

# **WWU AS BOARD OF DIRECTORS MEETING**

**Wednesday, April 18, 2012 & Friday, April 20, 2012**

## **AGENDA**

### **VI. PERSONNEL ITEMS *(subject to immediate action)***

A. Personnel Issue- Board will go into Executive session for discussion (limited to members of the Board & parties involved) and back to open meeting for action at 6:30 p.m.

*Note: Due to the Tim Crossan Community Gathering all other Agenda Items will be discussed at the next scheduled meeting*

***Executive Session to reconvene on Friday, April 20, 2012 at 12 p.m. in VU460. Meeting will reopen to the public at approximately 12:30p.m.***