

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
Special Meeting Minutes
Monday, June 22, 2015**

1. CALL TO ORDER

Chair Karen Lee called the special meeting of the Board of Trustees of Western Washington University to order at 8:10 a.m., Monday, June 22, 2015 at the Washington Athletic Club, Top of the WAC, 1325 6th Avenue, Seattle, Washington.

Board of Trustees

Karen Lee, Chair
Sue Sharpe, Vice Chair
Dick Thompson, Secretary
Betti Fujikado
Chase Franklin
Earl Overstreet

Western Washington University

Bruce Shepard, President
Lisa Wochos, Assistant Attorney General
Paul Dunn, Senior Executive Assistant to the President
Barbara Sandoval, Assistant to the President and Secretary to the Board of Trustees
Jolene Koester, President Emerita, California State University, Northridge

2. EXECUTIVE SESSION

At 8:11 a.m. Chair Lee announced that the Board would go into Executive Session pursuant to RCW 42.30.110 (1)(i)(iii) to discuss with legal counsel potential litigation.

The Board returned to open session at 2:30 p.m. with no action to report and adjourned the meeting.