



WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA
OCTOBER 7 & 8, 2021

THURSDAY, OCTOBER 7, 2021

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

1. **CALL TO ORDER**
2:00 – 2:01
2. **EXECUTIVE SESSION WILL BE HELD TO ADDRESS ISSUES AS AUTHORIZED BY RCW 42.30.110**
2:01 – 3:30

Following adjournment for the day, the Trustees will attend the Alma Clark Glass Hall Dedication Event at 4:00.

FRIDAY, OCTOBER 8, 2021

Location: OM 340
Audiocast: <https://wp.wvu.edu/live/>
Time: 8:00 a.m.

3. **CALL TO ORDER**
8:00 – 8:01
4. **EXECUTIVE SESSION WILL BE HELD TO ADDRESS ISSUES AS AUTHORIZED BY RCW 42.30.110**
8:01 – 8:40

BREAK, RECONVENE IN OPEN SESSION (5 minutes)

5. **APPROVAL OF MINUTES**
8:45 – 8:50
 - Board of Trustees Meeting, August 20, 2021
6. **PUBLIC COMMENT**
8:50 – 9:00
7. **BOARD CHAIR REPORT**
9:00 – 9:10

12:05 – 12:15

18. DATES FOR NEXT REGULAR MEETING: December 9 & 10, 2021

19. ADJOURNMENT