



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
JUNE 20, 2023**

1. CALL TO ORDER

Chair Pettis called the meeting to order at 9:01am. The meeting was held in a hybrid format on Zoom and in the Old Main Board Room 340 in Bellingham, Washington.

Board of Trustees:

Faith Pettis, Chair
Chris Witherspoon, Vice Chair
John Meyer, Trustee
Sue Sharpe Trustee
Mo West, Trustee

Western Washington University:

Brad Johnson, Provost and Executive Vice President
Melynda Huskey, Vice President for Enrollment and Student Services
Joyce Lopes, Vice President for Business and Financial Affairs
Melissa Nelson, AAG
Rod Younker, Partner, Summit Law Group
Austin Cooper, Director of Faculty Relations
Becca Kenna-Schenk, Chief of Staff
Matthew Roelofs, Lead Negotiator for UFWW
Vicki Hsueh, Negotiator for UFWW
Rebecca Hansen-Zeller, Secretary to the Board of Trustees
Annie Byers, Administrative Assistant to the President's Office and Board of Trustees

2. EXEMPT SESSION AS AUTHORIZED BY RCW 42.30.140(4)(a)

Chair Pettis called an Exempt Session at 9:33am for 15 minutes.

Open session resumed at 9:49am.

3. ACTION ITEM: CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN WESTERN WASHINGTON UNIVERSITY AND UNITED FACULTY OF WESTERN WASHINGTON

After discussion in Exempt Session with Rod Younker, the Board reconvened in public session to vote on the 2023-25 Collective Bargaining Agreement with united Faculty of Western Washington (UFWW).

MOTION 06-13-2023

Trustee John Meyer moved, that the Board of Trustees of Western Washington University, on recommendation of the President, approve the 2023-25 Collective Bargaining Agreement between Western Washington University and United Faculty of Western Washington (UFWW).

Trustee Mo West seconded. The motion passed 5-0.

4. CLOSING COMMENTS AND ADJOURN

Chair Pettis extended thanks to members of both bargaining teams and thanked them for having difficult and productive conversations. She noted that the Board would like to see compression and equity issues addressed in the next round of bargaining.

The meeting adjourned at 9:56am.