bodman, Provost and Vice President for Academic Affairs
Stephanie Bowers, Vice President for University Advancement
Eileen Coughlin, Vice President for Student Affairs and Academic Support Services
Bob Frazier, Vice President for External Affairs
Ira Hyman, Faculty Senate President
Mark Iozzi, Associated Students President
George Pierce, Vice President for Business and Financial Affairs
Paula Rustan, Executive Director for University Planning and Budgeting
Elizabeth Sipes, Secretary to the Board of Trustees
Buff Schoenfeld, Executive Assistant to the President
Barbara Stoneberg, Assistant Secretary to the Board of Trustees
Wendy Bohlke, Assistant Attorney General

Chair Raymond announced that the agenda would be changed. Item IV.A.2 Board Audit Committee would be deleted; Item IV.D.1. Operating Budget would be added; and Item V.E. Academic Self-Sustaining Program Fees would be added under V.A. Consent Items.

II. INTRODUCTIONS AND RECOGNITIONS

1. Resolution No. 2007-01 Congratulating the WWU Women's Rowing Team

A short video showing the Women's Rowing Team being honored at a recent Seattle Mariner's baseball game was viewed by the Board.

Trustee Warner read Resolution No. 2007-01.

RESOLUTION NO. 2007-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
CONGRATULATING THE WESTERN WOMEN'S ROWING TEAM**

WHEREAS, The Western Women's Rowing Team won the program's and school's third straight NCAA Division II national championship; and

WHEREAS, it is the first time that a school has won three consecutive titles since the NCAA began a rowing championship in 1997; and

WHEREAS, after winning the NCAA II West Regional title for the third straight year, the Vikings' varsity eight and varsity four shells both won their grand final and qualifying heats at the NCAA II National Championships; and

WHEREAS, the Vikings' varsity eight shell was ranked No. 1 nationally all season long in the US/Rowing/Collegiate Rowing Coaches Association Top 25; and

WHEREAS, the Vikings' varsity eight and varsity four shells both placed third and ninth respectively at the Western Intercollegiate Rowing Association Championships against Division I teams; and

WHEREAS, the Vikings won the NCAA II West Regional title for the third straight year with both the varsity eight and varsity four shells winning their respective races; and

WHEREAS, the Vikings' varsity eight placed first at the Northwest Collegiate Rowing Conference Championships; and won the Team title for the third straight year; and

WHEREAS, varsity seven seat Lindsay Mann-King was named CRCA All-American for the third straight year, eight stroke Staci Reynolds was named CRCA All-American and varsity eight two seat Audrey Coon and varsity four three seat Gina Auriemma were named CRCA National Scholar Athletes; and

WHEREAS, John Fuchs was named 2007 Collegiate Rowing Coaches Association NCAA Division II National Coach of the Year; and

WHEREAS, the team members distinguished themselves as students in the classroom as well as on the course throughout a rigorous schedule of events; and the entire team demonstrated fine sportsmanship and inspired youth to work hard, play well and enjoy athletic competition;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially recognizes the Western Women's Rowing Team for its unprecedented accomplishment and extends to the team the Board's gratitude and best wishes on behalf of the entire University Community.

John Fuchs, Head Coach, Women's Crew, accepted the resolution on behalf of the rowing team.

2. Resolution No. 2007-03 Congratulating Monika Gruszecki

Trustee Lincoln read Resolution No. 2007-03.

RESOLUTION NO. 2007-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY CONGRATULATING MONIKA GRUSZECKI

WHEREAS, launching a throw of 145-8 on her third attempt, Western Washington University's MONIKA GRUSZECKI won the women's javelin at the NCAA Division II Outdoor Track and Field Championship; and

WHEREAS, MONIKA GRUSZECKI is the Viking's first NCAA track champion since the school changed national affiliation in 1999 and the eighth overall; and

WHEREAS, MONIKA GRUSZECKI is the third Western national champion in the javelin; and

WHEREAS, MONIKA GRUSZECKI'S winning throw was the third-best of her collegiate career; and

WHEREAS, when MONIKA GRUSZECKI entered the competition, she ranked fifth nationally with a personal best throw of 146-10; sixth best in school history; and

WHEREAS, MONIKA GRUSZECKI placed second at the Great Northwest Athletic Conference Championship with a toss of 146-2; and

WHEREAS, MONIKA GRUSZECKI distinguishes herself in the classroom as well as on the field; and

WHEREAS, MONIKA GRUSZECKI demonstrated fine sportsmanship and inspired youth to work hard, play well and enjoy athletic competition;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially recognizes MONIKA GRUSZECKI for this important

accomplishment and extends the Board's gratitude and best wishes on behalf of the entire University Community.

Monika Gruszecki accepted the resolution. Coach Pee Wee Halsell was introduced to the Board and thanked the administration for their support

3. Resolution No. 2007-02 Congratulating the WWU Cycling Team

Trustee Madsen read Resolution No. 2007-02.

RESOLUTION NO. 2007-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
CONGRATULATING THE WWU CYCLING TEAM**

WHEREAS, the WWU women's team, comprised of HEIDI HOFF, MEAGAN MCPHEE and KRISTEN STOUDE, earned a silver medal in the women's team time trial; and

WHEREAS, the WWU men's team, comprised of CHRIS DAIFUKU, NICK CLAYVILLE, PHIL ELASSER and LOGAN WETZEL, earned the gold medal in the men's team time trial; and

WHEREAS, the combined points earned by the men's and women's team resulted in Western Washington University Cycling Team winning the 2007 Division II National Collegiate Road championship; and

WHEREAS, in the May 12 road race, six WWU cyclists finished the race, three men and three women, after high temperatures and poor road conditions caused many riders to drop out or not complete the race; and

WHEREAS, CHRIS DAIFUKU is the 2007 Northwest Collegiate Cycling Conference men's champion; and

WHEREAS, MEAGAN MCPHEE is the 2007 Northwest Collegiate Cycling Conference women's champion; and

WHEREAS, the WWU Cycling team as a whole became the 2007 Northwest Collegiate Cycling Conference Champions; and

WHEREAS, the team members distinguished themselves as students in the classroom as well as on the course throughout a rigorous schedule of events; and

WHEREAS, the entire team demonstrated fine sportsmanship and inspired youth to work hard, play well and enjoy athletic competition;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of Western Washington University officially recognizes the WWU Cycling Team for its important accomplishment and extends to the team the Board's gratitude and best wishes on behalf of the entire University Community.

A representative from the cycling team accepted the resolution.

4. Resolution No. 2007-04 Congratulating Theatre Arts Students

Trustee Allen read Resolution No. 2007-04.

RESOLUTION NO. 2007-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
CONGRATULATING WWU THEATRE ARTS STUDENTS**

WHEREAS, WWU Theatre Arts students earned top awards at the 2007 Kennedy Center American College Theatre Festival (KCACTF) at the Kennedy Center for the Performing Arts in Washington, DC; and

WHEREAS, from a area that includes six states, Western sent the most students from competing regional universities to the KCACTF for a week of workshops and training with top professionals; and

WHEREAS, SUSANNAH SCOTT won the KCACTF Barbizon Award for Excellence in Lighting Design, and is the first person from WWU to win a national award in lighting design; and

WHEREAS, MARIJO HENNING was the top choice among 48 design students nationwide to receive the National Design Excellence Award; and

WHEREAS, SCOTT and HENNING placed first in their respective areas at the KCACTF and Northwest Drama Conference regional competition; and

WHEREAS, CASEY ZANDER placed first in scenic design at the regional competition and received an invitation to attend the KCACTF; and

WHEREAS, STEVE SHERMAN, was invited to attend KCACTF as an actor and playwright for his original play, "Brian and Joe;" and

WHEREAS, the students have brought national recognition to themselves, their department and Western Washington University, serving as inspiration to their peers in Theatre Arts,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially recognizes the WWU Theatre Arts students for their important accomplishments and extends to them the Board's gratitude and best wishes on behalf of the entire University Community.

Gregory Pulver, Associate Professor, Theatre Arts, accepted the resolution on behalf of the Theatre Arts students.

5. Introduction of Executive Director of Alumni Relations

Stephanie Bowers, Vice President for University Advancement introduced Deborah DeWees, Senior Director of University Advancement and Executive Director of Alumni Relations to the Board.

III. EXECUTIVE SESSION

At 9:00 a.m. Chair Raymond announced that the Board would convene in Executive Session for approximately one hour to discuss personnel matters.
The Board returned to open meeting at 10:25 a.m. with no action to report.

IV. REPORTS

A. Board Chair Report

1. Resolution No. 2007-5 Recognizing the Service of Board Member Chiho Lai

Trustee Sharpe read Resolution No. 2007-05.

RESOLUTION NO. 2007-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY RECOGNIZING THE SERVICE OF BOARD MEMBER CHIHO LAI

WHEREAS, CHIHO LAI, of Mercer Island, Washington, has served as a member of the Western Washington University Board of Trustees from July 1, 2006 to June 30, 2007; and

WHEREAS, CHIHO LAI has the distinction of being the ninth student appointed by the Governor to the Board of Trustees of Western Washington University; and

WHEREAS, CHIHO LAI brought to the student trustee position leadership qualities developed during his involvement in the Young Democrats of Western Washington University and the Western Washington University Student Senate; and

WHEREAS, CHIHO LAI brought to his appointment as a student trustee dedication to the campus community in his work as a student employee for the Faculty Senate and as a Commissioner on the Academic Coordinating Commission; and

WHEREAS, CHIHO LAI has contributed his time and commitment to the University at considerable personal sacrifice while preparing to earn a Bachelor of Arts in History with a minor in Accounting; and

WHEREAS, CHIHO LAI helped enhance the stature and future potential of Western Washington University through his participation as a member of the Board of Trustees in numerous activities and decisions affecting the University;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Western Washington University the CHIHO LAI be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

President Morse presented Lai with a plaque and gift in appreciation of his contributions to the Board and campus community.

Trustee Lai thanked the Board and administration for the experience he received as student trustee.

MOTION 6-1-2007 Ron Allen moved that the Board of Trustees of Western Washington University adopt Resolution Nos. 2007-01, 2007-02, 2007-03, 2007-04 and 2007-05.

The motion passed unanimously.

B. Special Reports

1. Academic Presentation – Undergraduate Creative Activities, Scholarship and Research

Moheb Ghali, Vice Provost for Research and Dean of the Graduate School provided the Board with an overview of Scholars Week activities. Ghali said that Scholars Week celebrates the contributions of undergraduate students that enrich the intellectual environment at the university and the community. He reported that 267 students and 120 mentors participated in Scholars Week 2007.

Ghali introduced students Jennifer Anderson, Decision Sciences/Chinese; Chad Weldy, Environmental Sciences; and Corrie Lazar, Modern and Classical Languages. The students spoke about their scholarly work, individual experiences, and the support they have received from their faculty mentors.

Chair Raymond thanked Ghali and the students for their presentation.

2. Residence Hall Site Considerations Update

Tim Wynn, Director, Facilities Management provided a progress report on the Buchanan Towers Addition Feasibility Study. He reminded the Board that the purpose of the study is to explore the possibility of constructing a 100-200 bed facility for upper level students in the vicinity of Buchanan Towers. Wynn said that the university is working with a design team led by Mithun Architects.

Wynn reviewed the site analysis showing the Board three notional sites suitable for development. He also indicated that Mithun Architects met with university constituents to gather programmatic and technical information to develop an architectural building program for the project. Wynn said that the process resulted in three final concepts based on student rooms and shared bathrooms configured as suites with alternatives that include living rooms, kitchenettes, and shared lounges. He added that the suite design would allow future modifications to reconfigure as apartments in response to market demands.

Wynn said that a preliminary cost analysis showed that the costs of the program alternatives could be approximately twice as much as the allocated budget for the project.

Wynn concluded by stating that University Residences will be studying the program scope and funding options and a recommendation will be presented to the Board at the August

2007 meeting. He said that based on the guidance received from the Board, a design consultant contract would be presented for Board approval at the October 2007 Board of Trustees meeting.

Vice President Coughlin answered questions from the Board regarding the possibility of phasing or scaling back the project scope in order to reduce costs.

3. Green Tag (Renewable Energy) Purchase

Wynn provided the Board with a historical timeline on the student initiative for renewable energy. He updated the Board on the Associated Students support of the inclusion of Environmental Attributes as criteria for renewable energy purchases. Wynn reported that it is estimated that there will be a fiscal year 2007 fund balance of \$160,800 due to a contingency carry forward and an unanticipated reduction in Puget Sound Energy's rate-based purchase cost. He added that the proposed 2007-2008 Renewable Energy Fee will be reduced from the current fee of \$1.05 per credit hour to \$.70 per credit hour.

Wynn reviewed the current process for purchasing Renewable Energy Certificates (REC) and explained that the university is currently exploring the process of purchasing REC's based upon the cost-effective benefit of their environmental attributes. He added that the current purchase program will be continued until an alternative process is developed, studied and implemented. Wynn said that he believes a request for proposal (RFP) can be crafted based on environmental attributes but it will take a great deal of work to develop. He stated that Dan Hagen, Professor, Economics is working to create a computer model that will be used to compare environmental attributes from various suppliers and will be used to assist with determining which company will be used for the REC purchase. Wynn added that other criteria that will be taken into account including cost and reliability of supply.

C. Governance Reports

1. Faculty Senate

No Report.

2. Associated Students

No Report

Chair Raymond thanked Ira Hyman, Faculty Senate President and Mark Iozzi, Associated Students President for their leadership. Iozzi introduced Ramiro Espinoza, Associated Students President-Elect.

D. Operating Budget

President Morse asked the Board to review the proposed 2007-2009 Biennial State Operating Budget Plan and to approve the preliminary 2007-2008 State Operating Budget. She invited Paula Rustan, Executive Director for University Planning and Budgeting to review the proposed budget.

Rustan provided a line by line review of the proposed 2007-2009 State Operating Plan, answering questions and providing clarifying information to the Board.

President Morse said that there is continual reallocation within the divisions and that areas have been reorganized in order to more efficiently and effectively serve the university.

Trustee Sharpe said he supports what the budget is attempting to do with regards to University Advancement and Academic Support Services. He noted the danger with understaffing administrative areas and said that the new positions will allow the university to deliver the quality services required.

The Board thanked Rustan for her clear presentation of the Operating Budget Plan.

MOTION 6-2-2007 Peggy Zoro moved that the Board of Trustees of Western Washington University upon the recommendation of the President, approve a preliminary 2007-2008 State Operating Budget of \$122,871,038 consisting of a State Appropriations in the amount of \$73,633,000 and WWU tuition operating fee revenue of \$49,238,038.

The motion passed unanimously.

President Morse said that the final 2007-2008 budget will be brought to the Board at the August 2007 meeting.

V. ACTION ITEMS

A. Consent Items

MOTION 6-3-2007 W. Ron Allen moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the following consent items as amended:

- Approve the minutes of the April 20, 2007 meeting of the Board.
- Approve the awarding of undergraduate and graduate degrees to the candidates listed in the files of the Registrar and Graduate Dean, for Spring Quarter 2007, effective June 16, 2007.
- Approve the lease agreement for the Small Business Development Center, Bellingham, Washington.
- Approve the lease agreement for Center for Continuing Education in Rehabilitation, Hall Creek Park Office, Mountlake Terrace, Washington.
- Approve Academic Self-Sustaining Program & Extended Education Fees. (**Attachment "A"**)

The motion passed unanimously.

At 11:58 a.m. the Board adjourned for lunch. At 1:05 p.m. the Board reconvened in Old Main 340.

B. Waterfront

Vice President Frazier introduced Arlan Collins, partner, CollinsWoerman who provided an update on the Waterfront redevelopment process. Collins reiterated the value the university brings to the redevelopment and the impact Western brings to the overall project. Collins said that the Waterfront redevelopment project provides an opportunity to create an environmental and economic hub in Bellingham.

Collins reviewed three Environmental Impact Statement (EIS) development alternatives. He also provided timeline information for the redevelopment project and answered questions from the Board.

President Morse reviewed the activities of the Waterfront Committee and Vice President Pierce spoke to the process for amending the Institutional Master Plan.

Vice President Frazier suggested that the Board take another tour of the waterfront at the August 2007 meeting. He added that a waterfront redevelopment update will be provided to the Board at each future meeting.

Wendy Bohlke, Assistant Attorney General said that she reviewed a Letter of Intent to the Port of Bellingham and City of Bellingham. The letter confirms the intent of Western Washington University to proceed with planning in collaboration with the Port and City of Bellingham in establishing a physical presence at the Port's waterfront.

MOTION 6-4-2007

John Warner moved, on recommendation of the President, that the President is hereby authorized to sign and transmit a Letter of Intent to the Port of Bellingham and City of Bellingham, indicating preparedness to move forward with planning and discussion in establishing a presence in the Port of Bellingham's Downtown Waterfront Redevelopment; the President and her delegates are further authorized to enter into such agreements and contracts as may be necessary to proceed with planning and obtaining of consultant services, funded through state appropriated monies specifically identified for such development, in keeping with the usual authorizations set forth in the Board of Trustees Rules of Operation.

The motion passed unanimously.

C. Operating Budget

President Morse reminded the Board that the Legislature provides the Board of Trustees with tuition setting authority for all student categories at Western except for resident undergraduate students. She said that the Legislature requires the Board to implement tuition rate increases for that category at a level no greater than 5% per year in 2007-2009.

The Board asked questions regarding the decision to keep Graduate Non-resident tuition at the current level. Rustan explained that the non-resident graduate tuition rate at Western has kept pace with national inflation and currently exceeds national averages.

MOTION 6-5-2007

Dennis Madsen moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve 2007-2009 tuition rate increases for undergraduate resident students to the legislatively authorized level of 5 percent per year; for undergraduate non-resident students, tuition rate increases of 5 percent per year; for resident graduate students, tuition rate increases of 5 percent per year; and no increase in tuition rates for non-resident graduate students in the 2007-2009 biennium.

The motion passed unanimously.

D. Mandatory Student Fees

Vice President Coughlin presented the 2007-2008 mandatory student fees. Coughlin outlined a proposal to increase three of the six mandatory student fees for 2007-2008 and to reduce the Renewable Energy Fee. She explained that the proposal constitutes an average increase of 1.8% for all existing mandatory student fees. Coughlin noted that if the Board approves the new transportation fee, presented separately, the total mandatory fees would increase 8.5%.

MOTION 6-6-2007

Chiho Lai moved that the Board of Trustees of Western Washington University, upon the recommendation of the President and the various constituent review committees, approve the 2007-2008 Mandatory Student Fee levels as proposed in the attached documents (**Attachment "B"**) for the following:

- Services & Activity Fee
- Health Service Fee
- Technology Fee
- Non-Academic Building Fee
- Renewable Energy Fee
- Student Recreation Fee

The motion passed unanimously.

E. 2007-2008 Capital Budget

Vice President Pierce presented a written summary of the 2007-2009 Capital Budget including a review of the distribution by major categories. He stated that the budget presented is identical to the preliminary budget brought forward at the April 2007 Board of Trustees meeting.

MOTION 6-7-2007

John Warner moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, accepts the 2007-2009 Capital Budget totaling \$101,360,002 comprised of \$53,750,000 in re-appropriations and \$47,610,002 in appropriations, and approves the distribution by major categories.

The motion passed unanimously.

F. Student Alternative Transportation Fee

Vice President Pierce stated that the proposed student alternative transportation fee is intended to improve and expand the opportunity for student access of a sustainable transportation program. He said that the student alternative transportation fee will not only meet student demand for an upgraded transportation system but will help meet the objectives of the university's strategic plan and the President's Climate Commitment. Pierce introduced Seth Vidaña, Coordinator, Office of Sustainability; and Student Alternative Transportation Fee Initiative members Kevin McLain, 2006-2007 Associated Students Vice President, Campus and Community Affairs; Eric Lowe, Associated Students Vice President, Legislative Affairs; and Devon Branson, Associated Students Transportation and Advisory Committee.

McLain reviewed the proposed fee conditions explaining that if approved, all Western Washington University students taking six or more credits on the Bellingham Campus will be assessed an Alternative Transportation Fee of up to \$25.00 per quarter. He said that a Student Alternative Transportation Fee committee will be formed, in part, to evaluate the program, review student comments, identify issues and recommend changes. McLain noted that the initial fee will be for a maximum five year term subject to a student vote for renewal.

McLain stated that the fee would provide students with a Whatcom Transportation Authority bus pass and late night service. He added that a position for a Student Alternative Transportation Coordinator working 19 hours per week will also be created.

Lowe provided the Board with his personal experience of transitioning from driving a car to using public transportation. He said that many leading universities have implemented transportation fees for bus passes to encourage sustainable practices. Lowe reviewed the academic benefits that include research and service learning opportunities in the areas of Marketing and Communication, Social Sciences, and Environmental Sciences.

Branson reviewed the late night shuttle service stating that the expected benefits of the service include increased safety and a reduction of automobile trips in the vicinity of Western. He added that off-campus residents will have increased access to evening programs and events on campus. Branson noted that the late night shuttle complements the *Late Night @ WWU* program that promotes alcohol-free options on campus during hours when students typically leave campus or engage in high-risk drinking.

Pierce invited Richard Walsh, Executive Director, Whatcom Transportation Authority (WTA) to comment on the program. Walsh said that WTA has an identified strategy in its strategic plan to make alternative transportation the preferred mode of travel to and from the university. He said that putting a bus pass in the pocket of every student on campus will advance that plan.

Trustee Sharpe said that in order to justify the fee, it is important that the program deliver value to the students. Trustee Madsen agreed that care must be taken not to over tax the student population with excessive fees. Chair Raymond said that the initiative is another example of the excellent student leadership on campus.

MOTION 6-8-2007

Chiho Lai moved, upon recommendation of the President, that the President or her designee is hereby authorized to institute a mandatory Student Alternative Transportation Fee of up to \$25 per quarter for the 2007-2008 academic year, and up to \$20 for the 2008 summer quarter.

The motion passed unanimously.

President Morse recognized Pierce for his efforts and for working with the Associated Students and WTA.

VI. INFORMATION ITEMS

A. Admissions Report

Vice President Coughlin provided a written admissions report that included current predictions and trends for Fall 2007 enrollment. The report indicated that the Fall 2007 freshman class includes a record number of applications and the largest freshman class in Western's history.

B. Alumni Relations Report

Vice President Bowers provided a written report on recent Alumni Relations activities.

C. Development Report

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

D. External Affairs Report

Vice President Frazier presented a written report on the recent activities of External Affairs.

E. Capital Projects Status Report

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

VII. ACTION ITEMS (Continued)

MOTION 6-9-2007

Howard Lincoln moved, that the Board of Trustees of Western Washington University approve a 5% salary increase for President Karen W. Morse, effective May 1, 2007.

The motion passed unanimously.

VIII. DATE FOR NEXT REGULAR MEETING: Friday, August 3, 2007

IX. ADJOURNMENT

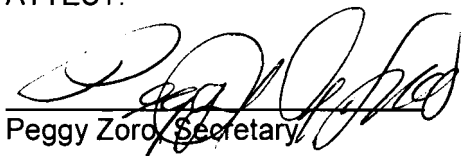
At 3:25 p.m. Chair Raymond adjourned the meeting and directed Board members and staff to the Groundbreaking Ceremony at the Lincoln Creek Transportation Center.

The Board adjourned at 3:25 p.m.



Kevin Raymond, Chair

ATTEST:



Peggy Zoro, Secretary

WESTERN WASHINGTON UNIVERSITY

2007 - 2008

Academic Self Sustaining Program Fees

For June 15, 2007 Board Approval

Fund	Department	Title	2006-07 Fee	2007-08 Proposed Fee	Amount Change	Percent Change	Change Description	Last Date Changed
20033	Foreign Studies Course	Application Fee	60.00					7/1/2005
20033		Application Fee for Non-WWU Students	105.00					7/1/2002
20033		Concurrent Enrollment Fee	200.00					7/1/2006
20033		Faculty Led Program Fee-Per Student		Variable			New Fee	
20033		Incoming Student - Per Quarter	Variable					7/1/2002
20033		IPE Late Application Fee		25.00			New Fee	
20033		SEVIS Compliance Fee	100.00 Annual					7/1/2003
22041	Int'l English Lang Institute	Application Fee	50.00					7/1/2004
22041		Student Fee Per Quarter	2,065.00					7/1/2005
22041		Summer Tuition	1,925.00					7/1/2006
24050	Woodring: Community Colleges Programs	Extended Student Service Fee		6.00 per credit			New Fee	
24050		Graduate Course	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
24050		Materials Fee	Variable					7/1/2001
24050		Undergraduate Course	178.00	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25103	Woodring: Human Services	Extended Student Service Fee	6.00 per credit					7/1/2004
25103		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25103		Special Course Fee	Variable					7/1/2001
25103		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25104	Woodring: Elementary Education	Extended Student Service Fee	6.00 per credit					7/1/2004
25104		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25104		Special Course Fee	Variable					7/1/2001

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2007 - 2008

Academic Self Sustaining Program Fees

For June 15, 2007 Board Approval

Fund	Department	Title	2006-07 Fee	2007-08 Proposed Fee	Amount Change	Percent Change	Change Description	Last Date Changed
25104	Woodring: Elementary Education	Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25105	Woodring: Secondary Education	Extended Student Service Fee	6.00 per credit					7/1/2004
25105		Graduate Course/Off-Campus Program	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25105		Individual Credit Option	48.00 per credit					7/1/2001
25105		Special Course Fee	Variable					7/1/2001
25105		Undergraduate Course/Off-Campus Program	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25106	Woodring: Adult & Higher Education	Extended Student Service Fee	6.00 per credit					7/1/2004
25106		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25106		Special Course Fee	Variable					7/1/2001
25106		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25107	Woodring: Education Administration	Extended Student Service Fee	6.00 per credit					7/1/2004
25107		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25107		Special Course Fee	Variable					7/1/2001
25107		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25108	Woodring: MA in Rehabilitation Counseling	Extended Student Service Fee	6.00 per credit					7/1/2004
25108		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25108		Special Course Fee	Variable					7/1/2001
25108		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25109	Woodring: Teaching English to Speakers of Other Languages	Credit Option	48.00 per credit					7/1/2001
25109		Extended Student Service Fee	6.00 per credit					7/1/2004
25109		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006

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2007 - 2008

Academic Self Sustaining Program Fees

For June 15, 2007 Board Approval

Fund	Department	Title	2006-07 Fee	2007-08 Proposed Fee	Amount Change	Percent Change	Change Description	Last Date Changed
25109	Woodring: Teaching English to Speakers of Other Languages	Special Course Fees	Variable					7/1/2001
25109		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25110	CST: Vehicle Design	Credit Option	48.00 per credit					7/1/2001
25110		Extended Student Service Fee	6.00 per credit					7/1/2004
25110		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25110		Special Course Fee	Variable					7/1/2001
25110		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25111	CHSS: Communication Sciences & Disorders	Credit Option	48.00 per credit					7/1/2001
25111		Extended Student Service Fee	6.00 per credit					7/1/2004
25111		Graduate Course Workshops	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25111		Special Course Fee	Variable					7/1/2001
25111		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25112	Huxley: Environmental Studies	Credit Option	48.00 per credit					7/1/2006
25112		Extended Student Service Fee	6.00 per credit					7/1/2004
25112		Lab Fee	Variable					7/1/2004
25112		Special Course fee	Variable					7/1/2006
25112		Undergraduate Course Workshop	173.00 per credit	187.00 per credit	14.00	8.1%	Increase to Fee	7/1/2006
25113	MIMSUP - Shannon Point Marine Center	Special Course Fee	Variable					7/1/2001
25113		Undergraduate Course Workshop	273.00 per credit	286.00 per credit	13.00	4.8%	Increase to Fee	7/1/2003
25114	Professional Certificate	Extended Student Service Fee	6.00 per credit					7/1/2004
25114		Graduate Course Workshop	Variable					7/1/2002

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2007 - 2008

Academic Self Sustaining Program Fees

For June 15, 2007 Board Approval

Fund	Department	Title	2006-07 Fee	2007-08 Proposed Fee	Amount Change	Percent Change	Change Description	Last Date Changed
25114	Professional Certificate	Special Course Fee	Variable					7/1/2001
25114		Undergraduate Course Workshop	Variable					7/1/2002
25115	Woodring: Off-Campus Student Teaching	Extended Student Service Fee	6.00 per credit					7/1/2004
25115		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25115		Special Course Fee	Variable					7/1/2001
25115		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25116	Woodring: Special Education	Extended Student Services Fee	6.00 per credit					7/1/2005
25116		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25116		Special Course Fee	Variable					7/1/2006
25116		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
25302	Space Available for Non-Matriculated Students	Extended Student Service Fee	6.00 per credit					7/1/2004
25302		SPAN Program	163.00 per credit	165.00 per credit	2.00	1.2%	Increase to Fee	7/1/2006
25304	Independent Learning	Correspondence	95.00					7/1/2005
25304		Correspondence Registration Fee	20.00					7/1/2000
25304		Enrollment Renewal Fee	35.00					7/1/2001
25304		Special Course Fee	Variable					7/1/2006
25304		Videotape Course Fee	29.00					7/1/2001
25304		Videotape Refundable Deposit Fee	30.00					7/1/2000
25306	Professional Development	Extended Student Service Fee	6.00 per credit					7/1/2004
25306		Graduate Course Workshop	223.00 per credit	234.00 per credit	11.00	4.9%	Increase to Fee	7/1/2006
25306		Individual Credit Option	48.00 per credit					7/1/2002

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2007 - 2008

Academic Self Sustaining Program Fees

For June 15, 2007 Board Approval

Fund	Department	Title	2006-07 Fee	2007-08 Proposed Fee	Amount Change	Percent Change	Change Description	Last Date Changed
25306	Professional Development	Online Non-program Course Workshop	123.00 per credit					7/1/2006
25306		Special Course Fee	Variable					7/1/2000
25306		Undergraduate Course Workshop	178.00 per credit	187.00 per credit	9.00	5.1%	Increase to Fee	7/1/2006
45602	Non-Credit Certificate Programs	Certificate Programs Fee	Variable					7/1/2001
45604	Conference Services	Conferences	Variable					7/1/1990
45606	Youth Programs	Youth Programs Fee	Variable					7/1/2001
45607	Academy for Lifelong Learning	Annual Membership Dues - additional person at household	45.00					7/1/2001
45607		Annual Membership Dues - 1st for household	65.00					7/1/2001
45608		ALL Course Fees	Variable					7/1/1998

Attachment 'B'
2007-08 Mandatory Student Fees

Summary of Current & Proposed Mandatory Student Fee Levels

It is proposed to add a new fee for Transportation, increase three of the six mandatory student fees for 2007-08, and reduce the Renewable Energy Fee. (No increase is proposed for the Technology Fee or the Non-Academic Building Fee.)

This proposal constitutes an average increase of 1.8% for all EXISTING Mandatory Student Fees. With the addition of the new Transportation Fee, total Mandatory Fees would increase 8.5%. Tuition increase for 2007-08 is proposed to be 5%.

Mandatory Student Fees - Proposed Increases Effective Fall Quarter 2007-08*										
										Updated June 4, 2007
										*Subject to Board of Trustees Approval on June 15, 2007
Fee	Notes	Current Status	Quarterly Fee				Academic Year Fee			
			Current	Proposed	\$\$	%	Current	Proposed	\$\$	%
			2006-07	2007-08	Change	Change	2006-07	2007-08	Change	Change
Service & Activity (S&A) Fee	(1) (2)		\$154.00	\$160.00	\$6.00	3.9%	\$462.00	\$480.00	\$18.00	3.9%
Health Service Fee			\$60.00	\$63.00	\$3.00	5.0%	\$180.00	\$189.00	\$9.00	5.0%
Technology Fee	No Change Proposed		\$17.00	\$17.00	\$0.00	0.0%	\$51.00	\$51.00	\$0.00	0.0%
Non-Academic Building Fee	No Change Proposed		\$35.00	\$35.00	\$0.00	0.0%	\$105.00	\$105.00	\$0.00	0.0%
Renewable Energy Fee	Reduced to reflect lower cost of renewable energy certificates (REC's). Fee may be adjusted in future years if necessary to include environmental attributes in the RFP criteria. Funds in excess of the contract for Green Energy purchase may be used to fund sustainable projects on campus.		\$10.50	\$7.00	(\$3.50)	-33.3%	\$31.50	\$21.00	(\$10.50)	-33.3%
Student Recreation Fee (S&A)	(1)		\$93.00	\$94.00	\$1.00	1.1%	\$279.00	\$282.00	\$3.00	1.1%
Student Transportation Fee	New fee. Student Referendum passed in April with approx. 80% in favor at a maximum level of \$25. The fee is being proposed at the full \$25 for the first year because estimates are still being gathered on the cost of the shuttle, etc. Note that summer qtr WILL be less than academic quarters because the extra evening shuttle service will not be provided; the summer rate will be set to cover just the bus pass.		\$0.00	\$25.00	\$25.00	Proposed New Fee	\$0.00	\$75.00	\$75.00	Proposed New Fee
Total Mandatory Fees			\$369.50	\$401.00	\$31.50	8.5%	\$1,108.50	\$1,203.00	\$94.50	8.5%

Notes:

(1) Fee is subject to 3.5% Student Loan Fee deduction.

(2) Bond Covenants pledge a minimum of \$32/full-time student per qtr and \$6.40/part-time student per quarter to the Housing & Dining System.

2007-08 Mandatory Student Fees

Services & Activities (S&A) Fee

Proposed Fee and Distribution: The Services and Activities (S&A) Fee Committee recommends increasing the 2007-08 academic year Services & Activities Fee by 5.0% as allowed by the Legislature (effectively 3.9% on the entire fee), setting the Summer 2008 rate at 65.15% of the academic year rate, and recommends approval of the distribution of the fees for the 2007-08 academic year and Summer 2007 as outlined.

Services & Activities Fee Committee Process and Summary

The Services & Activities (S&A) Fee Committee operates under the authority of RCW 28B.15.045 and makes recommendations on the distribution of S & A Fees for the following constituent groups: Housing & Dining, Associated Students, Athletics, Campus Recreation and Department Related Activities (DRAC). In concert with the RCW, the Committee is comprised of 15 members, nine voting and six non-voting. The voting members include one faculty member and eight students representing the constituent groups. The non-voting members include staff advisors from each constituent group and a designee of the Vice President for Student Affairs who serves as Chair.

The S & A Fee Committee follows an established annual process to prepare its recommendations on the distribution of S & A Fees. This process includes the review of budget requests for each constituent group and an open hearing process to provide for input from members of the campus community. The committee is required by policy to maintain a \$10,000 reserve.

Maximum allowed increases for academic year S & A Fees are limited by RCW to the percentages established for tuition increases.

Academic Year 2007-2008

Proposed Fee Increases 2007-2008 Academic Year

Increase the S & A Fee for the 2007-2008 academic year by the maximum of 5.0% as allowed by the Legislature. Per RCW, the rate increase may only apply to the portion of the S & A Fee not already pledged to bond debt (\$32 per quarter per full-time student and \$6.40 per quarter per part-time student). Therefore, the "effective" percentage increase for the 2007-2008 year is 3.9%.

2006-2007 <u>Actual</u> \$462/year	2007-2008 <u>Proposed</u> \$480/year
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Proposed S & A Fee Distribution 2007-2008 Academic year

- I. 3.5% distributed to the Student Loan Fee as required by law.
- II. Music Copyright Fee to be allocated in the Amount of \$10,972.
- III. Housing & Dining to receive minimums as required by bond covenants for debt service. This amounts to \$32.00 per quarter per full-time student and \$6.40 per quarter per part-time student.

<u>Constituency</u>	<u>2006-2007 Actual Percentage Split</u>	<u>2007-2008 Proposed Percentage Split</u>
Associated Students	50.52%	50.52%
Athletics	25.47%	25.47%
Campus Recreation	6.92%	6.92%
Department Related Activities	17.09%	17.09%
	<u>2006-2007 Actual Distribution</u> <small>(Includes Over-Enrollment)</small>	<u>2007-2008 Proposed Distribution</u> <small>(Excludes Over-Enrollment)</small>
Gross Fee Revenue	\$5,217,031	\$5,397,000
To Student Loan Fee (3.5%)	(\$ 182,596)	(\$ 189,000)
Net Fee Revenue to Distribute	\$5,034,435	\$5,208,000

Distribution:

Music Copyright Fee	\$ 10,972	\$ 10,972
Housing & Dining – per Bonds	\$1,137,216	\$1,153,685
Constituents		
Associated Students	\$1,963,332	\$2,042,697
Athletics	\$ 989,827	\$1,029,839
Campus Recreation	\$ 268,928	\$ 279,799
Department Related Activities	\$ 664,160	\$ 691,007
Subtotal Constituents	\$3,886,247	\$4,043,343

**Proposed Fee Level
Summer 2008**

As approved by the Board of Trustees in June 2002, the Summer rate is set at 65.15% of the academic year rate. Thus, the proposed rate for Summer 2008 is \$10.42 per credit.

Proposed Fee
Summer 2008

\$10.42 per credit

**Proposed S & A Fee Distribution
Summer 2007**

The Board approved the Summer 2007 rate of \$10.58 per credit in June 2006. It is proposed that Summer 2007 S & A Fees be split on a percentage basis after Housing & Dining receives \$32.00 per full-time student and \$6.40 per part-time student.

<u>Constituency</u>	<u>2006 Actual Percentage Split</u>	<u>2007 Proposed Percentage Split</u>
Associated Students	60.45%	60.45%
Campus Recreation	11.17%	11.17%
Department Related Activities	28.38%	28.38%

<u>Constituency</u>	<u>Summer 2006 Actual Distribution</u>	<u>Summer 2007 Proposed Distribution</u>
Housing & Dining	\$ 45,894	\$ 48,654
Associated Students	\$120,751	\$128,010
Campus Recreation	\$ 22,312	\$ 23,654
Department Related Activities	\$ 56,690	\$ 60,098
Total	\$245,647	\$260,416

Student Health Service Fee

Proposed Fee Increase: Counseling, Health and Wellness (CHW) Services proposes an increase in the Student Health Service Fee from \$60.00 to \$63.00 per quarter for 2007-08, effective Fall Quarter 2007 through Summer Quarter 2008 and required of students enrolled in six (6) or more credits on the main campus.

The Counseling Health and Wellness Services Committee (comprised of students, faculty and staff) reviewed the Fiscal Year 2007 and 2008 self-sustaining budgets and voted to recommend the \$63.00 per quarter fee for FY08. This would be a 5% increase which is no greater than the maximum allowable increase to tuition. The fee increase proposal was presented to the Associated Students Board, who also voted to recommend the increase to \$63.00 per quarter. Students have a strong voice in the oversight of the services provided by the fee through the Student Health Services Committee. Their review includes Western's programs and fees in comparison with other similar universities.

Program Summary

The Student Health Service Fee supports the Student Health Center, the Counseling Center and Prevention & Wellness Services. Each of these departments provides a variety of clinical and educational services to Western's students, some of which are mandated by law. Medical office visits, individual and group counseling sessions, and crisis and outreach services are provided as needed at no additional charge to students who have paid the fee. Direct delivery services include urgent illness and injury care, chronic illness management and monitoring, extensive women's

health, mental health diagnosis and treatment, resources for self-help general health education, peer health education programs, CPR training, alcohol and other drug counseling and assessment services, and rapid nursing assessment and Cold Clinic services.

All students receive the educational benefits of the health outreach programs and the benefit of preventive services within a close-knit living community. More than 60% of students who pay the fee access direct delivery services during the year, including students who carry other insurance.

This mandatory fee provides a stable, adequate funding base for all of our health related services.

Budget Summary

The proposed 5% fee increase for 2007-08 will allow CHW to maintain existing services and will primarily be used to offset significant increases in salary and benefit costs (\$165,874). Included in benefits, is an estimated 12% increase to the employer cost of health care. Other, non-personnel related, operational increases are a small portion (\$22,564) of the \$3 million self-sustaining budget.

Revenues

The additional \$3.00/qtr is a 5% increase and will generate an estimated \$156,708 in additional revenue. Of the \$156,708 in additional revenue, \$34,560 would be attributed to increased enrollment and \$122,148 would be the result of the proposed fee increase. Other revenues are projected to increase \$31,730 for a total projected revenue increase of \$188,438.

Expenses

The \$188,438 increase in total revenue will cover increased expenses relating to:

- 3.2% classified and a projected 3.2% professional staff salary and benefits increase, \$76,037
- State-mandated salary adjustment and associated benefit cost for Registered Nurse II's, \$65,330
- Other personnel adjustments – reclassifications, upgrades & step increases, \$24,507
- Operational costs, \$22,564 total:
 - Lab expenses, \$10,000 (offset by increased revenue from billings for lab procedures)
 - Custodial services, \$1,830
 - Increased cost of Licensing & Support for EMR/Billing System, \$4,000
 - Annual CPI increase per psychiatric consulting contracts, \$3,130
 - Other: \$3,604 for medical equipment support, refuse disposal, etc.

Fee Comparisons

Western's proposed Health Service Fee of \$63/qtr (\$189/year) is lower than CWU and WSU and a little higher than EWU.

Comparison of Health Services Fee
WWU and other Washington State Universities

June 4 2007

Academic Year	Health Fee Comparisons				Services / Funding not Comparable	
	Western Washington University	The Evergreen State College	Central Washington University	Washington State University	Eastern Washington University*	University of Washington
2000-2001	135.00	110.00	135.00	135.00	117.00	no history
2001-2002	139.50	110.00	135.00	141.00	117.00	"
2002-2003	144.00	112.50	180.00	144.00	120.60	"
2003-2004	153.00	117.00	180.00	174.00	124.72	"
2004-2005	162.00	120.00	180.00	204.00	128.49	"
2005-2006	169.50	120.00	180.00	234.00	132.30	"
2006-2007	180.00	126.00	180.00	240.00	182.07	"
2007-2008	189.00	No Info	216.00	240.00	182.07	"
% increase proposed	5.00%		20.00%	0.00%	0.00%	

Notes:

- (1) WSU has not proposed an increase for FY 08, but does anticipate a significant increase in FY 09.
- (2) Eastern Washington University includes a Health Service Fee and a Health & Wellness Fee, but has outsourced and more limited services.
- (3) The University of Washington has no separate Health Fee for comparison. Funding for health services involves tuition and their Medical Center.

Renewable Energy Fee

Proposed Fee: After program review and calculation of expected revenues and expenses for renewable energy, it is recommended that the 2007-08 Renewable Energy Fee be reduced from the current level of \$1.05 per credit to a new level of \$0.70 per credit (maximum of \$7.00 for 10 or more credits.) This fee level would be in effect from Fall 2007 through Summer 2008.

Program Report

WWU's green power purchases to date in fiscal year 2006-07 equal 31,273 megawatt hours and, by the end of June 2007, the total is projected to be 37,658 megawatt hours. This will equate to purchasing a total 37,658 green tags

With the projected annual purchase of 38,000 MWh of green power, WWU was listed ninth on EPA's April 2007 list of Top 10 College and University Partners. This is a drop from last year's third position (then behind University of Pennsylvania and Northwestern University) because six other universities have now joined the partnership with purchases greater than Western's. However, WWU remains third on the list of Top 10 Partners who are purchasing 100% green power.

Also during this past year, EPA offered a Green Power Challenge to be a Conference Champion by tracking the green power purchases across collegiate athletic conferences. Subsequently, WWU was recognized as a Champion for making the largest green power purchase among the Great Northwest Athletic Conference.

Puget Sound Energy's Green Power Program

In 2006, Puget Sound Energy's (PSE's) portfolio of green power suppliers did not change significantly from that of 2005 (51% from the Klondike Wind Project, 39% from the Stateline Wind Project, and 10% from the Condon Wind Project). In December of 2006 PSE issued a request for proposal for their green power supply and reselected the Bonneville Environmental Foundation as their main supplier of green tags. However, with their new contract, the diversity of their energy suppliers for 2007 will change significantly to include the following (% of supply breakdown not available):

- Condon – Wind – Oregon
- Stateline – Wind – Washington
- Klondike I & II – Wind – Oregon
- Nine Canyon I & II – Wind – Washington
- Tillamook WTE – Bio-gas – Oregon
- Dry Creek LFG – Bio-gas – Oregon
- White Creek – Wind – Washington
- Vanderhaak Dairy – Bio-gas – Washington
- Grays Harbor Paper – Bio-gas – Washington
- Small Solar – Washington & Oregon

PSE projects these generators to produce approximately 200,000 MWh of green power in 2007-08, which now places WWU to be less than 1/5 of their overall program. With the expansion of their program, on April 1, 2007 PSE lowered their green power fee from \$.01/kWh to \$.006/kWh.

Budget Report

With 11 months of actual-plus-one month of projection, WWU's green power program in fiscal year 2006-07 is expected to have total revenue (from student fees) of \$407,692 and total expense (for green power purchase) of \$347,385 leaving an approximate balance of \$60,307. This higher-than-anticipated balance is due to PSE's unanticipated mid-year rate reduction. This balance combined with a beginning year carry-forward of \$100,498 from the first partial year will leave an end-of-year fund balance of \$160,805 at June 30, 2007.

Using PSE's new green power purchase rate of \$.006/kWh, the expense for fiscal year 2007-08 is projected to be approximately \$254,000 (42.33 kWh). Assuming enrollment increases for 2007-08, but not over-enrollment (for budgetary purposes), a green power fee of \$0.70 per credit will provide approximately \$272,000 in the fiscal year, leaving excess revenue of approximately \$18,000 contingency.

As stated in previous years' presentations and recommendations, "the excess funds will be held in reserve for potential year shortages or may be allocated to fund one-time projects that would begin producing small amounts of alternative energy for the campus (e.g., solar cell power) or would create energy conservations and sustainability programs." Similarly, on May 25, 2007 the Associated Students Board of Directors passed the following motion:

The A.S. Board of Directors supports the concept that excess funds that result from revenues exceeding expenses and/or pricing differentials from the Renewable Energy Fee should be used for sustainable projects on campus, approved by a committee with a majority of students; and with the intent that this fee is most accurately calculated.

The proposed reduction of the fee from \$1.05 to \$0.70 per credit is calculated to fund the cost of green power purchase program only. The fund reserve is projected to be sufficient to fund potential program increases due to possible rise in electrical consumption (influence of new building construction and weather changes) and uncertainty of any additional expenses related to the possible purchase (through RFP process) of green power based upon its environmental attributes. Consideration may be given to other uses of excess funds (as indicated above) when and if such a determination is able to be made.

Renewable Energy (Green Tag) Purchase [Information Only]

Background:

- In April, 2004 the Associated Students passed by 84.7% the following vote to pursue renewable electricity options:
 - *Shall full-time students of Western Washington University pay an extra fee, not to exceed \$19 per quarter, to guarantee that Western Washington University purchases 100% renewable electricity?*
- On February 04, 2005 WWU staff presented to the Board of Trustees a recommendation to procure Green Power, Renewable Energy Certificates (RECs) initially through Puget Sound Energy and at later date consider options and advantages of a nationwide RFP purchase process. The following Motion was approved:
 - *Moved, that the Board of Trustees of Western Washington University, approve a renewable energy fee for regularly enrolled full-time students (prorated for part-time students) to be utilized for the purchase of green energy. The fee is to be implemented for Fall 2005 and will be reviewed at the end of year one. It could then be renewed for up to four years. The fee will be set at an amount no greater than that approved through the original student initiative and will be based on negotiations with the appropriate provider of green energy. If at any time the cost of green energy exceeds the available dollars, the university will purchase the additional energy without respect to green sources.*
- On June 10, 2005 the Board of Trustees approved the following Motion
 - *Based on negotiations with Puget Sound Energy (PSE), the university proposes a Renewable Energy Fee of \$1.05 per credit for students on the main campus with a maximum of \$10.50 per quarter for students enrolled for 10 or more credits. The fee would be effective Fall Quarter 2005 through Summer Quarter 2006.*

Information presented as part of discussion:

This fee level will be reviewed at the end of year one, and may be renewed for up to four years with appropriate annual adjustments in the level of the fee based on projected costs for renewable energy. If the cost of renewable energy declines after year one, the fee would be reduced based on projected costs for renewable energy. If the cost of renewable energy increases after year one, the fee would increase, but the total would not be more than the \$19 per quarter approved through the original student initiative.

If at any time the cost of renewable energy exceeds the available dollars, the University will purchase the additional energy without respect to renewable sources. If fee revenue collections exceed the actual cost of purchasing renewable energy for each year, the additional funds would either be held in reserve for potential future year shortages, or be allocated to fund one-time projects that would begin producing small amounts of alternative energy for the campus (e.g. solar cell power) or would create energy conservation and sustainability programs. These decisions would be made with the involvement of student representatives.

- On September 21, 2005 WWU entered into a 1-year contract with PSE to purchase 100% Green Power at a cost of \$.01/kWh. The contract was renewed for a second year on September 21, 2006 and carries through to September 20, 2007.
- Following approval from the Washington Utility and Transportation Commission, on April 01, 2007 PSE reduced their Green Power charge from \$.01/kWh to \$.006/kWh and provided an option to convert annual purchase contracts to a month-to-month basis.
- On May 25, 2007 the Associated Students Board of Directors adopted the following motion:

- *The Associated Students Board of Directors supports the inclusion of the effectiveness of environmental attributes as a criteria for the Renewable Energy RFP process. Also, the Renewable Energy Fee may be set at a level that will accommodate inclusion of these criteria, but shall not exceed \$10.50 per full time student per quarter for 2007-08.*

Renewable Energy Purchase based on Environmental Attributes - Information

- **Renewable Energy Certificates (RECs)** – RECs (also called green tags) are a renewable energy product that companies (or universities) can purchase to reduce the environmental impact of their business activities. The REC represents the environmental attribute (i.e. avoided CO₂ emissions) that is associated with generating electricity using renewable resources instead of fossil fuels. The value of the REC is separated from the electricity that is generated (which is sold as 'generic' power) and the cost of the environmental attribute is typically the difference between the higher renewable energy cost and the 'generic' energy cost.

By separating the environmental attributes of the REC from the power that is generated, a business (or university) is able to purchase the attributes to effectively offset their actual consumption of electricity from non-renewable resources (i.e. making it the same as green power) as well as offset any other business activity that contributes to greenhouse gas emissions (i.e. reduce carbon footprint). When electricity from a renewable power facility displaces power from a fossil fuel plant in the electrical supplier's wholesale market or regional power pool, the associated avoided CO₂ emissions can be claimed to meet greenhouse gas emission targets.

- A number of Western students have recently expressed a desire to achieve the most amount of benefit to the environment through their Green Power purchase. To that end, the Associated Students have requested Western to consider options to purchase REC's according their environmental attributes.
- Purchasing REC's based upon their attributes will require Western to change from purchasing Green Power through PSE's rate-based program to executing an RFP process that qualifies and targets the environmental attributes desired. While there are methods to describe and quantify the attributes (e.g. CO₂ emissions avoided), currently there is very little in the way of universally accepted or industry standard methods to competitively compare the environmental attributes of one REC to another for the purpose of making a purchase decision.
- Given the level of student interest to purchase REC's based upon their offsetting benefits to the environment, WWU staff will explore options and considerations to develop an RFP process that distinguishes between environmental attributes and satisfies all the appropriate contracting and legal requirements.

Since Western's contract with PSE is able to run on a month-by-month basis, University staff will continue to purchase 100% Green Power on a rate-based program at \$.006/kwh. In the meantime, staff will work to identify a certifiable RFP process to purchase RECs based upon their environmental attributes. Staff will provide the Board of Trustees with an informational update prior to taking any action to change the university's Green Power purchase process.

- Following are some preliminary parameters that will direct the RFP process
 - The proposed RFP will enter into a 1 year contract to purchase specific quantities of REC's (measured in MWh or 1,000 kWh units) to equal 100% of WWU's electrical consumption and payment will be made on an incremental (quarterly or semi-annual) basis.
 - Evaluation criteria will assess RFP responses based upon the environmental attributes of the offered REC's. The evaluation criteria will include the following:
 - The generation source of the renewable energy (e.g. solar, wind, bio-gas, etc.), it's responsiveness to peak load generation, and it's "additionality" of providing power to the grid.
 - The environmental impact of emissions offset or avoided (e.g. CO₂, noxious gases, particulates, etc.) as determined by regionalized indices from one or more assessment models. Dr. Daniel Hagen, professor of Environmental Economics in Western's College of Business and Economics has been working on a computer model to address the issue of quantifying and evaluating the environmental attributes of various renewable energy sources and their locations. Prof Hagen's model, along with other similar models, will be investigated and considered as potential comparative resources.
 - The price of the REC, measured in terms of avoided emissions.
 - The RFP document and the response evaluation process will be prepared and executed with appropriate guidance and involvement of legal counsel, Risk Management, and Contract Administration.

- Business and Financial Affairs staff will exercise a leadership role in the development and execution of the RFP process and will incorporate participation from other areas of the university as appropriate. Given its complexity and uniqueness, the development of the RFP evaluation process is estimated to require a 6-9 month timeframe before issuance.
- The environmental attributes of the green power REC's currently being acquired through PSE's rate based program will be evaluated using the to-be-developed RFP criteria in order to establish a baseline measurement. A commitment to purchase REC's through the RFP process will be made in accordance to how they compare to and exceed the baseline measure. Purchasing PSE rate-based REC's will continue until replaced by REC's with greater and more cost-effective environmental attributes.

Top 10 College and University Partners – as of April 9, 2007

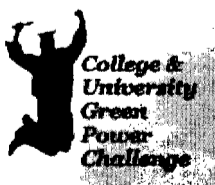
The next update, scheduled for July 2007, will reflect completed Partner purchase information received by July 9, 2007.

More and more colleges and universities are buying green power to meet their electricity needs. Purchasing green power is a flexible and effective strategy for schools pursuing "greening the campus" initiatives or seeking to reduce greenhouse gas emissions associated with their campuses.

The ten schools listed below are the Green Power Partners with the largest completed green power purchases in the higher education sector. Their actions are helping drive the development of new, green power resources nationwide. The combined green power purchases of these Top 10 Partners equals nearly 649 million kilowatt-hours (kWh) annually, which is equivalent to the electricity needed to power more than 52,000 average American homes annually.

Green Power Usage (kWh)	% of Total Electricity	Resources	Provider	Athletic Conference
1. New York University				
118,616,000	100%	Wind	Community Energy	University Athletic Association
2. University of Pennsylvania				
112,000,000	29%	Wind	Community Energy	Ivy League
3. Pennsylvania State University				
83,600,000	20%	Biomass, Small-hydro, Wind	3 Phases Energy, Community Energy, Sterling Planet	Big 10
4. California State University System				
78,333,573	11%	Biomass, Geothermal, Solar, Wind	APS Energy Services, On-site Generation	Numerous
5. Duke University				
54,075,000	31%	Small-hydro, Wind	Sterling Planet, Unknown	Atlantic Coast Conference
6. University of California, Santa Cruz				
50,000,000	100%	Small-hydro, Wind	Sterling Planet	Association of Division III Independents
7. The City University of New York				
41,400,000	10%	Wind	New York Power Authority	Numerous
8. Northwestern University				
40,000,000	20%	Wind	3 Phases Energy	Big 10
9. Western Washington University				
38,008,000	100%	Wind	Puget Sound Energy	Great Northwest Athletic Conference
10. University of Utah				
33,333,000	13%	Wind	Sterling Planet	Mountain West

2006 College and University Green Power Challenge Champions



Since April 2006, EPA has tracked the green power purchasing of colleges and universities across collegiate athletic conferences. These conferences and their representative schools are displaying environmental leadership by buying green power to reduce the environmental impacts associated with their conventional electricity use. To take part in the Green Power Challenge, a conference's member schools must be purchasing a combined total of at least 10,000,000 kilowatt-hours (kWh) of green power.

The leaders listed below were recognized by EPA during the Second Annual Campus Sustainability Conference EXIT Disclaimer in College Park, Maryland. EPA presented two categories of awards for its 2006-2007 College & University Green Power Challenge:

1) **Individual Conference Champions** – To recognize the school that has made the largest individual purchase of green power within a qualifying conference.

2) **Collective Conference Champions** – To recognize the conference, and its respective participating schools, whose collective green power purchase was the largest among all participating conferences.

Participate in the Second EPA College & University Green Power Challenge for 2007-2008

Schools interested in taking part in the 2007-2008 College & University Green Power Challenge can start by purchasing green power and partnering with EPA. For more information please visit the [Join Us Web page](#), or contact [Blaine Collison](#) (collison.blaine@epa.gov or 202-343-9139).

Individual Conference Champions

The following colleges and universities were recognized for their individual green power purchase among all respective schools in their conference. EPA applauds these schools for taking a leadership role in their conference and in supporting a better environmental future:

Individual Conference Champions

School	Green Power (kWh)	Conference (kWh total)
University of Pennsylvania	112,000,000	Ivy League (143,675,000 (kWh))
New York University	118,616,000	University Athletic Association (133,616,000)
Pennsylvania State University	83,600,000	Big Ten Conference (123,600,000)
Duke University	54,075,000	Atlantic Coast Conference (54,175,800)
University of California, Santa Cruz	50,000,000	Association of Division III Independents (52,400,000)
Connecticut College	15,000,000	New England Small College Athletic Conference (42,533,000)
Western Washington University	38,008,000	Great Northwest Athletic Conference (40,849,400)
University of Utah	33,333,000	Mountain West Conference (33,852,000)
University of Central Oklahoma	26,000,000	Lone Star Conference (26,000,000)
Syracuse University	22,000,000	Big East Conference (22,000,000)
University of Washington	14,956,000	Pacific-10 Conference (17,167,000)
The Evergreen State College	16,460,000	Cascade Collegiate Conference (16,460,000)
Oberlin College	12,872,000	North Coast Athletic Conference (14,074,000)
University at Buffalo	12,000,000	Mid-American Conference (12,000,000)
University of Colorado, Boulder	11,312,000	Big 12 Conference (11,312,000)
Rowan University	10,433,673	New Jersey Athletic Conference (10,433,673)

Collective Conference Champions

At more than 140 million kilowatt-hours, the Ivy League conference topped the list with the largest total purchase among all conferences, and earned EPA recognition as the 2006-2007 Collective Conference Champion. The contributing schools for this honor included:

Ivy League (143,675,000 kWh)

School	Green Power (kWh)	% of Total Electricity
University of Pennsylvania	112,000,000	29
Harvard University	20,500,000	7
Yale University	11,175,000	6

2007-08 Student Recreation Fee

Proposed Fee Increase: The Campus Recreation Advisory Group (an S&A Committee) proposes an increase in the Student Recreation Fee from \$93 to \$94 per quarter for 2007-08, effective Fall Quarter 2007 through Summer Quarter 2008 and required of students enrolled in six (6) or more credits on the main campus.

Executive Summary

The Campus Recreation Advisory Group (comprised of students, faculty and staff) reviewed the Fiscal Year 2007 and 2008 self-sustaining budgets and voted to recommend the proposed \$94 per quarter fee for 2007-08. This fee funds the bond debt and current operations, and contributes toward the long-term maintenance of the Wade King Student Recreation Center.

The proposed fee increase for the Student Recreation Fee is 1.1% (\$1 per quarter). The maximum fee increase allowed per RCW is the increase in undergraduate resident tuition for 2007-08 (5%).

The \$1 per quarter increase in the Student Recreation Fee will increase the fee from \$93 to \$94 per quarter. The \$94 per quarter rate equates to \$31.33 per month or \$282 for the academic year.

Operating Fund

Revenue Projections

It is projected that the fee increase will generate an additional \$35,547 in student fee revenue above the actual amount collected in 2006-07. (Enrollment growth is included in the projection, but over-enrollment is not.) Other revenues are projected to increase by \$39,924 (includes a 1.1% increase in other WKSRC memberships) for a total revenue increase of \$75,471.

Transfers and Expense Projections

The increase in student fees and the overall revenue projections (\$75,471) will cover the mandatory 3.2% increases in salaries for staff, minimum wage increases for students, and funding for several vacant positions (Aquatics Coordinator, Business Manager, and Operations Coordinator).

Attached is a summary of actual and projected revenues and expenditures since the facility opened in Fall of 2003-04 (partial year).

Reserve and Foundation Funds

As planned and budgeted, \$150,000 was transferred from the Operating Fund to the Long Term Repair & Replacement Maintenance Reserve Fund at the end of 2005-06, giving the Reserve a balance of \$610,622 as of June 30, 2006. In 2006-07, \$200,000 will be transferred as required by bond covenant giving the R&R Reserve a balance of just over \$840,000 with accrued interest. As per bond covenant, this contribution level is reviewed by the University every five years and adjustments are made according to projected facility needs as time goes on. This fund will be used over the life of the facility for major planned repairs and replacements such as roof, pool, wood flooring, etc.

The Operating and Equipment Reserve Fund's ending balance at June 30, 2006 was \$941,977. This fund functions both as an operating reserve for a budget that can be volatile (e.g., utility and maintenance costs) and as a source of funds for replacement of equipment. (Equipment is anticipated to be replaced at a more aggressive rate than originally planned due to high usage rates.)

The Wade King Student Recreation Center Fund has an accumulated balance of nearly \$130,000 by year end of this fiscal year (FY07). Annual contributions to this fund are being made by Frank and Mary King in honor of their son Wade, and those annual contributions will be endowed in perpetuity. This fund is used to maintain a high-quality facility and recreation program for future generations to come. Expenditures have been made this fiscal year (FY07) from this fund for the purchase of a new software system to improve on the efficiency of the building's operations.

See the attached fund balance summaries.

Usage Patterns

Student usage of the facility has continued to grow since 2003-04 when the facility opened.

- There have been 11,137 student members who have visited the WKSRC at least once during the September 2006 to May 2007 timeframe.
- The total number of "turns through the turnstile" has been 363,442 to date for the academic year 2006-07 compared with 309,897 for the 2003-04 academic year.
- Average daily usage has been 1,501 compared to 1,277 in 2003-04. Peak usage in one day has grown to 3,195 compared to 2,900 in 2003-04.
- Summer usage for 2006 averaged 279 per day, for a total of 25,389 "turns through the turnstile," compared to the summer 2005 average of 307 per day, for a total of 27,972 visits.

2007-2008 Fee Comparisons

	<u>Per Quarter</u>	<u>Per Semester</u>	<u>Per Acad. Year</u>	<u>% Increase</u>
Western Washington University	\$94	-	\$282	1.1%
Central Washington University ⁽¹⁾	\$95	-	\$285	0%
Washington State University ⁽²⁾	-	\$133	\$266	6%

Notes:

- (1) Central Washington University's Recreation Center opened in January of 2006, no change in fee for 07-08.
- (2) Washington State University has higher enrollment levels which contribute to keeping the overall cost per student down.
- (3) The University of Washington's revenues come as a distribution from S&A Fees plus an additional \$35 per quarter improvement fee that was added when the Intramural Activities building was expanded a couple of years ago. The fee also funded improvements to other recreational sports program facilities including: construction of a synthetic-turf, night-lighted, multi-activity sports field, and renovation of the golf driving range.
- (4) Eastern Washington University and The Evergreen State College do not have recreation centers.

RESOLUTION NO. 2007-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
CONGRATULATING THE WESTERN WOMEN'S ROWING TEAM**

WHEREAS, The Western Women's Rowing Team won the program's and school's third straight NCAA Division II national championship; and

WHEREAS, it is the first time that a school has won three consecutive titles since the NCAA began a rowing championship in 1997; and

WHEREAS, after winning the NCAA II West Regional title for the third straight year, the Vikings' varsity eight and varsity four shells both won their grand final and qualifying heats at the NCAA II National Championships; and

WHEREAS, the Vikings' varsity eight shell was ranked No. 1 nationally all season long in the US/Rowing/Collegiate Rowing Coaches Association Top 25; and

WHEREAS, the Vikings' varsity eight and varsity four shells both placed third and ninth respectively at the Western Intercollegiate Rowing Association Championships against Division I teams; and

WHEREAS, the Vikings won the NCAA II West Regional title for the third straight year with both the varsity eight and varsity four shells winning their respective races; and

WHEREAS, the Vikings' varsity eight placed first at the Northwest Collegiate Rowing Conference Championships; and won the Team title for the third straight year; and

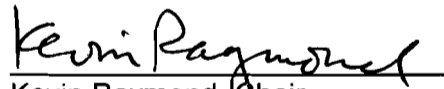
WHEREAS, varsity seven seat Lindsay Mann-King was named CRCA All-American for the third straight year, eight stroke Staci Reynolds was named CRCA All-American and varsity eight two seat Audrey Coon and varsity four three seat Gina Auriemma were named CRCA National Scholar Athletes; and

WHEREAS, John Fuchs was named 2007 Collegiate Rowing Coaches Association NCAA Division II National Coach of the Year; and

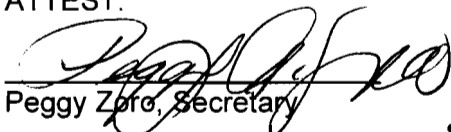
WHEREAS, the team members distinguished themselves as students in the classroom as well as on the course throughout a rigorous schedule of events; and the entire team demonstrated fine sportsmanship and inspired youth to work hard, play well and enjoy athletic competition;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially recognizes the Western Women's Rowing Team for its unprecedented accomplishment and extends to the team the Board's gratitude and best wishes on behalf of the entire University Community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 15, 2007.


Kevin Raymond, Chair

ATTEST:

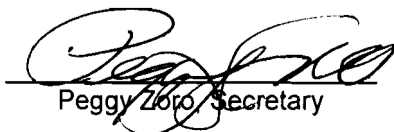

Peggy Zoro, Secretary

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 2007-01 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 15th of June 2007, 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 15th day of June 2007.


Peggy Zoro, Secretary

RESOLUTION NO. 2007-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
CONGRATULATING THE WWU CYCLING TEAM

WHEREAS, the WWU women's team, comprised of HEIDI HOFF, MEAGAN MCPHEE and KRISTEN STOUDEER, earned a silver medal in the women's team time trial; and

WHEREAS, the WWU men's team, comprised of CHRIS DAIFUKU, NICK CLAYVILLE, PHIL ELASSER and LOGAN WETZEL, earned the gold medal in the men's team time trial; and

WHEREAS, the combined points earned by the men's and women's team resulted in Western Washington University Cycling Team winning the 2007 Division II National Collegiate Road championship; and

WHEREAS, in the May 12 road race, six WWU cyclists finished the race, three men and three women, after high temperatures and poor road conditions caused many riders to drop out or not complete the race; and

WHEREAS, CHRIS DAIFUKU is the 2007 Northwest Collegiate Cycling Conference men's champion; and

WHEREAS, MEAGAN MCPHEE is the 2007 Northwest Collegiate Cycling Conference women's champion; and

WHEREAS, the WWU Cycling team as a whole became the 2007 Northwest Collegiate Cycling Conference Champions; and

WHEREAS, the team members distinguished themselves as students in the classroom as well as on the course throughout a rigorous schedule of events; and

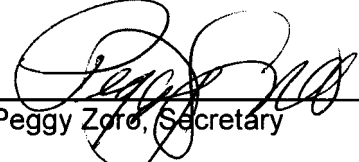
WHEREAS, the entire team demonstrated fine sportsmanship and inspired youth to work hard, play well and enjoy athletic competition;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of Western Washington University officially recognizes the WWU Cycling Team for its important accomplishment and extends to the team the Board's gratitude and best wishes on behalf of the entire University Community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 15, 2007.


Kevin Raymond, Chair

ATTEST:

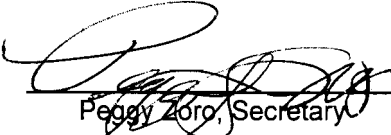

Peggy Zoro, Secretary

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 2007-02 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 15th of June 2007, 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 15th day of June 2007.


Peggy Zoro, Secretary

RESOLUTION NO. 2007-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
CONGRATULATING MONIKA GRUSZECKI

WHEREAS, launching a throw of 145-8 on her third attempt, Western Washington University's MONIKA GRUSZECKI won the women's javelin at the NCAA Division II Outdoor Track and Field Championship; and

WHEREAS, MONIKA GRUSZECKI is the Viking's first NCAA track champion since the school changed national affiliation in 1999 and the eighth overall; and

WHEREAS, MONIKA GRUSZECKI is the third Western national champion in the javelin; and

WHEREAS, MONIKA GRUSZECKI'S winning throw was the third-best of her collegiate career; and

WHEREAS, when MONIKA GRUSZECKI entered the competition, she ranked fifth nationally with a personal best throw of 146-10; sixth best in school history; and


WHEREAS, MONIKA GRUSZECKI placed second at the Great Northwest Athletic Conference Championship with a toss of 146-2; and

WHEREAS, MONIKA GRUSZECKI distinguishes herself in the classroom as well as on the field; and

WHEREAS, MONIKA GRUSZECKI demonstrated fine sportsmanship and inspired youth to work hard, play well and enjoy athletic competition;

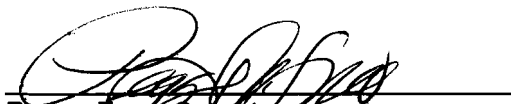
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially recognizes MONIKA GRUSZECKI for this important accomplishment and extends the Board's gratitude and best wishes on behalf of the entire University Community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 15, 2007.



Kevin Raymond, Chair

ATTEST:



Peggy Zoro, 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 2007-03 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 15th of June 2007, 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 15th day of June 2007.



Peggy Zoro, Secretary

RESOLUTION NO. 2007-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
CONGRATULATING WWU THEATRE ARTS STUDENTS**

WHEREAS, WWU Theatre Arts students earned top awards at the 2007 Kennedy Center American College Theatre Festival (KCACTF) at the Kennedy Center for the Performing Arts in Washington, DC; and

WHEREAS, from a area that includes six states, Western sent the most students from competing regional universities to the KCACTF for a week of workshops and training with top professionals; and

WHEREAS, SUSANNAH SCOTT won the KCACTF Barbizon Award for Excellence in Lighting Design, and is the first person from WWU to win a national award in lighting design; and

WHEREAS, MARIJO HENNING was the top choice among 48 design students nationwide to receive the National Design Excellence Award; and

WHEREAS, SCOTT and HENNING placed first in their respective areas at the KCACTF and Northwest Drama Conference regional competition; and

WHEREAS, CASEY ZANDER placed first in scenic design at the regional competition and received an invitation to attend the KCACTF; and

WHEREAS, STEVE SHERMAN, was invited to attend KCACTF as an actor and playwright for his original play, "Brian and Joe;" and

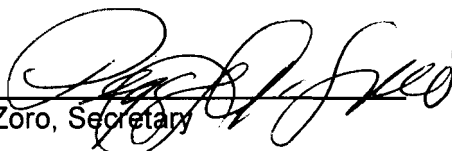
WHEREAS, the students have brought national recognition to themselves, their department and Western Washington University, serving as inspiration to their peers in Theatre Arts,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially recognizes the WWU Theatre Arts students for their important accomplishments and extends to them the Board's gratitude and best wishes on behalf of the entire University Community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 15, 2007.


Kevin Raymond, Chair

ATTEST:

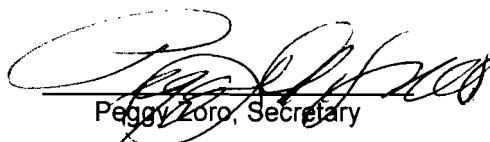

Peggy Zoro, Secretary

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 2007-04 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 15th of June 2007, 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 15th day of June 2007.


Peggy Zoro, Secretary

RESOLUTION NO. 2007-05

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE SERVICE OF BOARD MEMBER
CHIHO LAI**

WHEREAS, CHIHO LAI, of Mercer Island, Washington, has served as a member of the Western Washington University Board of Trustees from July 1, 2006 to June 30, 2007; and

WHEREAS, CHIHO LAI has the distinction of being the ninth student appointed by the Governor to the Board of Trustees of Western Washington University; and

WHEREAS, CHIHO LAI brought to the student trustee position leadership qualities developed during his involvement in the Young Democrats of Western Washington University and the Western Washington University Student Senate; and

WHEREAS, CHIHO LAI brought to his appointment as a student trustee dedication to the campus community in his work as a student employee for the Faculty Senate and as a Commissioner on the Academic Coordinating Commission; and

WHEREAS, CHIHO LAI has contributed his time and commitment to the University at considerable personal sacrifice while preparing to earn a Bachelor of Arts in History with a minor in Accounting; and

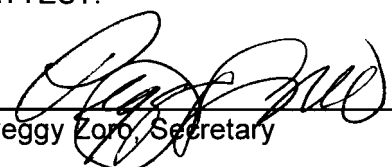
WHEREAS, CHIHO LAI helped enhance the stature and future potential of Western Washington University through his participation as a member of the Board of Trustees in numerous activities and decisions affecting the University;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Western Washington University the CHIHO LAI be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 15, 2007.


Kevin Raymond, Chair

ATTEST:

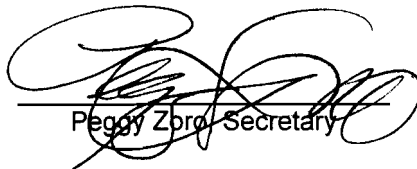

Peggy Zoro, Secretary

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 2007-05 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 15th of June 2007, 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 15th day of June 2007.


Peggy Zoro, Secretary