



WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
JUNE 30, 2023

FRIDAY, JUNE 30, 2023

Location: Old Main 340 and Zoom
Audiocast: <https://wp.wvu.edu/live/>
Time: 2:00 p.m.

1. CALL TO ORDER
2:00 – 2:01

2. EXECUTIVE SESSION AS AUTHORIZED BY RCW 42.30.110(1)(i)
2:01 - 2:46

3. CLOSING COMMENTS AND ADJOURN
2:46 - 3:00

1. CALL TO ORDER

02. EXECUTIVE SESSION AS AUTHORIZED BY RCW

An Executive Session will be held as authorized by RCW 42.30.110(1)(i).

03. CLOSING COMMENTS AND ADJOURNMENT