

**RESOLUTION NO. 2012-06**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
WESTERN WASHINGTON UNIVERSITY  
AUTHORIZING INDEMNIFICATION**

WHEREAS, a legal action, as designated below, has been commenced involving this institution of higher education; and

WHEREAS, the officer and employee of the institution designated below has requested the board to authorize his defense under RCW 28B.10.842; and

WHEREAS, the Board has made a determination that such designated individual was acting in the performance of his duties and in good faith;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Western Washington University hereby specifically finds that the individual designated below acted within the scope of authority and in good faith with regard to the conduct alleged by the plaintiff to be wrongful, and the Board specifically authorizes defense and approves indemnification by the State pursuant to RCW 28B.10.842.

DONE in an open meeting by the Board of Trustees of Western Washington University this 16th day of August 2012.

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Peggy Zoro, Chair

ATTEST:

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Betti Fujikado, Secretary

**Title of Action:** Scott B. Stevens v. Western Washington University and Bruce Shepard,  
Cause No. 12-2-00891-1, Thurston County Superior Court

**Individuals Indemnified:** Bruce Shepard

I, Wendy Bohlke, Senior Counsel, Assistant Attorney General assigned to the university, have reviewed the facts and circumstances involving the request for indemnification and I concur in the determination by the Board of Trustees.

\_\_\_\_\_ August \_\_\_\_, 2012  
Wendy Bohlke, Assistant Attorney General

\_\_\_\_\_ August \_\_\_\_, 2012  
Deputy Attorney General

Indemnification  
Approved \_\_\_\_\_ Disapproved \_\_\_\_\_