

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
MINUTES
June 13, 2013**

I. CALL TO ORDER

Chair Peggy Zoro called the regular meeting of the Board of Trustees of Western Washington University to order at 3:01 p.m., June 13, 2013, in the Board of Trustees Conference Room, Old Main 340 at Western Washington University in Bellingham, WA.

Board of Trustees

Peggy Zoro, Chair
Karen Lee, Vice Chair
Dennis Madsen
Dick Thompson
Ralph Munro
Sue Sharpe
Joseph Meyer

Western Washington University

Bruce Shepard, President
Catherine Riordan, Provost and Vice President for Academic Affairs
Stephanie Bowers, Vice President for University Advancement
Eileen Coughlin, Senior Vice President, Vice President for Enrollment and Student Services
Steve Swan, Vice President for University Relations
Richard Van Den Hul, Vice President for Business and Financial Affairs
Sherry Burkey, Associate Vice President for University Relations
Wendy Bohlke, Assistant Attorney General
Paul Cocke, Director of University Communications
Ethan Glemaker, Associated Students President
Karen Stout, Faculty Senate President
Barbara Stoneberg, Assistant to the President and Secretary to the Board of Trustees
Elissa Hicks, Assistant Secretary to the Board of Trustees
Paul Dunn, Senior Executive Assistant to the President

2. EXECUTIVE SESSION

At 3:02 p.m. Chair Zoro announced that the Board would convene in Executive Session for approximately 2 ½ hours to discuss personnel, real estate and legal issues as authorized in RCW 42.30.110. The Board returned to open session at 5:32 p.m. with no action to report.

Meeting recessed at 5:32 p.m.