

**Western Washington University
Board of Trustees
Special Meeting Minutes
Monday, September 19, 2022**

1. CALL TO ORDER

Board Chair, Trustee John Meyer called the special meeting of the Board of Trustees of Western Washington University to order at 9:33 a.m., via Zoom. A quorum was established by roll call.

Board of Trustees

John M. Meyer, Board Chair – *via Zoom*
Faith Pettis, Vice Chair – *via Zoom*
Keara Ryan – *via Zoom*
Sue Sharpe – *via Zoom*
Mo West – *via Zoom*
Chris Witherspoon – *via Zoom*

Western Washington University

Sabah Randhawa, President
Brad Johnson, Provost/executive Vice President
Joyce Lopes, Vice President for Business and Financial Affairs
Robert Squires, Vice Provost, Outreach and Continuing Education
Becca Kenna-Schenk, Executive Director, Government Relations
Melissa Nelson, Assistant Attorney General
Rebecca Hansen-Zeller, Secretary to the Board of Trustees
Rayne Rambo, Executive Assistant to the President
Robert Clark, Manager of Digital Video Services
Lisa LaGuardia, Assistant Attorney General

2. APPROVAL OF WWU PENINSULAS DECISION PACKAGE

Board approval is required for decision packages comprising Western's 2023-2025 Biennial Operating Budget Request for submission to the Governor's Office of Financial Management.

President Randhawa introduced the Decision Package with three main components:

1. Funding for faculty, degree programs still being defined by workforce needs
2. Support services, critical services such as admissions/financial aid/ academic advising
3. Enhancement of physical and IT infrastructure

President Randhawa is also working with legislature on a bill to authorize Western to offer 4-year programs. Funding would begin on July 1, 2023.

MOTION 09-01-2022

Trustee Pettis moved, that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the WWU-Peninsulas decision package and operating budget request of \$8,805,024 in state funds in support of academic and administrative operations at WWU's locations on the Kitsap and Olympic Peninsulas. With

concurrence of the Board Chair, the President may make adjustments to the approved budget request in response to subsequent instructions from the Office of Financial Management, to advance consistency among the submissions of Washington's six public baccalaureate institutions, or other adjustments as appropriate.

Trustee West seconded the motion.

The motion passed with a 6-0 vote in the affirmative by all trustees present.

3. EXECUTIVE SESSION

Chair Meyer called a 10-minute Executive Session at 9:56am.

RCW 42.30.110 of the Open Public Meetings Act governs Executive Sessions of the Board of Trustees.

The Executive Session concluded at 10:08am.

4. ADJOURNMENT

The meeting adjourned at 10:09am. The next Regular Meeting of the Western Washington University board of Trustees is on Friday, October 14.