**Western Washington University**

**Board of Trustees Working Session
September 26 & 27, 2019**

**Thursday, September 26, 2019**

**Location: Washington Athletic Club, Seattle, *Meisnest Room, 3rd Floor***

**Time: 12:00 pm**

1. **EXECUTIVE SESSION WILL BE HELD TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED IN RCW 42.30.110(1)(g)**

12:00 – 1:45 pm

**BREAK – 15 MINUTES**

1. **STRATEGIC ISSUES, TRENDS, AND CHALLENGES IN HIGHER EDUCATION AND FOR WESTERN**

2:00 – 5:00 pm

**Friday, September 27, 2019**

**Location: Washington Athletic Club, Seattle, *Meisnest Room, 3rd Floor***

**Time: 8:00 am**

1. **REVIEW AND DISCUSSION OF BOARD SELF-ASSESSMENT**

8:00 – 9:00 am

1. **ANNUAL AGENDA PLANNING**

9:00 – 9:45 am

**BREAK – 15 MINUTES**

1. **BOARD GOVERNANCE AND COMMITTEE STRUCTURE**

10:00 – 11:30 am

**BREAK – 15 MINUTES**

1. **EXECUTIVE SESSION WILL BE HELD TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED IN RCW 42.30.110(1)(g)**

11:40 am – 12:30 pm

1. **ADJOURNMENT**

12:30 pm