

**Western Washington University
Board of Trustees
Meeting Minutes
Monday, November 9, 2020**

1. CALL TO ORDER

Board Chair, Trustee John Meyer called the special meeting of the Board of Trustees of Western Washington University to order at 9:31 a.m., via Zoom. A quorum was established by roll call.

Board of Trustees

John Meyer, Chair – *via Zoom*
Chase Franklin, Vice Chair – *via Zoom*
Sue Sharpe, Secretary – *via Zoom*
Earl Overstreet – *via Zoom*
Faith Pettis – *via Zoom*
Hunter Stuehm – *via Zoom*
Karen Lee – *via Zoom*
Mo West – *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
Stephanie Bowers, Vice President for University Advancement
Donna Gibbs, Vice President for University Relations and Marketing
Melissa Nelson, Assistant Attorney General
Paul Cocke, Director of University Communications
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 WINTER QUARTER 2021 MANDATORY STUDENT FEES

President Randhawa thanked everyone for coming together for the special meeting for the proposed reduction of mandatory student fees for winter 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 and fall quarter that were approved by the board.

MOTION 11-01-2020 Trustee West moved, that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the reduction of Winter Quarter 2021 mandatory student fee levels as proposed in the attached supporting document for the following fees:

- Services & Activities Fee* (*Proposed decrease \$15.64 for Winter quarter; 6.9%*)
- Student Recreation Fee* (*No decrease*)

- Student Health Services Fee (*No decrease*)
- Student Technology Fee (*Proposed decrease \$1.75 for Winter quarter, 5.0%*)
- Non-Academic Building Fee* (*No decrease*)
- Sustainability, Equity, and Justice Fund Fee (*Proposed decrease \$2.00 for Winter quarter; 22.2%*)
- Student Alternative Transportation Fee (*Proposed decrease \$25.50 for Winter quarter; 89.5%*)
- Legislative Action Fee (*No decrease*)
- Multicultural Center Fee* (*No decrease*)

* Fees that support bond debt payments

The motion was voted on by roll call.

Roll Call for the Vote:

Trustee Sue Sharpe - Yes
Trustee Chase Franklin – Yes
Trustee Karen Lee - Yes
Trustee Faith Pettis - Yes
Trustee Hunter Stuehm - Yes
Trustee Mo West – Yes
Trustee Earl Overstreet – Yes
Trustee John Meyer, Chair - Yes

The motion passed.

3. ADJOURNMENT @ 9:47 a.m.