



2020 WSU ADVISORY COUNCIL SUMMIT







AGENDA

TIME	TOPIC	SPEAKER(S)
9:00am-9:05am	Welcome and Overview	Mel Netzhammer, Chancellor, WSU Vancouver Colleen Kerr, Vice President, WSU External Affairs & Govt. Relations Jean Frankel, President and CEO, Ideas for Action, LLC
9:05am-9:45am	University Update	Kirk Schulz, President, WSU Mary Jo Gonzales, Vice President, WSU Division of Student Affairs Sandra Haynes, Chancellor, WSU Tri-Cities Paul Pitre, Chancellor, WSU Everett
9:45am-10:30am	COVID-19 Internal Impact	Mel Netzhammer, Chancellor, WSU Vancouver Daryll DeWald, Vice President and Chancellor, WSU Health Sciences Spokane Dave Cillay, Chancellor, WSU Global Campus Bryan Slinker, Interim Provost
10:30am-10:35am	Full Group Reflection	Moderated by Jean Frankel, President and CEO, Ideas for Action, LLC
10:35am-10:45am	Break	
10:45am-11:00am	Engagement Model - How We Move Forward	Colleen Kerr, Vice President, WSU External Affairs & Govt. Relations
11:00am-11:20am	BREAKOUT SESSION: How We Move Forward	Moderated by Jean Frankel, President and CEO, Ideas for Action, LLC
11:20am-11:45am	WHOLE GROUP DISCUSSION: How We Move Forward	All Attendees
11:45am-12:00pm	Next Steps and Closing	Mel Netzhammer, Chancellor, WSU Vancouver Colleen Kerr, Vice President, WSU External Affairs & Govt. Relations



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SPEAKERS

SPEAKER	NAME	TITLE	AFFILIATION
	Elizabeth Chilton	Provost and Executive Vice President	Washington State University
	Dave Cillay	Chancellor	WSU Global
	Daryll DeWald	Vice President and Chancellor	WSU Health Sciences Spokane
	Jean Frankel	President and CEO	Ideas for Action, LLC
	Mary Jo Gonzales	Vice President	WSU Division of Student Affairs
	Sandra Haynes	Chancellor	WSU Tri-Cities



Chris Hoyt

Chief of Staff

WSU Office of the President



Colleen Kerr

Vice President and Chief Legislative Officer

WSU Office of External Affairs and Government Relations



Mel Netzhammer

Chancellor

WSU Vancouver



Paul Pitre

Chancellor

WSU Everett



Kirk Schulz

President

Washington State University



Bryan Slinker








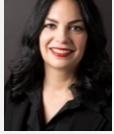
Interim Provost

Washington State University












2020 WSU ADVISORY COUNCIL SUMMIT

ATTENDEES: Advisory Council Members

MEMBER	NAME	TITLE & AFFILIATION	CAMPUS
	Steven Ashby	Director, Pacific Northwest National Laboratory	WSU Tri-Cities
	Gary Baker	Attorney at Law, Baker Law Firm, P.S. (Advisory Council Chair)	WSU Everett
	Ken Baldwin	Principal, Business Solutions Entrepreneur	WSU Everett
	Bob Bolerjack	Executive Director of Governmental Affairs, City of Everett	WSU Everett
	Mike Bomar	Director of Economic Development, Port of Vancouver	WSU Vancouver
	Sharon Brown	Senator of the 8 th Legislative District, Washington State Legislature	WSU Tri-Cities
	Geri Carlson	Trustee, WSU Foundation	WSU Everett
	Graciela Gomez Cowger	Chief Executive Officer, Schwabe, Williamson & Wyatt	WSU Vancouver



	Deborah Dihel	Vice President of Innovation, Lamb Weston	WSU Tri-Cities
	Crystal Donner	President/CEO, Perteet	WSU Everett
	Bob Drewel	Senior Advisor to President Schulz, Washington State University	WSU Everett
	John Escheberg	President and CEO, Washington River Protection Solutions	WSU Tri-Cities
	Brian Evans	Owner/CIO, Madrona Financial Services & Bauer Evans CPAs	WSU Everett
	Lindsay Fisher	Vice President, Evergreen Memorial Gardens (Advisory Council Chair)	WSU Vancouver
	Fran Forgette	Attorney (retired), Rettig Forgette Iller Bowers (Advisory Council Chair)	WSU Tri-Cities
	Sandra Fowler-Hill	Interim President, Clark College	WSU Vancouver
	George Garlick	President and CEO, George Garlick Enterprises	WSU Tri-Cities



Lars Gilberts

Chief Executive Officer, Spokane University District

WSU Spokane



Brent Grening

Chief Executive Officer, Port of Ridgefield

WSU Vancouver



Rich Hadley

President Emeritus, Greater Spokane Incorporated

WSU Spokane



Tom Hoban

Chief Executive Officer, Coastal Group

WSU Everett



Manuel Hochheimer

AVP of Corporate and External Relations, Numerica Credit Union

WSU Spokane



Eric Holmes

City Manager, City of Vancouver

WSU Vancouver



Patrick Jensen

Chief Executive Officer, Cadwell

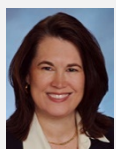
WSU Tri-Cities



Tom Johnson

President and CEO (retired), Spokane Teachers Credit Union

WSU Spokane

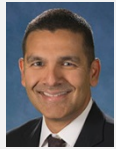










Nona Larson

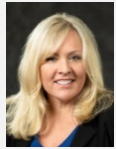
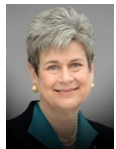





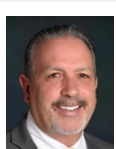

Director of Engineering, PACCAR Parts

WSU Everett



	Reza Kaleel	Chief Executive, Kadlec	WSU Tri-Cities
	Mark Mantei	Chief Executive Officer, The Vancouver Clinic	WSU Vancouver
	Julianna Marler	Chief Executive Officer, Port of Vancouver	WSU Vancouver
	Monte Marti	Executive Director (Emeritus), Snohomish Conservation District Board	WSU Everett
	Gabriel Mast	Dean of Instruction, Skagit Valley College	WSU Everett
	Pat McClain	Principal, McClain Insurance Services	WSU Everett
	Katherine Morgan	Senior Vice President, Spokane-Idaho Market Manager, Bank of America	WSU Spokane
	Jon Nehring	Mayor, City of Marysville	WSU Everett
	Katie Nelson	Director of Marketing, Gordon Estate Winery	WSU Tri-Cities



	Traci Pierce	Superintendent, Kennewick School District	WSU Tri-Cities
	Lura Powell	Regent, Washington State University	WSU Tri-Cities
	Judy Rogers	Community Volunteer	WSU Everett
	Kevin Smith	Manager (retired), U.S. Department of Energy, Office of River Protection	WSU Tri-Cities
	Jeff Snell	Superintendent, Camas School District	WSU Vancouver
	Susan Stacey	Chief Nursing Officer, Providence Sacred Heart Medical Center and Children's Hospital	WSU Spokane
	John Sternlicht	Chief Executive Officer, Economic Alliance of Skagit County	WSU Everett
	Jason Thompson	Superintendent, Marysville School District	WSU Everett
	Mike Worthy	Co-Founder, President and CEO, WW Payment Systems, Inc.	WSU Vancouver



Mei Wu

Co-Founder & VP of Corp. Development, Speak Technologies

WSU Vancouver



Casey Wyckoff

Principal Owner, LSW Architects

WSU Vancouver



Sharon Wylie

Representative of the 49th Legislative District,
Washington State Legislature

WSU Vancouver



Tom Yount

Executive Vice President (retired), Energy Solutions

WSU Tri-Cities



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ATTENDEES: WSU Administrators & Staff

NAME	TITLE & AFFILIATION	WSU CAMPUS/OFFICE
Brenda Alling	Director of Marketing and Communications	WSU Vancouver
Diana (Cat) Amortegui	Policy & Affairs Coordinator	WSU External Affairs & Govt. Relations
Max Ault	Assistance Vice Chancellor for Strategic Partnerships	WSU Vancouver
Mark Beattie	Associate Vice Chancellor for Academic Affairs	WSU Everett
Glynda Becker Fenter	Asst. Vice President for Federal Engagement & Advocacy	WSU External Affairs & Govt. Relations
Sherri Bennett	Campus Chief of Staff	WSU Vancouver
Cheryl Blackburn	Executive Assistant to the Chancellor	WSU Everett
Randy Bolerjack	Campus Director, Marketing & Public Affairs	WSU Everett
Alistair Boudreaux	IT Manager	WSU Everett
Asif Chaudhry	Vice President	WSU Office of International Programs
Renny Christopher	Vice Chancellor for Academic Affairs	WSU Vancouver
Pat Chun	Director of Athletics	WSU Intercollegiate Athletics
Claire Cox	Campus Events and Communications Coordinator	WSU Tri-Cities
Melody De Lappe	Administrative Assistant to the Chancellor's Office	WSU Everett
Ginger Druffel	Executive Assistant to the President	WSU Office of the President
Heather Dykstra	Communications Coordinator	WSU External Affairs & Govt. Relations
Marcia Garrett	Director of Regional Relations	WSU External Affairs & Govt. Relations
Becky Gubser	Executive Assistant to the Chancellor	WSU Tri-Cities
Connor Haggerty	Policy Coordinator	WSU External Affairs & Govt. Relations



Jaime Heppler	Executive Director for Advancement & Community Engagement	WSU Tri-Cities
Margaret Holt	Campus Chief of Staff	WSU Health Sciences Spokane
Chris Keane	Vice President for Research	WSU Office of Research
Brooke Ledeboer	Director of Development and Interim Associate Vice President for Advancement	WSU Health Sciences Spokane
Kathleen (Kate) McAteer	Vice Chancellor for Academic Affairs	WSU Tri-Cities
Michele McCarver	Assistant to the Vice President	WSU External Affairs & Govt. Relations
Risë McGill	Director of Development, University Initiatives	WSU Foundation
Chris Meiers	Vice Chancellor for Student Affairs and Outreach	WSU Tri-Cities
Jennifer Miltenberger	Associate Vice President for Development	WSU Vancouver
Chris Mulick	Director of State Relations	WSU External Affairs & Govt. Relations
Maegan Murray	Public Relations Communications Coordinator	WSU Tri-Cities
Kelly Newell	Director of Program and Partner Development	WSU Global Campus
Debbie O'Donnell	Director of Enrollment Management and Student Services	WSU Global Campus
Sasi Pillay	Vice President & Chief Information Officer	WSU Information Technology Services
Domanic Thomas	Vice Chancellor of Student Affairs and Enrollment	WSU Vancouver
Leslie Thompson	Director of Administrative Services	WSU Global Campus
Rebecca Van de Vord	Assistant Vice President	WSU Global Campus
Lynne Varner	Associate Vice Chancellor and Chief of Staff	WSU Everett
Heather Yockey	Area Finance Officer	WSU Finance and Administration
Phil Weiler	Vice President	WSU Marketing and Communications
Raymond (Ray) White	Vice Chancellor of Finance and Administration	WSU Tri-Cities

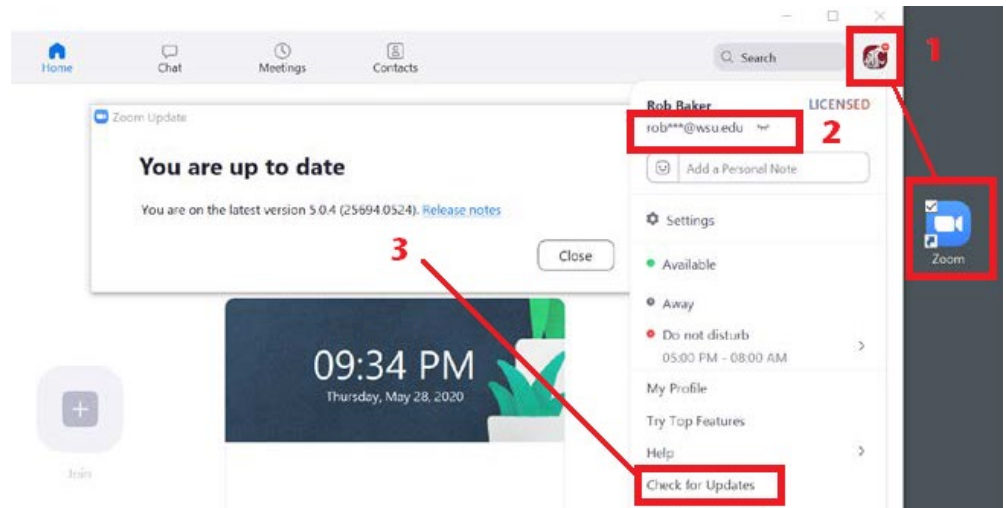



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ZOOM DETAILS

To join this, and any other WSU-hosted Zoom meeting, you must:

1. Use the Zoom desktop client, mobile app, phone, or room system.
2. Sign into the app with a Zoom account. WSU or other will work, but ideally associated with the email you registered with.
3. Use Zoom version 5.0+



- Participants will be muted during presentations. Click **chat**  open the Chat Panel to send and view comments and questions.
- Check that your microphone works when you join. You can use your mic before 9:00am, during breakout sessions, and if you are responsible for reporting your group's work as a designated discussion lead.
- Breakout rooms will end promptly after 20 minutes. Please pay attention to the clock to finish conversations and do a screen capture of work, if necessary
- Moderators will stop by your breakout room, but you may use the **Ask for Help** button if there is an issue, and the host will visit you.
- You control your view of the meeting. Swap between **Gallery View** and **Speaker View** in the top right, and resize shared screen and video with **Side-By-Side Mode** in **View Options** on the top.

