

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

**TO:** Members of the Board of Trustees  
**FROM:** President Sabah Randhawa  
**DATE:** February 9, 2018  
**SUBJECT:** **Approval of Board of Trustees Meeting Schedule for 2019-2020**  
**PURPOSE:** Action Item

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**Purpose of Submittal:**

To establish the 2019 and 2020 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 years 2019 and 2020:

February 7, 8, 2019  
April 4, 5, 2019  
June 13, 14, 2019  
August 22, 23, 2019  
October 10, 11, 2019  
December 12, 13, 2019

February 13, 14, 2020  
April 16, 17, 2020  
June 11, 12, 2020  
August 20, 21, 2020  
October 8, 9, 2020  
December 10, 11, 2020