

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
MARCH 30, 2016**

Location: Western Washington University
Old Main 340
Bellingham, Washington

Time: 9:30 am

1. CALL TO ORDER

9:30 am

2. EXECUTIVE SESSION: The Board will go into executive session for the purpose of evaluating the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g). No action will be taken during executive session.

9:30 am – 10:15 am

Break - 10:15 am – 10:25 am

3. PRESIDENTIAL SEARCH: DISCUSSION OF CANDIDATES

10:25 am – 11:10 am

4. POSSIBLE BOARD ACTION ON CANDIDATES

11:10 am – 11:15 am

5. ADJOURNMENT

11:15 am