

**Western Washington University
Board of Trustees
Meeting Minutes
Thursday, April 21, 2022**

1. CALL TO ORDER

Board Chair, Trustee John M. Meyer called the regular meeting of the Board of Trustees of Western Washington University to order at 1:49 p.m., via Zoom. A quorum was established by roll call.

Board of Trustees

John M. Meyer, Chair
Chase Franklin, Vice Chair
Chris Witherspoon
Faith Pettis
Sue Sharpe
Nate Jo
Mo West

Western Washington University

Sabah Randhawa, President
Melissa Nelson, Assistant Attorney General
Paul Dunn, Chief of Staff to the President and Secretary to the Board of Trustees
Rayne Rambo, Assistant Secretary to the Board of Trustees

Jeffrey Grant, Assistant Attorney General at Washington State Office of the Attorney General
Thomas Knoll, Assistant Attorney General, Labor and Personnel Division

2. EXECUTIVE SESSION

At 1:51 p.m. the board went into Executive Session for approximately ninety minutes to discuss personnel matters as authorized by RCW 42.30.110. No action was taken in executive session.

Chair Meyer announced the board would go back into open session at 3:00 p.m.

Chair Meyer reported that the Board concluded their executive session during which they reviewed and discussed matters related to a tort claim against the University. Pursuant to the Open Public Meetings Act, he noted that the Board was prepared to take action.

MOTION 04-01-2022

Trustee Pettis moved, that the Board of Trustees of Western Washington University hereby authorizes President Randhawa and/or his designee(s), to consider and authorize settlement terms on behalf of the University and the Board of Trustees, to resolve the matter concerning Wendy Page Dvorak.

The motion passed.

The Board of Trustees adjourned for the day at 3:02 p.m. to participate in the Interdisciplinary Science Building dedication ceremony.