

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
MAY 10, 2016**

Tuesday, May 10, 2016

Location: Old Main 340

Time: 3:30 p.m.

1. CALL TO ORDER

3:30 pm

2. EXECUTIVE SESSION: The Board will go into executive session for the purpose of personal matters pursuant to RCW 42.30.110(1)(g). No action will be taken during executive session.

3:30 pm – 4:10 pm

Break – 4:10 pm – 4:15 pm

3. POSSIBLE BOARD ACTION ON PRESIDENTIAL EMPLOYMENT CONTRACT FOR DR. SABAH RANDHAWA

4:15 pm – 4:30 pm

4. ADJOURNMENT

4:30 pm