

**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
AGENDA  
August 16, 17, 2012**

**THURSDAY, AUGUST 16, 2012**

**Location: Lakewood**

**Time: 3:00 p.m.**

- 1. CALL TO ORDER**  
3:00 – 3:05
- 2. WESTERN'S SHARED COMMITMENT TO EXCELLENCE**  
3:05 – 3:15
- 3. SPECIAL REPORT**  
3:15 – 4:30
  - A. "A UNIVERSITY THAT NEVER RESTS" – HOW SUMMERS ARE USED AT WWU**
    - Academic Affairs – Catherine Riordan, Provost
    - Business & Financial Affairs – Rich Van Den Hul, Vice President
    - Enrollment & Student Services – Eileen Coughlin, Sr. Vice President
    - University Advancement – Stephanie Bowers, Vice President
    - University Relations – Steve Swan, Vice President
- 4. 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 behalf of Western's Faculty

**DATE:** August 17, 2012

**SUBJECT:** **WESTERN'S SHARED COMMITMENT TO EXCELLENCE**

**PURPOSE:** Information Item

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Western faculty will express their appreciation for the Board of Trustees' support of our shared commitment – Trustees, faculty, administrators – to continuing excellence at Western.

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**TO:** Members of the Board of Trustees

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**“A University that Never Rests” – How Summers Are Used at WWU**

The Vice Presidents and their division colleagues will brief the Board on programs and activities that are happening at the university over the summer months.

- Academic Affairs – Catherine Riordan, Provost
- Business & Financial Affairs – Rich Van Den Hul, Vice President
- Enrollment & Student Services – Eileen Coughlin, Sr. Vice President
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#### **4. EXECUTIVE SESSION**

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