

**Western Washington University
Board of Trustees
Special Meeting Minutes
Thursday, January 13, 2022
Friday, January 14, 2022**

CALL TO ORDER

Board Chair John Meyer called the work session of the Board of Trustees of Western Washington University to order at 10:40 a.m. in the Meisnest Room, Washington Athletic Club, Seattle. A quorum was established by roll call.

Board of Trustees

John Meyer, Chair
Chase Franklin, Vice Chair
Sue Sharpe
Faith Pettis
Karen Lee
Mo West
Nate Jo

Western Washington University

Sabah Randhawa, President
Brent Carbajal, Provost and Vice President for Academic Affairs
Joyce Lopes Vice President for Business and Financial Affairs
Melynda Huskey, Vice President for Enrollment and Student Services
Kim O'Neill, Vice President for University Advancement
Donna Gibbs, Vice President for University Relations and Marketing
Paul Dunn, Chief of Staff and Secretary to the Board of Trustees
Rayne Rambo, Assistant Secretary to the Board of Trustees

Carol Cartwright, President Emeritus, Kent State University and Bowling Green University,
Senior Fellow, Association of Governing Boards

1. EXECUTIVE SESSION

At 10:41 a.m. Chair Meyer announced that the Board would convene in Executive Session for approximately one hour to discuss the performance of a public employee as authorized in RCW 42.30.110 (1)(g).

The board returned to open session at 12:10 p.m.

2. BREAK

Chair Meyer announced a one-hour break at 12:10 p.m. The board reconvened at 1:05 p.m.

Board Chair John Meyer adjourned the meeting for the day at 3:49 p.m. on Monday, September 14, 2020 and noted that the board will reconvene at 2:00 p.m. the following day.

Board Chair John Meyer called the work session of the Board of Trustees of Western Washington University to order at 2:04 p.m. on Tuesday, September 15, 2020 via Zoom. A

3. REFLECTION AND DISCUSSION ON STRATEGIC THINKING

Trustee John Meyer introduced Dr. Carol Cartwright, Senior Fellow, AGB Consulting, who led the discussion on strategic thinking. Cartwright is President Emeritus at Kent State University and Bowling Green University, vice chancellor for academic affairs at the University of California at Davis, and dean for undergraduate programs and vice provost of The Pennsylvania State University. Cartwright served as a member of the Penn State faculty from 1967-1988, where she led a variety of research projects and authored numerous books, professional publications, and technical reports.

The Board of Trustees was also joined by Western executive leadership that included Brent Carbajal, Provost and Vice President for Academic Affairs, Melynda Huskey, Vice President for Enrollment and Student Services, Donna Gibbs, Vice President for Communications and Marketing, Joyce Lopes, Vice President for Business and Financial Affairs, and Kim O'Neill, Vice President for University Advancement.

Chair Meyer announced a break at 2:05 p.m. The board returned and reconvened the meeting at 2:14 p.m.

4. DISCUSSION OF STRATEGIC ISSUES AND PRIORITIES AT WESTERN

Chair Meyer announced a break at 3:26 p.m. The board returned and reconvened the meeting at 3:37 p.m.

The Board of Trustee adjourned for the day at 5:02pm and reconvened the next day, Friday, January 14th @ 8:07a.m.

5. BOARD MEMBERS EXPECTATIONS

Board Chair Meyer introduced

6. BREAK

Chair Meyer announced a ten-minute break at 9:35 a.m. The board reconvened at 9:47 a.m.

7. DEFINING AND ADVANCING BOARD CULTURE

8. BREAK

Chair Meyer announced a twenty-minute break at 10:59 a.m. The board reconvened at 11:22 a.m.

9. BOARD MEMBERSHIP & SUCCESSION PLANNING

Chair Meyer announced a forty-five-minute break at 12:01 p.m. The board reconvened at 12:46 p.m.

10. ADJOURNMENT

The meeting adjourned at 2:03 p.m.