

RESOLUTION NO. 2010-03

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
AMENDING THE WWU BOARD OF TRUSTEES RULES OF OPERATION**

WHEREAS, the Western Washington University Board of Trustees has made a comprehensive review of its Rules of Operation and;

WHEREAS, the Western Washington University Board of Trustees has made amendments to such rules;

NOW, THEREFORE BE IT RESOLVED, that the Western Washington University Board of Trustees adopts its Rules of Operation as amended and attached hereto, effective immediately.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on April 16, 2010.

Philip E. Sharpe, Jr., Chair

ATTEST:

Dennis Madsen, Secretary