

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

TO: Members of the Board of Trustees
FROM: President Sabah Randhawa
DATE: Friday, December 15, 2017
SUBJECT: **Approval of the Minutes**
PURPOSE: Action Items

Purpose of Submittal:

Approval of the Board of Trustees Meeting Minutes.

Proposed Motion:

MOVED, that the Board of Trustees of Western Washington University, upon the recommendation of the president, approve the following minutes:

- Approval of the Minutes of the Special Work Session of the Board of Trustees Meeting, September 8 & 9, 2017
- Approval of the Minutes of the Board of Trustees Meeting, October 12 & 13, 2017

Supporting Information:

Minutes of September 8 & 9, 2017
Minutes of October 12 & 13, 2017