

**Western Washington University
Board of Trustees
Meeting Minutes
Tuesday, May 8, 2020**

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 2:30 p.m., via Zoom. A quorum was established by roll call.

Board of Trustees

Earl Overstreet, Chair – *via Zoom*
Chase Franklin, Vice Chair – *via Zoom*
Hunter Stuehm – *via Zoom*
Mo West – *via Zoom*
Sue Sharpe – *via Zoom*

Western Washington University

Sabah Randhawa, President
Brent Carbajal, Provost/Vice President for Academic Affairs
Richard Van Den Hul, Vice President for Business and Financial Affairs
Melynda Huskey, Vice President for Enrollment and Student Services
Noelani DeFiesta, Associated Students, President
Jeff Young, Faculty Senate, President
Melissa Nelson, Assistant Attorney General
Paul Dunn, Chief of Staff and Secretary to the Board of Trustees
Barbara Sandoval, Senior Executive Assistant to the President
Rayne Rambo, Assistant Secretary to the Board of Trustees

2. REDUCTION TO SUMMER QUARTER 2020 MANDATORY STUDENT FEES

President Randhawa thanked everyone for coming together for the special meeting for the proposed reduction of mandatory student fees for summer quarter due to the coronavirus pandemic.

Melynda Huskey, Vice President for Enrollment and Student Services noted that the fee reduction presented is very similar to the reductions made for spring quarter that were approved by the board on April 7, 2020.

MOTION 05-01-2020 Trustee Stuehm moved, that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the reduction of Summer Quarter 2020 mandatory student fee levels as proposed in the attached supporting document for the following fees:

For fees normally charged for online courses:

- *Services & Activities Fee (Normally 65.15% of academic year fee. Additional proposed decrease of \$33.32 for Summer quarter; 22.8%)*

- Legislative Action Fee (*Proposed decrease \$1.00 for Summer quarter; 100%*)
- Sustainability, Equity, and Justice Fund Fee (*Normally \$9.00 per credit. Proposed decrease of \$2.00 per credit for Summer quarter; 22.2%.*)

For fees normally charged for face-to-face Summer Quarter courses in Bellingham; since there will be no face-to-face courses for Summer 2020, MOVE the following fees are not billed for online Summer courses:

- Student Recreation Fee (*Normally \$109.46.*)
- Student Health Services Fee (*Normally \$117.*)
- Student Technology Fee (*Normally \$35; \$17.50 for 1-5 credits.*)
- Non-Academic Building Fee (*Normally \$47.*)
- Student Alternative Transportation Fee (*Normally \$22.*)
- Multicultural Center Fee (*Normally \$30.*)

The motion was voted on by roll call.

Roll Call for the Vote:

Trustee Sue Sharpe - Yes

Trustee Chase Franklin – Yes

Trustee Stuehm - Yes

Trustee Mo West – Yes

Trustee Overstreet, Chair - Yes

The motion passed.

3. ADJOURNMENT @ 2:37 p.m.