

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION NO. 2009-03

**DESIGNATING ALBERT J. FRODERBERG
AS ASSOCIATE TO THE UNIVERSITY**

WHEREAS, Dr. Albert J. Froderberg, Senior Adviser to the President and Director of Planned Giving, has announced his intention to resign from that position; and

WHEREAS, Dr. Froderberg has served Western Washington University in a variety of increasingly responsible positions since his appointment as a lecturer in the Mathematics Department in 1968; and

WHEREAS, Dr. Froderberg has served Western Washington University in many capacities during his forty-year tenure, including: faculty member, department chair, Faculty Senate president, assistant for state government relations, acting provost, vice president for external affairs; and

WHEREAS, Dr. Froderberg served as acting president and wisely led the university during the difficult time of the 1987 accident that claimed the lives of President G. Robert Ross, Vice President Don Cole, and Jeanene DeLille; and

WHEREAS, Dr. Froderberg has devoted much of his career to expand development efforts, which has generated millions of dollars in private contributions, hundreds of scholarships, faculty grants, and other critical support to Western's academic mission; and

WHEREAS, Dr. Froderberg has stated his desire to continue to support the mission of the University and expand opportunities for the campus community; and

WHEREAS, the Board of Trustees gratefully acknowledge contributions made by Dr. Froderberg and welcome opportunities to continue working with him in his new assignments;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University designates Dr. Albert J. Froderberg as Associate to the University and accepts his volunteer spirit and services in concert with President Bruce Shepard in his efforts to develop, engage, and strengthen relationships with alumni, students, prospective students, faculty, staff, state and local officials, prospective donors to Western and the Western Washington University Foundation, members of the regional community, and all citizens of the State of Washington.

As Associate to the University, Dr. Froderberg is authorized to travel to and represent Western at meetings and events, gather information about how Western can better serve the citizens of the State of Washington, work with Western staff to develop and strengthen relationships identified above, and report to the Board of Trustees at least annually on the extent of his activities.

In consideration for his volunteer services, the Board of Trustees extends to Dr. Froderberg its warm appreciation and hearty gratitude. As a volunteer, Dr. Froderberg will be

provided those insurance benefits available to volunteers, will be reimbursed for travel and per diem expenses when such travel occurs on Western's behalf and will have such other benefits and protections as are afforded volunteers. The Vice President for Business and Financial Affairs shall be and is hereby delegated authority directly from the Board of Trustees to lend such review and approvals as may be necessary to give effect to this resolution.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 12, 2009.

Philip E. Sharpe, Jr., Chair

ATTEST:

Dennis Madsen, Secretary