

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
MARCH 4, 2016**

FRIDAY, MARCH 4, 2016

Location: Old Main 340, Boardroom

Time: 1:00 p.m.

1. CALL TO ORDER

1:00 – 1:05 p.m.

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

1:05 – 5:00 p.m.

3. ADJOURNMENT