

**Western Washington University
Board of Trustees
Meeting Minutes
Wednesday, October 30, 2019**

1. CALL TO ORDER

Board Chair, Trustee Earl Overstreet called the special meeting of the Board of Trustees of Western Washington University to order at 4:47 p.m., in the Boardroom, Old Main 340, in Bellingham, WA.

Board of Trustees

Earl Overstreet, Chair – *by phone*
Chase Franklin, Vice Chair – *by phone*
John Meyer, Secretary – *by phone*
Faith Pettis – *by phone*
Karen Lee – *by phone*
Mo West – *by phone*

Western Washington University

Richard Van Den Hul, Vice President for Business and Financial Affairs
Kerena Higgins, Assistant Attorney General
Lea Aune, Associate Director, Human Resources
Paul Dunn, Chief of Staff and Secretary to the Board of Trustees
Rayne Rambo, Assistant Secretary to the Board of Trustees

A quorum of trustees participated in the special meeting via telephone conference call.

2. EXECUTIVE SESSION

At 4:49 p.m. Chair Overstreet announced that the Board would convene in Executive Session for approximately 30 minutes to discuss a personnel matter as authorized in RCW 42.30.110 (1)(g).

The board returned to open session at 5:25 p.m.

MOTION 10-05-2019 Trustee Lee moved that the Board of Trustees of Western Washington University hereby authorizes President Randhawa and/or his designee(s) to consider and authorize or reject settlement terms on behalf of the University and the Board of Trustees in the matter concerning Internal Audit Director, Antonia Allen, in consultation with Chair Overstreet.

The motion was voted on by roll call.

Roll Call for the Vote:

Trustee Earl Overstreet, Chair - Aye
Trustee Chase Franklin – Aye
Trustee John Meyer – Abstain
Trustee Faith Pettis – Aye

Trustee Karen Lee – Aye
Trustee Mo West - Aye

The motion passed.

3. ADJOURNMENT @ 5:28 p.m.