

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA**

THURSDAY, December 8, 2016

Location: OM 340

Time: 3:00 p.m.

1. **CALL TO ORDER**
3:00 – 3:05

2. **PUBLIC-PRIVATE PARTNERSHIPS AND
COLLABORATIONS: AN EXPLORATION** 3:05 – 5:00
 - Joint session with the Foundation Board of Directors

FRIDAY, December 9, 2016

Location: Old Main 340

Time: 8:00 a.m.

1. **CALL TO ORDER, APPROVAL OF MINUTES**
8:00 – 8:05
 - Board of Trustees Meeting, October 13, 14, 2016

2. **PUBLIC COMMENT**
8:05 – 8:15

3. **BOARD CHAIR**
8:15 – 8:25

4. **UNIVERSITY PRESIDENT**
8:25 – 8:35

5. **RECOGNITIONS AND INTRODUCTIONS**
8:35 – 8:45
 - Antonia M. Allen, Director of Internal Audit
 - Cezar O. Mesquita, Director of Admissions

6. **FACULTY SENATE**

8:45 – 8:55

7. **ASSOCIATED STUDENTS**

8:55 – 9:05

ACTION ITEMS

8. **CONSENT ITEMS**

9:05 – 9:10

- Construction Contract for Cyclic Renewal to Elevators, PW705A
- Consultant Contract for Design Services for Ethnic Student Center/Multi-Cultural Services, PW698
- Request for Extension - Emergency Rule Change to Chapter 516-21 WAC, Student Rights and Responsibilities Code
- Approval of Fall Quarter Degrees

BREAK: 10 Minutes

DISCUSSION ITEMS

9. **HOUSING AND DINING SYSTEM LONG TERM CAPITAL PLAN UPDATE**

9:20 – 9:40

Presentation: Eileen Coughlin, Sr. Vice President, VP for Enrollment & Student Services
Discussion

10. **OLYMPIA UPDATE**

9:40 – 10:00

Presentation: Becca Kenna-Schenk, Government Relations Director
Discussion

11. **INSTITUTE FOR ENERGY STUDIES – COLLABORATION IN ACTION**

10:00 – 10:35

Presentation: Andy Bunn, Professor, Environmental Science
Manca Valum, Sr. Director of Advancement for Strategic Initiatives
Discussion

12. **PUBLIC-PRIVATE COLLABORATION : WESTERN'S SOFTBALL FIELD**

10:35 – 11:10

Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs
Mark Brovak, Sr. Director & Chief Operating Officer
Discussion

13. **AUDIT COMMITTEE REPORT**

11:10 – 11:20

Presentation: Trustee Earl Overstreet, Chair, Board of Trustees Audit Committee

14. BOARD GOVERNANCE COMMITTEE REPORT

11:20 – 11:30 Presentation: Trustee Chase Franklin, Chair, Board Governance Committee

15. INFORMATION ITEMS

11:30 – 11:40

- a. Academic Affairs Report
- b. Quarterly Grant Report
- c. Admissions and Enrollment Report
- d. Capital Program Report
- e. Office of the Internal Auditor 2015 – 2016 Annual Report
- f. University Advancement Report
- g. University Relations and Community Development Report
- h. 2015-16 University Financial Report
- i. 2016 Housing & Dining System Financial Report
- j. 2016 AS Bookstore Financial Report
- k. 2016 Wade King Student Recreation Center Financial Report
- l. Student Right to Know/Clery Act

16. DATE FOR NEXT REGULAR MEETING: February 9, 10 2017

17. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110.

18. ADJOURNMENT

1. CALL TO ORDER

**WESTERN WASHINGTON UNIVERSITY
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

TO: Members of the Board of Trustees

FROM: Sabah Randhawa, President

DATE: December 8, 2016

SUBJECT: Public-Private Partnerships and Collaborations: An Exploration

PURPOSE: Discussion Item

Purpose of Submittal:

President Randhawa will introduce the topic and provide comments regarding why public-private partnerships and collaborations could be important for Western. Jerry Thon, WWU Foundation board member, and Pete Dawson, owner of Dawson Construction will provide perspectives and examples. Stephanie Bowers will facilitate discussion among the board members.

Questions for the board members to consider and discuss:

- What factors are important to consider in thinking about public-private partnerships and collaborations for Western? (mindset and culture)
- What is the existing landscape for partnerships and collaborations at other institutions? What lessons have they learned? What legal or regulatory constraints and pitfalls must we work with?
- Are there opportunities that would be unique to Western Washington University that build on our strengths?