

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
THURSDAY, AUGUST 15, 2024**

1. CALL TO ORDER

Chair Faith Pettis called the regular meeting of the Board of Trustees of Western Washington University to order at 10:00 a.m. on Thursday, August 15, 2024, in the Board of Trustees Conference room, Old Main 340, at Western Washington University in Bellingham, Washington.

Board of Trustees Attendance:

Faith Pettis, Chair
Chris Witherspoon, Vice Chair (on Zoom)
Ash Awad, Trustee (on Zoom)
Tina Ekhteraee-Sanaee, Trustee
Sue Sharpe, Trustee
Mo West, Trustee
John Meyer, Trustee
Chase Franklin, Trustee

Western Washington Attendance:

Sabah Randhawa, President
Becca Kenna-Schenk, President's Office Chief of Staff
Brad Johnson, Provost and Executive Vice President
Joyce Lopes, Vice President for Business and Financial Affairs
Elissa Hicks, Policy Coordinator for Government Relations and the Board of Trustees
Rebecca Hansen-Zeller, Executive and Liaison to the Board of Trustees

2. BOARD WORK SESSION

The Board discussed the Operating Budget strategy for 2024-25 and 2025-26. They also discussed the university's legislative strategy for the 2025 session.

3. EXECUTIVE SESSION

At 2:15pm, Chair Pettis called a 45-minute Executive Session as authorized by RCW 42.30.110(1)(g).

The Executive Session concluded at 3:12pm.

4. ADJOURN

The meeting adjourned at 3:14pm.