

WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES WORKSESSION  
AUGUST 23, 2013

**Meeting Location:**

The Bellwether  
One Bellwether Way  
Bellingham, WA 98225

**FRIDAY, AUGUST 23<sup>rd</sup>**

8:30 a.m.	WELCOME and BREAKFAST	Chair Zoro President Shepard
9:15 a.m.	LOOKING BACK: THE 5 YEAR JOURNEY	Board President Shepard
10:30 a.m.	LOOKING AHEAD STRATEGICALLY	Board President Shepard
	<ul style="list-style-type: none"><li>• External Opportunities and Challenges</li><li>• Internal Strengths and Vulnerabilities</li></ul>	
12:00 p.m.	LUNCH	
12:15 p.m.	LOOKING AHEAD STRATEGICALLY ( <i>continued</i> )	Board President Shepard
	<ul style="list-style-type: none"><li>• Resultant Strategic Opportunities and Imperatives</li><li>• Roles and Responsibilities for Strategic Priorities Just Selected</li></ul>	
1:15 p.m.	REVIEW RELATIONSHIP OF BOARD AND PRESIDENT	Chair Zoro President Shepard
2:00 p.m.	REVIEW FUNCTIONING OF THE BOARD	Chair Zoro President Shepard
2:45 p.m.	TRANSITION PLANNING	Chair Zoro
3:45 p.m.	ADJOURN	