

AGENDA

COUNCIL MEETING

SEPTEMBER 24, 2013

WESTERN WASHINGTON UNIVERSITY

9:00 A.M. – 4:00 P.M.

9:00	Call to Order and Introductions Welcome President Shepard Approval of Agenda Maud Daudon Approval of August 22 Meeting Minutes Maud Daudon	Old Main 340
9:30	Agency Supplemental Budget Request Approval of Request Don Bennett	Old Main 340
9:45	Roadmap Preparation: Council Work Session Receipt of Capacity & Demand and Outreach & Support Final Planning Papers Survey Results Jim Reed	Old Main 340
10:45	Break	
11:00	Tour of Campus	Old Main 340
12:00	Lunch	Solarium
1:30	Roadmap Preparation: Council Work Session Review of Roadmap Action Priorities and Framework Jim Reed & Staff	Old Main 340
2:45	Break	Old Main 340
3:00	Roadmap Direction and Guidance	Old Main 340
3:30	Public Comment	
4:00	Adjourn	

ADDITIONAL INSTRUCTIONS:

Next Council Meeting: October 8 & 9 at the Red Lion Hotel in Olympia, WA