

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 20, 2024**

1. CALL TO ORDER

Chair Faith Pettis called the Special Meeting of the Western Washington University Board of Trustees to order at 11:01am on Tuesday, August 20, 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 (on Zoom)
Chris Witherspoon, Vice Chair (on Zoom)
Ash Awad, Trustee (on Zoom)
John Meyer, Trustee (on Zoom)
Chase Franklin, Trustee (on Zoom)
Mo West, Trustee (on Zoom)
Tina Ekhteraee-Sanaee, Trustee (on Zoom)

Western Washington University Attendance

Sabah Randhawa, President (on Zoom)
Joyce Lopes, Vice President for Business and Financial Affairs
Jennifer Marion, AAG
Michael Slouber, Faculty Senate President
Rebecca Hansen-Zeller, Executive and Liaison to the Board of Trustees
Elissa Hicks, Government Relations and Board of Trustees Policy Coordinator
Robert Clark, ATUS

2. APPROVAL OF LEASED OFFICE SPACE FOR WESTERN ACADEMIC WORKERS UNITED (WAWU)

Vice President Joyce Lopes introduced the topic and explained that because the union is a separate entity, a lease is needed to provide office space.

Trustee Chase Franklin MOVED that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the lease of office space for the Western Academic Workers United (WAWU) on the WWU Bellingham campus.

Trustee Mo West seconded the motion. The motion passed 7-0.

3. DATES FOR NEXT REGULAR MEETING

The next Regular Meeting of the Board of Trustees is scheduled for October 17-18, 2024, in Bellingham, WA.

4. ADJOURNMENT

The meeting adjourned at 11:06am.