



**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
JUNE 30, 2023**

**FRIDAY, JUNE 30, 2023**

**Location:** Old Main 340 and Zoom  
**Audiocast:** <https://wp.wvu.edu/live/>  
**Time:** 2:00 p.m.

- 1. CALL TO ORDER**  
2:00 – 2:01
  
- 2. EXECUTIVE SESSION AS AUTHORIZED BY RCW 42.30.110(1)(i)**  
2:01 - 2:46
  
- 3. CLOSING COMMENTS AND ADJOURN**  
2:46 - 3:00