

**WESTERN WASHINGTON UNIVERSITY
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

TO: Members of the Board of Trustees

FROM: President Sabah Randhawa

DATE: December 15, 2017

SUBJECT: **Final Approval of Acquisition of SEA Discovery Center Facility and Property, and Delegation of Authority to Execute Transfer**

PURPOSE: Action Item

Purpose of Submittal:

To obtain approval from the Board for the acquisition of the SEA Discover Center Facility and Property, and to obtain delegation of authority to execute the transfer.

Proposed Motion:

MOVED, that the Board of Trustees of Western Washington University will acquire from the city of Poulsbo the Marine Science Center, now named the Western Washington University SEA Discovery Center, for the sum of \$1.00. The property will be used as an education facility that supports the mission and values of the University while bringing educational resources and benefits to Poulsbo and the surrounding region. The Board hereby authorizes the President and his designees to negotiate and execute such documents as may be necessary or appropriate for the purpose of accomplishing closure of this transaction.