

WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
OCTOBER 30, 2019

WEDNESDAY, October 30, 2019

Location: Old Main 340

Time: 4:45 p.m.

1. CALL TO ORDER  
4:45
2. EXECUTIVE SESSION WILL BE HELD TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE  
AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110.  
4:45 – 5:00
3. RETURN TO OPEN SESSION FOR POSSIBLE BOARD ACTION  
5:00 – 5:10
4. ADJOURNMENT  
5:10