



RESOLUTION NO. 2020-03

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

RECOGNIZING THE SERVICE OF TRUSTEE

Earl W. Overstreet II

WHEREAS, on October 1, 2014, Governor Jay Inslee appointed **EARL OVERSTREET** of Greenbank, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2020; and

WHEREAS, **EARL OVERSTREET** brought to his appointment over 40 years of experience in the business, information technology and services industries, including as the founding chief executive for General Microsystems Incorporated, and exceptional leadership recognized by the 2006 Distinguished Business Achievement Award from the University of Washington Foster School of Business and the 2008 William D. Bradford Minority Business of the Year Award; and

WHEREAS, **EARL OVERSTREET**'s appointment has added to an already distinguished record of community service as Chair of the Board of Directors for the Bellevue Chamber of Commerce, and as a member of the Central Washington University College of Business Advisory Board, the State of Washington Office of Minority and Women's Business Enterprise's Advisory Committee, and the Bellevue College Presidential Search Advisory Committee; and

WHEREAS, **EARL OVERSTREET** provided outstanding leadership as Chair of the Board of Trustees from June 2018 to June 2020, and as Chair of the Board Finance, Audit, and Enterprise Risk Management Committee from October 2016 to June 2018, challenging and inspiring University leaders to think boldly about the future of Western Washington University and public higher education in general; and

WHEREAS, **EARL OVERSTREET** has contributed his time, energy, and expertise to increasing the stature and aspirations of Western Washington University, including through a presidential transition and a rigorous strategic planning and implementation process; and

WHEREAS, **EARL OVERSTREET** has combined the virtues of steadfast leadership, thoughtful engagement, and generosity in word and action, with a personal commitment to advancing the best interests of each member of the Western community;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Western Washington University that **EARL OVERSTREET** is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire university community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on August 21, 2020.

ATTEST:

A handwritten signature in black ink, appearing to read "John M. Meyer".

John M. Meyer, Chair

A handwritten signature in black ink, appearing to read "Susan K. Sharpe".

Susan K. Sharpe, Secretary