

WESTERN WASHINGTON UNIVERSITY BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Monday, October 27, 2025

1. CALL TO ORDER

Chair Faith Pettis called the special meeting of the Board of Trustees of Western Washington University to order at 10:07am on Monday, October 27, 2025, in the offices of the Pacifica Law Group LLP, 401 Union St, Suite 1600, Seattle, WA 98101.

2. BOARD WORK SESSION

The Board met to discuss issues of importance to the university, including the Strategic Enrollment Growth Initiative and planning for auxiliaries.

3. ADJOURNMENT

The meeting adjourned at 4:27pm.

Tuesday, October 28, 2025

Location: The Offices of the Pacifica Law Group LLP, 401 Union St, Suite 1600, Seattle, WA 98101

Time: 10:00am – 4:00pm

4. CALL TO ORDER

Chair Faith Pettis called the special meeting of the Board of Trustees of Western Washington University to order at 8:32am on Tuesday, October 28, 2025, in the offices of the Pacifica Law Group LLP, 401 Union St, Suite 1600, Seattle, WA 98101.

5. BOARD WORK SESSION

The Board met to discuss issues of importance to the university, including the impacts of federal actions on the university, and the state legislative strategy.

6. DATE FOR NEXT REGULAR MEETING: December 11-12 in Bellingham, WA.

7. ADJOURNMENT

The meeting adjourned at 11:40am.