

Board of Trustees



November 15, 1991

NOTICE OF SPECIAL MEETING

THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY WILL MEET IN A SPECIAL SESSION AT 12:30 P.M., ON NOVEMBER 20, 1991, IN OLD MAIN ROOM 340, WWU CAMPUS, BELLINGHAM, WASHINGTON.

THE AGENDA IS LIMITED TO A DISCUSSION OF THE PROPOSED UNIVERSITY STRATEGIC PLANNING DOCUMENT.

NO ACTION WILL BE TAKEN.

A handwritten signature in cursive script that reads "Martha Choe".

MARTHA CHOE, CHAIR

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
NOVEMBER 20, 1991
Bellingham, Washington

CALL TO ORDER

The special meeting of the Board of Trustees of Western Washington University was called to order at 2:05 p.m. by Vice Chair Mary Kay Becker.

The agenda for this meeting was limited to a discussion of the proposed University Strategic Planning principles.

ATTENDANCE

Trustees

Mary Kay Becker, Vice Chair
Craig Cole
Warren J. Gilbert, Jr., Secretary
James Waldo

Western Washington University

Roland De Lorme, Provost/Vice President for Academic Affairs
Penny Glover, Administrative Assistant/Board Secretary
John Mason, Faculty Senate President
Kenneth P. Mortimer, President
George Pierce, Vice President for Business/Financial Affairs
Sandra Taylor, Vice President for Student Affairs


DISCUSSION OF THE UNIVERSITY STRATEGIC PLANNING PRINCIPLES

Provost De Lorme led a discussion of the University Strategic Planning principles. Suggestions from the Board and the University community will be incorporated into the document. The Board will review and act on the revised document during the December Board meeting.

No action was taken.

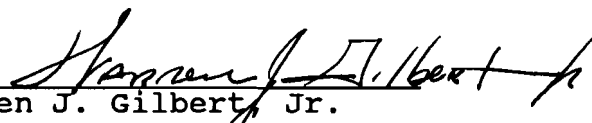
ADJOURNMENT

The meeting was adjourned at 3:15 p.m.



Martha Choe, Chair

ATTEST:



Warren J. Gilbert, Jr.
Secretary