

**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
MEETING MINUTES  
Friday, March 4, 2016**

**1. CALL TO ORDER**

Chair Karen Lee called the special meeting of the Board of Trustees of Western Washington University to order at 1:04 p.m., in the Boardroom, Old Main 340, in Bellingham, WA.

**Board of Trustees**

Karen Lee, Chair  
Sue Sharpe, Vice Chair  
Earl Overstreet, Secretary  
Betti Fujikado  
Chase Franklin  
John M. Meyer  
Mo West  
Seth Brickey

**Western Washington University**

Roger Leishman, Assistant Attorney General  
Paul Dunn, Special Executive Assistant to the President  
Liz Sipes, Assistant to the Presidential Search Advisory Committee (PSAC)  
Spencer Anthony-Cahill, PSAC Member  
Stephanie Cheng, PSAC Member  
Jim Graham, PSAC Member  
Aaron Ignac, PSAC Member  
Kathy Kitto, PSAC Member  
Kim Kolb Ayre, PSAC Member  
Trula Nicholas, PSAC Member  
Leona Oliveros, PSAC Member  
Jerry Thon, PSAC Member  
Tyler Tran, PSAC Member

**2. EXECUTIVE SESSION**

At 1:04 p.m. the Board convened in executive session with the Presidential Search Advisory Committee (PSAC), search consultant and staff to discuss personnel matters as authorized in RCW 42.30.110.

At 3:00 p.m. the Board dismissed the members of the PSAC and staff and continued in executive session. The Board returned to open meeting at 4:11 p.m. with no action taken.

**3. ADJOURNMENT**

The meeting adjourned at 4:11 p.m.