

**Western Washington University  
Board of Trustees  
Special Meeting Minutes  
Saturday, September 9, 2017**

**1. CALL TO ORDER**

Chair Sue Sharpe called the special meeting of the Board of Trustees of Western Washington University to order at 8:27 a.m., Saturday, September 9, 2017 at the Washington Athletic Club in Seattle, Washington.

**BOARD OF TRUSTEES**

Sue Sharpe, Chair  
Earl Overstreet, Vice Chair  
John M. Meyer, Secretary  
Chase Franklin  
Karen Lee  
Mo West

**WESTERN WASHINGTON UNIVERSITY**

Sabah Randhawa, President  
Barbara Sandoval, Assistant to the President and Secretary to the Board of Trustees

Cathy A. Trower, President, Trower & Trower, Inc.

**2. EXECUTIVE SESSION**

At 8:28 a.m. Chair Sharpe announced that the board would convene in Executive Session for approximately 3 hours to discuss a personnel matter as authorized in RCW 42.30.110 (1)(g). The board returned to open session at 11:14 a.m. with no action to report.

**3. CLOSING REFLECTIONS**

The board reflected on their takeaways from the work session and the value of the meeting and expressed a desire to schedule another work session in approximately four months.

**4. ADJOURNMENT**

The meeting adjourned at 11:18 a.m.