



RESOLUTION NO. 2014 - 05

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

**WELCOMING TRUSTEE
*CHASE FRANKLIN***

WHEREAS, on June 2, 2014, Governor Jay Inslee appointed **CHASE FRANKLIN** of Seattle, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2019; and

WHEREAS, **CHASE FRANKLIN** brings to his appointment as a trustee over 25 years of professional experience as a successful entrepreneur, executive and innovator, as a startup advisor and investor, principal consultant for Boone Consultants, President and CEO of Daptiv Inc.; Chief of Strategy for Content and Media at Amdocs, co-founder and CEO of Qpass, and product development and management at Microsoft Corporation; and

WHEREAS, **CHASE FRANKLIN** has proven himself as a truly creative and innovative professional as evidenced by being a recipient of multiple patents during his business career; and

WHEREAS, **CHASE FRANKLIN** has served Western Washington University by being an engaged member of the Advisory Board of the WWU College of Business and Economics' Center for Excellence in Management Education and endowing the WWU College of Business and Economics' Allette and Cayden Franklin Excellence in Teaching Award; and

WHEREAS, **CHASE FRANKLIN** earned his bachelor's degree in Mathematics and Economics at Western Washington University and is a distinguished WWU alum; and

WHEREAS, **CHASE FRANKLIN** has declared his commitment to serve as a member of the Western Washington University Board of Trustees; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends a warm welcome to **CHASE FRANKLIN** as he begins his term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on August 21, 2014.

ATTEST:

A handwritten signature in black ink, appearing to read "Karen Lee".

Karen Lee, Chair

A handwritten signature in black ink, appearing to read "Dick Thompson".

Dick Thompson, Secretary