

Western Washington University
Board of Trustees
Agenda

THURSDAY, FEBRUARY 12, 2009

Location: OM 340

Time: 3:00 p.m.

I. CALL TO ORDER

3:00 – 3:05

II. SPECIAL REPORT

A. Discussion of President's Mid-Year Report – The Strategic Direction for the University

3:05 – 3:10 Presentation: Bruce Shepard, President

3:10 – 3:45 Discussion

B. Update on Budget Scenarios and Budget Process

3:45 – 4:00 Presentation: Paula Gilman, Exec. Director, University Planning & Budgeting

4:00 – 4:30 Discussion

**III. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE, AND
LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110.**

4:30 – 5:00

**WESTERN WASHINGTON UNIVERSITY
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

TO: Members of the Board of Trustees

FROM: Bruce Shepard, President

DATE: February 13, 2009

SUBJECT: President's Mid-Year Report – The Strategic Direction for the University

PURPOSE: Information Item

Purpose of Submittal:

President Shepard will discuss with the Board his Mid-Year Report and moving Western forward over the next few years.

**WESTERN WASHINGTON UNIVERSITY
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

TO: Members of the Board of Trustees
FROM: Bruce Shepard, President
DATE: February 13, 2009
SUBJECT: **Update on Budget Scenarios and Budget Process**
PURPOSE: Information Item

Purpose of Submittal:

President Shepard will update the Board on ongoing budget scenarios and processes being discussed at this time.

**III. EXECUTIVE SESSION MAY BE HELD TO DISCUSS
PERSONNEL, REAL ESTATE, AND LEGAL ISSUES
AS AUTHORIZED IN RCW 42.30.110**