

**Western Washington University  
Board of Trustees Working Session**

**Friday, September 8, 2017**

**Location:** Washington Athletic Club, 1325 Sixth Avenue, Seattle, Washington  
**Time:** Breakfast Available at 8:00 am

**1. CALL TO ORDER**

8:30 am

**2. WELCOME AND OPENING REMARKS**

8:30 – 8:40 am

**3. STRATEGIC PLANNING DISCUSSION WITH TRUSTEES AND UNIVERSITY LEADERSHIP**

8:40 – 12:00pm

**NOON – Lunch Available**

**4. STRATEGIC PLANNING DISCUSSION WITH TRUSTEES AND UNIVERSITY LEADERSHIP, cont.**

12:30 – 2:00 pm

**Break (15 minutes)**

**5. BOARD GOVERNANCE**

2:15 – 4:30 pm

- A. Board Assessment
- B. Board Committee Structure

**Saturday, September 9, 2017**

**Location:** Washington Athletic Club, 1325 Sixth Avenue, Seattle, Washington  
**Time:** Breakfast Available at 8:00 am

**6. EXECUTIVE SESSION WILL BE HELD TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED IN RCW**

**42.30.110(1)(g)**

8:00 – 11:00 am

**7. CLOSING REFLECTIONS**

11:00 – 12:00 pm

**8. ADJOURNMENT**

12:00 pm