

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 23, 2025**

1. CALL TO ORDER

Chair Pettis called the meeting to order at 4:02pm. All participants were on Zoom and she welcomed both Jen Marion and Rod Younker as legal counsel.

Attendance:

Faith Pettis, Chair
Chris Witherspoon, Vice Chair
Maria Siguenza, Trustee
Ash Awad, Trustee
Chase Franklin, Trustee
John Meyer, Trustee
Sabah Randhawa, President
Brad Johnson, Provost and Executive Vice President
Joyce Lopes, Vice President for Business and Financial Affairs
Rebecca Hansen-Zeller, Executive and Liaison to the Board of Trustees
Elissa Hicks, Policy Coordinator for Government Relations and the Board of Trustees

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

At 4:02pm, Chair Pettis called an Exempt Session for 45-minutes. The session will end at 4:47pm.

The purpose of the session is to meet with legal counsel to discuss the interpretation or application of a labor agreement. In this case, it was for discussion of the UFWW wage re-opener.

At 4:44pm, Chair Pettis reconvened the public meeting.

3. DATE FOR NEXT REGULAR MEETING

The Board meets next on June 13 in Bellingham, WA.

4. ADJOURNMENT

The meeting adjourned at 4:44pm.