

**Western Washington University  
Board of Trustees  
Special Meeting Minutes  
Thursday, July 25, 2019**

**1. CALL TO ORDER**

Board Chair Earl Overstreet, called the special meeting of the Board of Trustees of Western Washington University to order at 3:01 p.m. The trustees joined the meeting via Zoom and Western staff joined in the Old Main 340 Board Room in Bellingham, WA.

**Board of Trustees – via Zoom Call**

Earl Overstreet, Chair  
Chase Franklin, Vice Chair  
John Meyer, Secretary  
Faith Pettis  
Mo West  
Sue Sharpe

**Western Washington University – in Old Main 340 Board Room**

Richard Van Den Hul, Vice President for Business and Financial Affairs/Acting President  
Paul Mueller, Director, Risk, Compliance, and Policy Services  
Melissa Nelson, Assistant Attorney General  
Paul Dunn, Chief of Staff to the President, Secretary to the Board of Trustees  
Rayne Rambo, Assistant Secretary to the Board of Trustees

Suzanne LiaBraaten, Assistant Attorney General, Tort Law Attorney

**2. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110**

At 3:01 a.m. Chair Overstreet announced that the Board would convene in Executive Session for approximately 30 minutes to discuss a real estate matter a legal matter as authorized in RCW 42.30.110 (1)(i).

The board returned to open session at 3:51 p.m.

MOTION 07-01-2019

Trustee Meyer moved that the Board of Trustees of Western Washington University, hereby authorizes President Randhawa and/or his designee to consider and authorize favorable settlement terms on behalf of the University and the Board of Trustees in a pending legal matter.

The motion was voted on by roll call.

Trustee Franklin – Yes

Trustee Meyer – Yes

Trustee Pettis- Yes

Trustee Sharpe – Yes

Trustee West – Yes

Trustee Overstreet – Yes

The motion passed.

### **3. ADJOURNMENT**

The meeting adjourned at 3:55 p.m.