

## Spring 2020 Board Meeting | Monday, April 4, 2022

Hosted at Seattle University



Thayne M. McCulloh, Chair, Presiding

### PRELIMINARY AGENDA

**8:30 am Registration**

Art and Dorothy Oberto Commons, The Jim and Janet Sinegal Center for Science and Innovation

**9:00 am Welcome and Introductions**

**Recognition of Retiring Board Members:** Terry Jones and Laura Rehrmann  
**Farewell to Member Presidents**

- Roy Heynderickx, Saint Martin's University
- Kathy Murray, Whitman College

**9:30 am Report of the President**

- Highlights from the Legislative Session
- Update, FY 2021-22 association goals
- Planning for a new Strategic Plan, introduction of facilitator

**9:45 am Business Meeting**

- *Approve minutes\**, October 25, 2021 Fall Board Meeting
- Presidents Committee
- Board Development Committee
  - *Approve slate of new Board Members and Officers\**
- Finance and Audit Committee
  - Discussion of parameters, FY 2022-23 proposed budget
- Questions and discussion, written reports
  - Public Policy Committee
  - Strategic Partnerships and Community Engagement Committee

**10:15 am Campus Updates**

- Allan Belton, President, Pacific Lutheran University
- Isiaah Crawford, President, University of Puget Sound
- Roy F. Heynderickx, President, Saint Martin's University
- Thayne M. McCulloh, President, Gonzaga University
- Scott McQuilkin, Interim President, Whitworth University
- John K. McVay, President, Walla Walla University
- Pete C. Menjares, Interim President, Seattle Pacific University
- Kathleen M. Murray, President, Whitman College
- Eduardo M. Peñalver, President, Seattle University
- Andrew C. Sund, President, Heritage University

**11:15 am Presentation of the 2022 McNaughton Award**

United States Representative Derek C. Kilmer (Washington's 6<sup>th</sup> Congressional District), *via Zoom*

- Presentation by Isiaah Crawford, President, University of Puget Sound

**Group Photo**

- 11:45 am**      **Student Aid and Scholarship Appreciation Luncheon**  
 Fr. LeRoux, S.J. Conference Center, Student Center
- Opening Remarks, Thayne M. McCulloh, President, Gonzaga University; Chair, ICW Board
  - Welcome, Eduardo Peñalver, President, Seattle University
  - Reflections by students pursuing higher education with support from Pell Grants, Washington College Grants and/or ICW scholarships
- 1:00 pm**      **Student-Led Tour, Seattle University Campus**  
 Return to Art and Dorothy Oberto Commons, The Jim and Janet Sinegal Center for Science and Innovation
- 1:30 pm**      **Report of the Chair**  
**Facilitated Discussion**
- 4:30 pm**      **Executive Session**
- 5 pm**      **Adjourn**

**Save the Dates: Upcoming Independent Colleges of Washington Board Meetings**

October 31-November 1, 2022	Heritage University
April 3-4, 2023	Saint Martin’s University
October 30-31, 2023	Walla Walla University, Whitman College
April 8, 2024	Seattle Pacific University
October 28-29, 2024	Gonzaga University, Whitworth University
April 7-8, 2025	Saint Martin’s University
October 27-28, 2025	Pacific Lutheran University, University of Puget Sound
April 13, 2026	Seattle University
October 26-27, 2026	Heritage University