

**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
MINUTES  
SPECIAL MEETING  
May 20, 2011**

**1. CALL TO ORDER**

Chair Dennis Madsen called the special meeting of the Board of Trustees of Western Washington University to order at 11:00 a.m. May 20, 2011, in Old Main 413, Bellingham, Washington.

**Board of Trustees**

Betti Fujikado, Secretary  
Dennis Madsen, Chair  
Ralph Munro, Vice Chair  
Phil Sharpe  
Peggy Zoro

**Western Washington University**

Bruce Shepard, President  
Wendy Bohlke, Assistant Attorney General  
Steven Garfinkle, President, UFWW  
Liz Sipes, Secretary to the Board of Trustees

**II. EXECUTIVE SESSION**

At 11:01 the Board convened in Executive Session to discuss personnel matters as authorized in RCW 42.30.110(g).

At 11:35 the Board convened in Open Session to make the following motions:

MOTION 5-1-2011           Ralph Munro moved upon the recommendation of the Board of Trustees to appoint Sherry Mallory, Ted Pratt, and Lea Aune to serve on an Appeals Committee and appointed Willy Hart and Sara Wilson as alternates, pursuant to Provision 19.4 of the collective bargaining agreement with the United Faculty of WWU.

MOTION 5-2-2011           Phil Sharpe moved upon the recommendation of the Board of Trustees to deny a request for hearing requested by Dr. Brad Howard.

**III. ADJOURNMENT**

The meeting adjourned at 11:37 a.m.