

Western Washington University
Board of Trustees Working Session
February 7 – 8, 2018

Wednesday, February 7, 2018

Location: Bellwether Hotel
Time: 11:00 am

1. CALL TO ORDER
11:00 am

2. EXECUTIVE SESSION WILL BE HELD TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED IN RCW 42.30.110(1)(g)

BREAK - Lunch Provided
12:00-12:30 pm

3. WELCOME AND OPENING REMARKS
12:30 – 1:15 pm

4. BEST PRACTICES GOVERNANCE UPDATE
1:15 – 2:45 pm

BREAK – 15 minutes

5. LOOKING AHEAD STRATEGICALLY
3:00 – 5:00 pm

Thursday, February 8, 2018

7:30 am – Breakfast Available

6. LOOKING AHEAD STRATEGICALLY – CONTINUED
8:00 – 10:45 am

BREAK – 15 minutes

7. BOARD GOVERNANCE DISCUSSION
11:00 – 11:50 am

BREAK – 10 minutes

8. EXECUTIVE SESSION WILL BE HELD TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED IN RCW
42.30.110(1)(g)
12:00 – 1:00 pm

9. ADJOURNMENT