

**Western Washington University
Board of Trustees
Meeting Minutes
Thursday, October 7, 2021**

1. CALL TO ORDER

Board Chair, Trustee John M. Meyer called the regular meeting of the Board of Trustees of Western Washington University to order at 2:09 p.m., via Zoom. A quorum was established by roll call.

Board of Trustees

John M. Meyer, Chair
Sue Sharpe
Karen Lee
Nate Jo
Mo West

Western Washington University

Sabah Randhawa, President
Joyce Lopes, Vice President for Business and Financial Affairs
Kim O'Neill, Vice President for Advancement
Melynda Huskey, Vice President for Enrollment and Student Services
Donna Gibbs, Vice President for University Relations and Marketing
Brent Carbajal, Provost and Vice President for Academic Affairs
Melissa Nelson, Assistant Attorney General
Paul Cocke, Director, Communications and Marketing
Paul Dunn, Chief of Staff to the President and Secretary to the Board of Trustees
Barbara Sandoval, Senior Executive Assistant to the President
Rayne Rambo, Assistant Secretary to the Board of Trustees

2. EXECUTIVE SESSION

At 2:10 p.m. the board went into Executive Session for approximately ninety minutes to discuss personnel matters as authorized by RCW 42.30.110. No action was taken in executive session.

Chair Meyer announced the board would go back into open session at 3:39 p.m.

The Board of Trustees adjourned for the day at 3:40 p.m. to participate in the Alma Clark Glass Hall dedication ceremony in Glass Hall.