

Western Washington University
Board of Trustees Working Session
September 10 - 11, 2018

Monday, September 10, 2018

Location: Washington Athletic Club, Committee Room, 11th Floor
Time: 9:00 am

1. CALL TO ORDER
9:00 am

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

BREAK - Lunch Provided
12:00-1:30 pm

3. WELCOME AND OPENING REMARKS
Heritage Room, 3rd Floor, Washington Athletic Club
1:30 – 1:45 pm

4. STRATEGIC PLAN IMPLEMENTATION AND ALIGNMENT
1:45 – 3:30 pm

BREAK – 15 minutes

5. STRATEGIC PLAN IMPLEMENTATION AND ALIGNMENT (Cont.)
3:45 – 5:00 pm

Tuesday, September 11, 2018

Location: Washington Athletic Club, Johnson Lobby Lounge
Time: 8:00 am

7:30 am – Breakfast Available in the Johnson Lobby Lounge

6. STRATEGIC PLAN IMPLEMENTATION AND ALIGNMENT (Cont.)
8:00 – 9:00 am

7. NEXT STEPS FOR SUCCESSFUL IMPLEMENTATION
9:00 – 10:30 am

BREAK – 15 minutes

8. NEXT STEPS FOR SUCCESSFUL IMPLEMENTATION (Cont.)

10:45 am – 12:00 pm

BREAK – 15 minutes

9. ENHANCING COMMUNICATION (Working Lunch)

12:15 – 1:00 pm

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

1:00 – 2:00 pm

11. ADJOURNMENT