1. CALL TO ORDER

Chair Karen Lee called the special meeting of the Board of Trustees of Western Washington University to order at 7:30 a.m. on November 24, 2015, via a conference call.

Board of Trustees
   Karen Lee, Chair – by phone
   Sue Sharpe, Vice Chair – by phone
   Earl Overstreet, Secretary – by phone
   Betti Fujikado – by phone
   Chase Franklin - by phone
   John M. Meyer – by phone
   Mo West – by phone

Western Washington University
   Roger Leishman, Assistant Attorney General

2. EXECUTIVE SESSION

At 7:30 a.m. the Board convened in Executive Session to discuss personnel matters as authorized in RCW 42.30.110.

At 8:27 a.m. the Board convened in Open Session via conference call. No action was taken.

3. ADJOURNMENT

The meeting adjourned at 8:27 a.m.