

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

TO: Members of the Board of Trustees
FROM: Rebecca Hansen-Zeller, Executive and Liaison to the Board of Trustees
DATE: April 11, 2024
SUBJECT: **Approval of Revised Board of Trustees Meeting Schedule for 2024, 2025, 2026**
PURPOSE: Action Item

Purpose of Submittal:

To amend the 2024, 2025 and 2026 regular meeting schedule for the Board of Trustees of Western Washington University and move the October meetings to the third week of that month.

Upon approval, the revised regular meeting schedule will be submitted to the Code Reviser's Office and the Office of University Communications.

Revised Schedule of Regular Meetings:

<u>2024</u>	<u>2025</u>	<u>2026</u>
June 13, 14, 2024	February 13, 14, 2025	February 12, 13, 2026
August 15, 16, 2024	April 10, 11, 2025	April 9, 10, 2026
October 17, 18, 2024	June 12, 13, 2025	June 11, 12, 2026
December 12, 13 2024	August 14, 15, 2025	August 13, 14, 2026
	October 16, 17, 2025	October 15, 16, 2026
	December 11, 12, 2025	December 10, 11, 2026

Proposed Motion:

MOVED, that the Board of Trustees of Western Washington University amend the regular meeting schedule for 2024, 2025 and 2026 to move the October meeting to the third week of that month.