

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING
May 29, 2012**

1. CALL TO ORDER

Secretary Betti Fujikado called the special meeting of the Board of Trustees of Western Washington University to order at 8:02 a.m. May 29, 2012, in Old Main 340, Bellingham, Washington.

Board of Trustees

Betti Fujikado, Secretary
Karen Lee
Phil Sharpe
Dick Thompson
Peggy Zoro

Western Washington University

Bruce Shepard, President
Wendy Bohlke, Assistant Attorney General
Stephanie Bowers, Vice President for University Advancement
Sherry Burkey, Associate Vice President for University Relations
Eileen Coughlin, Sr. VP and Vice President for Enrollment and Student Services
Catherine Riordan, Provost & VP for Academic Affairs
Steve Swan, VP for University Relations
Rich Van Den Hul, Vice President for Business and Financial Affairs
Brian Burton, Dean, College of Business & Economics
Brent Carbajal, Dean, College of Humanities and Social Sciences

II. EXECUTIVE SESSION

At 8:02 the Board convened in Executive Session to discuss personnel matters as authorized in RCW 42.30.110.

At 8:40 the Board convened in Open Session. No action was taken.

III. ADJOURNMENT

The meeting adjourned at 8:40 a.m.