

**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
AGENDA  
FEBRUARY 6, 2014**

THURSDAY, February 6, 2014

Location: Bell Harbor Conference Center, 2211 Alaskan Way, Seattle, WA  
Marina Conference Room

Time: 3:00 p.m.

1. **CALL TO ORDER**  
3:00 – 3:05
2. **WESTERN IN SEATTLE**  
3:05 – 4:30                      Presentation: Conversation with Past Trustees
3. **EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE  
AND  
LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110.**  
4:30 – 5:00

## **1. CALL TO ORDER**

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

**TO:** Members of the Board of Trustees  
**FROM:** President Bruce Shepard  
**DATE:** February 6, 2014  
**SUBJECT:** **WESTERN IN SEATTLE, CONVERSATION WITH PAST TRUSTEES**  
**PURPOSE:** Presentation and Discussion Item

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**Purpose of Submittal:**

President Shepard and Vice President Bowers will explore with current and past members of the Board of Trustees various perspectives of Western's presence in the Seattle area.

**Guests:**

- Maya Ackerman, Former Student Trustee from 2004-2005
- Keith Boyd, Current President, WWU Alumni Board
- David Cole, Former Trustee from 1995-1998
- Dan Guy, Current President, WWU Foundation Board
- Howard Lincoln, Former Trustee from 2006-2010
- John Warner, Former Trustee from 1999-2009

### **3. EXECUTIVE SESSION**

Executive Session may be held to discuss personnel, real estate, and legal issues as authorized in RCW 42.30.110.