Thursday, January 13, 2022
Location: Washington Athletic Club, Seattle, WA, Meisnest Room
Time: 10:30 a.m.

1. EXECUTIVE SESSION WILL BE HELD TO DISCUSS MATTERS AS AUTHORIZED IN RCW 42.30.110(1)(g) CONCERNING THE PERFORMANCE OF A PUBLIC EMPLOYEE
   10:30 – 12:00 pm

2. BREAK
   12:00 – 1:00 pm

3. REFLECTIONS AND DISCUSSION ON STRATEGIC THINKING
   1:00 – 1:45 pm   Carol A. Cartwright, Senior Fellow, Association of Governing Boards

4. DISCUSSION OF STRATEGIC ISSUES & PRIORITIES AT WWU
   1:45 – 5:00 PM

Friday, January 14, 2022
Location: Washington Athletic Club, Seattle, WA, Meisnest Room
Time: 8:00 a.m.

5. BOARD MEMBER EXPECTATIONS
   8:00 – 9:30 am

6. BREAK
   9:30 – 9:45 am

7. DEFINING AND ADVANCING BOARD CULTURE
   9:45 – 12:00 pm

8. BREAK
   12:00 – 12:45 pm

9. BOARD MEMBERSHIP & SUCCESSION PLANNING
   12:45 – 2:00 pm