

**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
MINUTES  
SPECIAL MEETING  
January 8, 2013**

**1. CALL TO ORDER**

Chair Peggy Zoro called the special meeting of the Board of Trustees of Western Washington University to order at 12:08 p.m., January 8, 2013, in Old Main 413, Bellingham, Washington.

**Board of Trustees**

Karen Lee, Vice Chair  
Dennis Madsen  
Joseph Meyer  
Ralph Munro  
Sue Sharpe  
Peggy Zoro, Chair

**Western Washington University**

Bruce Shepard, President  
Wendy Bohlke, Assistant Attorney General  
Stephanie Bowers, Vice President for University Advancement  
Mark Brovak, Senior Director and COO, University Advancement  
Sherry Burkey, Associate Vice President for University Relations  
Steve Hollenhorst, Dean, Huxley College of the Environment  
Paul Mueller, Risk Manager, Environmental Health & Safety  
Catherine Riordan, Provost & VP for Academic Affairs  
Brian Sullivan, Assistant Vice President, Business & Financial Affairs  
Steve Swan, VP for University Relations  
Jerry Thon, President, Western Foundation Board of Directors  
Rich Van Den Hul, Vice President for Business and Financial Affairs  
Manca Vallum, Director of Development for the Sciences, Western Foundation

**II. EXECUTIVE SESSION**

At 12:08 p.m. the Board convened in Executive Session to discuss real estate matters as authorized in RCW 42.30.110.

At 12:53 p.m. the Board convened in Open Session. No action was taken.

**III. ADJOURNMENT**

The meeting adjourned at 12:53 p.m.