

**WESTERN WASHINGTON UNIVERSITY  
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

**TO:** Members of the Board of Trustees  
**FROM:** Chase Franklin, Chair, Board Governance Committee  
**DATE:** Friday, December 15, 2017  
**SUBJECT:** **Board Governance Committee Report**  
**PURPOSE:** Information Item

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**Purpose of Submittal:**

Chair Franklin will report to members of the Board of Trustees and the university president and his staff topics related to the Board Governance Committee.