



Central Washington University
Board of Trustees
July 28-29, 2016

ACTION ITEM – Proposed 2016-2017 Board Meeting Schedule

Central Washington University Policy 1-10-030 states that the Board shall hold a regular meeting at least once each calendar quarter and may establish a schedule of regular meetings. The proposed schedule for the coming year identifies five, two-day meetings. For each meeting the Board will hold a work session in the afternoon and social dinner in the evening of the first day, and a business meeting the morning of the following day. Proposed meeting dates for 2016-2017 follow:

- October 20 & 21, 2016
- January 26 & 27, 2017
- March 30 & 31, 2017
- May 18 & 19, 2017
- July 20 & 21, 2017

We recommend the following motion:

The Board of Trustees of Central Washington University hereby adopts the 2016-2017 meeting schedule as proposed.

Submitted:

Linda Schactler
Chief of Staff

Approved for submission:

James. L. Gaudino
President