

### WSU ADVISORY COUNCIL SUMMIT JUNE 2, 2021 | AGENDA

#### TIME TOPIC **SPEAKERS** 9:00am Welcome and Overview Mel Netzhammer, Chancellor, WSU Vancouver Colleen Kerr, Vice President, WSU External Affairs & Govt. Relations 9:05am Washington State University Update Kirk Schulz, President, WSU 9:30am WSU GLOBAL CAMPUS Dave Cillay, Chancellor, WSU Global Campus Campus Highlights and Challenges 9:40am WSU HEALTH SCIENCES SPOKANE Celestina Barbosa-Leiker, Vice Chancellor for Research, WSU Health Sciences Spokane Campus Highlights and Challenges 9:50am WSU TRI-CITIES Sandra Haynes, Chancellor, WSU Tri-Cities Campus Highlights and Challenges 10:00am LEGISLATIVE UPDATE: Glynda Becker Fenter, AVP for Federal Engagement & Federal Relations Advocacy and Executive Director for WSU DC LEGISLATIVE UPDATE: Chris Mulick, Director of State Relations, WSU External Affairs & Government Relations State Relations 10:15am WSU EVERETT Paul Pitre, Chancellor, WSU Everett Campus Highlights and Challenges 10:25am WSU VANCOUVER Mel Netzhammer, Chancellor, WSU Vancouver Campus Highlights and Challenges



10:35am	Overview of OneWSU	Kirk Schulz, President, WSU
		Elizbeth Chilton, Provost, WSU
11:10am	Anticipated Effects of OneWSU	Deve Ciller, Changellan WCU Clabel Commun
	on the Campuses	Dave Cillay, Chancellor, WSU Global Campus
11:20am	BREAKOUT SESSIONS:	Celestina Barbosa-Leiker, Vice Chancellor for Research,
		WSU Health Sciences Spokane
	Breakout Discussion Questions:	Deve Cilley, Changellon W/CU Clabel Compute
	What does the WSU system provide to the community and what do the campuses provide to	Dave Cillay, Chancellor, WSU Global Campus
	the community that needs to be preserved?	Sandra Haynes, Chancellor, WSU Tri-Cities
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	What opportunities or challenges do you see for	Paul Pitre, Chancellor, WSU Everett
	your campus under a OneWSU system?	
	What are your questions regarding OneWSU?	
11:45am	Reconvene and Closing Remarks	Mel Netzhammer, Chancellor, WSU Vancouver
		Colleen Kerr, Vice President, WSU External Affairs & Govt.
		Relations



## WSU ADVISORY COUNCIL SUMMIT JUNE 2, 2021 | SPEAKERS

NAME	TITLE	AFFILIATION
Celestina Barbosa-Leiker	Vice Chancellor for Research	WSU Health Sciences Spokane
Glynda Becker Fenter	Asst. Vice President for Federal Engagement & Advocacy	WSU Office of External Affairs and Government Relations
Dave Cillay	Chancellor	WSU Global Campus
Elizabeth Chilton	Provost and Executive Vice President	Washington State University
Sandra Haynes	Chancellor	WSU Tri-Cities
Colleen Kerr	Vice President and Chief Legislative Officer	WSU Office of External Affairs and Government Relations



Chris Mulick	Director of State Relations	WSU Office of External Affairs & Government Relations
Mel Netzhammer	Chancellor	WSU Vancouver
Paul Pitre	Chancellor	WSU Everett
Kirk Schulz	President	Washington State University



# WSU ADVISORY COUNCIL SUMMIT JUNE 2, 2021 | ATTENDEES LIST

#### **ADVISORY COUNCIL MEMBERS**

NAME	TITLE	AFFILIATION
Anthony Anton	President and CEO	Washington Hospitality Association
Steven Ashby	Director	Pacific Northwest National Laboratory
Gary Baker	Principal	Baker Law Firm, P.S.
Jennifer Baker	President	Columbia River Economic Development Council (CREDC)
Alisha Benson	CEO	Greater Spokane Inc.
James Blount	Deputy Director, Human Resources	Pacific Northwest National Laboratory
Matt Boehnke	State Representative   8th District	Washington State Representative
Bob Bolerjack	Retired	City of Everett
Mike Bomar	Director of Economic Development	Port of Vancouver
Sharon Brown	Senator	Washington State Senate
Marie Bruin	Workforce Education Director	Washington State Board for Community and Technical Colleges
Geri Carlson	Trustee	WSU Foundation Board of Trustees
Manpreet Chahal	Field Medical Director	Pfizer Oncology
Theresa Chow	Senior Recruiter	Energy Northwest



Betsy Cowles	Chairman/CEO	Cowles Company
Kirk Davis	Executive Director	Center for Advanced Manufacturing
Bob Drewel	Senior Advisor to the President	Washington State University
Cory Duskin	President/Owner	Arlington Pharmacy
Brian Evans	Principal Wealth Manager	Bauer Evans, Inc. PS/Madrona Financial Services, LLC
Lindsay Fisher	Vice President	Evergreen Memorial Gardens
Fran Forgette	Attorney (retired)	Rettig Forgette Iller and Bowers
George Garlick	President and CEO	George Garlick Enterprises
Lars Gilberts	CEO	University District Development Association
Brent Grening	CEO	Port of Ridgefield
Steve Harms	Unit General Manager	Weyerhaeuser
Rustin Hall	President/CEO	ALSC Architects, P.S.
Stacie Hamilton	Owner, Hamilton Cellars	Hamilton Cellars
Rich Hadley	President/CEO (retired)	Greater Spokane Inc.
John Hayfield	General Manager	Atkins Energy Federal
George Henny	President	Whidbey Telecom
Latisha Hill	Director of Business Development	Avista
Tom Hoban	CEO & Founder	Coast Group of Companies
Manuel Hochheimer	Assistant Vice President	Numerica Credit Union



Stephen Horenstein	Attorney	Horenstein Law Group
Patrick Jensen	Chief Executive Officer	Cadwell Industries, Inc.
Jeff Johnson	Senior Business Manager in Worldwide Public Sector Education	Microsoft
Tom Johnson	Retired CEO	STCU
Reza Kaleel	Chief Executive Officer	Kadlec Health System
Jim Kolva	Owner	Jim Kolva Associates
Luke Korthuis	Recruiting Lead	SAP
Nona Larson	Director of Program Management & Operation	PACCAR Technical Center
Michael Meotti	Executive Director	Washington Student Achievement Council
Tim Merlino	Superintendent	ESD112
Jon Nehring	Mayor	City of Marysville
Katie Nelson	Director of Marketing	Gordon Brothers Cellars
Traci Pierce	Superintendent	Kennewick School District
Julie Olson	Vice Chairperson	Clark County Council
Ann Rivers	18th Legislative District Senator	Washington State Legislature
Judy Rogers	Volunteer	Community
Lisa Schauer	President	PointNorth, Inc
Kevin Smith	Manager (retired)	U.S. Department of Energy Office of River Protection



Susan Stacey	COO/CNO	Providence Sacred Heart Medical Center and Chldren't hosptial
John Sternlicht	CEO	Economic Development of Skagit County
Barb Tolbert	Mayor	City of Arlington
Heidi West	Talent Acquisition Partner	Sunquest Information Systems
Brenda White	Loval Government & External Affairs	Snohomish County PUD
Emily Wittman	President and CEO	Aerospace Futures Alliance
Mei Wu-Fergus	Co-Founder and VP	Speak Technologies

### **WSU STAFF ATTENDEES**

NAME	TITLE	WSU CAMPUS/OFFICE
Cat Amortegui	Policy & Affairs Coordinator, Federal Relations	WSU External Affairs & Government Relations
Armando Antonino	Student Government President	WSU Vancouver
Rob Baker	Information Systems Coordinator	WSU Academic Outreach and Innovation
Celestina Barbosa-Leiker	Vice Chancellor for Research	WSU Spokane
Mark Beattie	Associate Vice Chancellor Academic Affairs	WSU Everett
Glynda Becker Fenter	Assistant Vice President for Federal Engagement & Advocacy	WSU External Affairs & Government Relations
Sherri Bennett	Chief of Staff	WSU Vancouver
Randy Bolerjack	Director of Public Affairs, Marketing & Communication	WSU Everett



Elizabeth Chilton	Provost	Washington State University
Dave Cillay	Chancellor and Vice President	WSU Global Campus
Heather Cova	Chief of Staff	WSU Tri-Cities
Narek Daniyelyan	Assistant Vice Chancellor for Strategic Partnerships	WSU Vancouver
Melody De Lappe	Administrative Assistant Chancellor's Office	WSU Everett
Heather Dykstra	Communications Coordinator	WSU External Affairs & Government Relations
Marcia Garrett	Director of Regional Relations	WSU External Affairs & Government Relations
Connor Haggerty	Policy Coordinator, State Relations	WSU External Affairs & Government Relations
Sandra Haynes	Chancellor	WSU Tri-Cities
Jaime Heppler	Senior Development Director	WSU Tri-Cities
Margaret Holt	Chief of Staff	WSU Spokane
Chris Keane	Vice President for Research	WSU Office of Research
Colleen Kerr	Vice President	WSU External Affairs & Government Relations
Brooke Ledeboer	Associate Vice President for Development	WSU Spokane
Laura Lockard	Director of Public Affairs	WSU External Affairs & Government Relations
Risë McGill	Director of Development, University Initiatives	WSU Foundation



Chris Mulick	Director of State Relations	WSU External Affairs & Government Relations
Mel Netzhammer	Chancellor	WSU Vancouver
Kelly Newell	Director, Program and Partner Development	WSU Academic Outreach and Innovation
Jaime Nolan	Associate Vice President for Community, Equity, and Inclusive Excellence	WSU Division of Student Affairs
Saichi Oba	Vice Provost for Enrollment Management	WSU Office of the Provost
Alex Pietsch	Associate Vice President of Corporate Relations	WSU External Affairs & Government Relations
Paul Pitre	Chancellor	WSU Everett
Kirk Schulz	President	Washington State University
Patti Stauffer	Director for Health Sciences Public Policy and Advocacy	WSU External Affairs & Government Relations
Ellen Taylor	Associate Vice President of Student Engagement	WSU Division of Student Affairs
Dana Ulrich	Director of Corporate Relations	WSU External Affairs & Government Relations