## WESTERN WASHINGTON UNIVERSITY BOARD OF TRUSTEES AGENDA August 19 & 20, 2010

THURSDAY, August 19, 2010

Location: Lakewood Time: 3:00 p.m.

1. CALL TO ORDER

3:00 - 3:05

2. SPECIAL REPORT - CAPITAL CAMPAIGN READINESS AND RELATED MATTERS

3:05 – 4:00 Presentation: Stephanie Bowers, Vice President for University Advancement

Catherine Riordan, Provost/Vice President for Academic Affairs

The Collins Group, Campaign Consultants

4:00 – 5:00 Discussion

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

**TO:** Members of the Board of Trustees

FROM: President Bruce Shepard

**DATE:** August 20, 2010

**SUBJECT:** Capital Campaign Readiness and Related Matters

**PURPOSE:** Special Report

## **Purpose of Submittal:**

President Shepard and Vice President Bowers will provide an update on Western's readiness for a Capital Campaign and other related matters.