

**WESTERN WASHINGTON UNIVERSITY
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

TO: Members of the Board of Trustees
FROM: Sue Sharpe, Chair, Board of Trustees
DATE: June 9, 2017
SUBJECT: **Election of Board Vice Chair**
PURPOSE: Action Item

Purpose of Submittal:

Chair Sharpe will nominate a Vice Chair to fill the remainder of Trustee Franklin's term, pursuant to the *WWU Board of Trustees Rules of Operation*, Section 5.1 Officers and Terms which states that in the event of an interim vacancy in any office, a successor shall be elected to fill the unexpired term.

Proposed Motion:

MOVED, that the Board of Trustees of Western Washington University elect the new Vice Chair as nominated, to be effective immediately.

- Earl Overstreet, Vice Chair