WESTERN WASHINGTON UNIVERSITY
ITEM SUBMITTED TO THE BOARD OF TRUSTEES

TO: Members of the Board of Trustees

FROM: President Bruce Shepard

DATE: August 14, 2009

SUBJECT: **2010 Board of Trustees Meeting Schedule**

PURPOSE: Action Item

Purpose of Submittal:

To establish the 2010 meeting schedule for the Board of Trustees of Western Washington University.

Upon approval, the schedule will be submitted to the Code Reviser's Office and the Office of University Communications.

Proposed Motion:

MOVED, that the Board of Trustees of Western Washington University establish the following meeting schedule for the year 2010:

February 4 & 5, 2010

April 15 & 16, 2010

June 10 & 11, 2010

August 12 & 13, 2010

October 7 & 8, 2010

December 9 & 10, 2010