

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
Thursday, March 17, 2016
Friday, March 18, 2016**

1. CALL TO ORDER

Chair Karen Lee called the special meeting of the Board of Trustees of Western Washington University to order at 8:10 a.m., at Cedarbrook Lodge, Sea Tac, Washington.

Board of Trustees

Karen Lee, Chair
Sue Sharpe, Vice Chair
Earl Overstreet, Secretary
Betti Fujikado
Chase Franklin
John M. Meyer
Mo West
Seth Brickey

Western Washington University

David Stolier, Sr. Assistant Attorney General
Liz Sipes, Assistant to the Presidential Search Advisory Committee (PSAC)
Jan Greenwood, Greenwood/Associates
Gary Dent, Greenwood/Associates

2. PUBLIC RECORDS ACT TRAINING

David Stolier, Sr. Assistant Attorney General provided the Board with a brief overview of the Public Records Act.

3. EXECUTIVE SESSION

At 8:20 a.m. the Board convened in executive session for the purpose of evaluating the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g).

At 5:40 p.m. the Board adjourned announcing that it would reconvene in executive session on Friday, March 18th at 8:00 a.m. On Friday, March 18th at 8:07 a.m. the Board reconvened in executive session for the purpose of evaluating the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g). The Board returned to open session at 12:03 p.m. with no action taken.

3. ADJOURNMENT

The meeting adjourned at 12:03 p.m.