



6. **MEETINGS** Information  
A. October 15, 2013, Regular Trustee Meeting
7. **EXECUTIVE SESSION**  
A. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).  
B. Announcement of time Executive Session will conclude.
8. **ACTION** Action  
A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.
9. **ADJOURNMENT** Action

### Event Reminders:

- 2013 Economic Forecast Luncheon  
September 18, 2013 · 11:30a – 1:00p
- ACCT Leadership Congress  
October 2-5, 2013 · Washington State Convention Center
  - TACTC – “Measuring Up” Fall Workshop  
October 2, 2013 · 1 - 4:00p
- Accreditation Meeting with NWCCU Evaluators  
October 16, 2013 · 1:30 – 2:30p

### 2012-2013 BOARD PRIORITIES

Legislative Commitment · Campus Presence · Foundation Involvement