



**RESOLUTION NO. 2014-08**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
WESTERN WASHINGTON UNIVERSITY**

**WELCOMING TRUSTEE**

***Earl Overstreet***

**WHEREAS**, on October 1, 2014, Governor Jay Inslee appointed **EARL OVERSTREET** of Greenbank, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2020; and

**WHEREAS, EARL OVERSTREET** brings to his appointment as a trustee over 40 years of professional experience in the business, information technology and services industry communities, currently as the founding chief executive for General Microsystems Incorporated (GMI), and previously at Wyle Labs Electronic Marketing Group and General Electric; and

**WHEREAS, EARL OVERSTREET** has proven his exceptional business leadership by General Microsystems Incorporated being awarded the 2008 William D. Bradford Minority Business of the Year Award and the 2006 Distinguished Business Achievement Award from the University of Washington Foster School of Business, as well as the 2007, 2008 and 2014 Class III Supplier of the Year Award from the Northwest Minority Supplier Development Council; and

**WHEREAS, EARL OVERSTREET** has shown commitment to serve his community by serving as Chair of the Board of Directors for the Bellevue Chamber of Commerce, as a member of the Central Washington University College of Business Advisory Board, the State of Washington Office of Minority and Women's Business Enterprise's Advisory Committee, the South King County STEM Advisory Committee and on the Bellevue College Presidential Search Advisory Committee; and

**WHEREAS, EARL OVERSTREET** received his bachelor's degree in mechanical engineering from Case Institute of Technology and his Masters of Business Administration from Case Western Reserve University in Cleveland, Ohio; and

**WHEREAS, EARL OVERSTREET** has declared his commitment to serve as a member of the Western Washington University Board of Trustees; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees of Western Washington University officially extends a warm welcome to **EARL OVERSTREET** as he begins his term on the Board.

**PASSED AND APPROVED** by the Board of Trustees of Western Washington University at its regular meeting on October 10, 2014.

ATTEST:

A handwritten signature in black ink, appearing to read "Karen Lee".

Karen Lee, Chair

A handwritten signature in black ink, appearing to read "Dick Thompson".

Dick Thompson, Secretary