

WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
JULY 25, 2019

THURSDAY, July 25, 2019

Location: Old Main 340

Time: 3:00 p.m.

1. CALL TO ORDER
3:00
2. EXECUTIVE SESSION WILL BE HELD TO DISCUSS PERSONNEL AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110(1)(i). NO ACTION WILL BE TAKEN DURING EXECUTIVE SESSION.
3:00 – 3:30
3. RETURN TO OPEN SESSION FOR POSSIBLE BOARD ACTION
3:30 – 3:45
4. ADJOURNMENT
3:45