



**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
JUNE 30, 2023**

1. CALL TO ORDER

Chair Pettis called the meeting to order at 2:02pm on Zoom.

Board of Trustees:

Faith Pettis, Chair

Chris Witherspoon, Vice Chair

John Meyer, Trustee

Sue Sharpe Trustee

Ash Awad, Trustee

Western Washington University:

Sabah Randhawa, President

Jeffrey Grant, Complex Litigation Division, Office of the Attorney General

Kerena Higgins, Assistant Attorney General

Rebecca Hansen-Zeller, Secretary to the Board of Trustees

2. EXECUTIVE SESSION AS AUTHORIZED BY RCW 42.30.110(1)(i)

Chair Pettis called the Board into Executive Session at 2:03 to last 45 minutes.

3. CLOSING COMMENTS AND ADJOURN

The Board returned to public session and the meeting adjourned at 2:43pm.