



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES WORKING SESSIONS
SEPTEMBER 14, 15, 22, 2020**

Monday, September 14, 2020

Location: Zoom Meeting

Time: 1:00 – 3:30 pm

- 1. EXECUTIVE SESSION WILL BE HELD TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED IN RCW 42.30.110(1)(g)**

1:00 – 2:00 pm

BREAK – 10 MINUTES

- 2. STRATEGIC ISSUES, TRENDS, AND CHALLENGES IN HIGHER EDUCATION AND FOR WESTERN**

2:10 – 3:30 pm

- 3. ADJOURNMENT**

3:30 pm

Tuesday, September 15, 2020

Location: Zoom Meeting

Time: 2:00 – 5:00 pm

- 1. BUDGET AND OPERATIONAL OUTLOOK FOR WESTERN DUE TO THE CORONAVIRUS PANDEMIC**

2:00 – 4:00 pm

BREAK – 10 MINUTES

- 2. BOARD COMMITTEES**

4:10 – 5:00 pm

- 3. ADJOURNMENT**

5:00 pm

Tuesday, September 22, 2020

Location: Zoom Meeting

Time: 3:00 – 5:30 pm

1. DISCUSSION OF BOARD OF TRUSTEES RULES OF OPERATION

3:00 – 4:50 pm

BREAK – 10 MINUTES

2. BOARD OF TRUSTEES MEETING CUSTOMS, PRACTICES, AND PROTOCOLS

5:00 – 5:30 pm

3. ADJOURNMENT

5:30 pm