## **RESOLUTION NO. 2011-01**

## A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY WELCOMING TRUSTEE KAREN LEE

WHEREAS, on December 10, 2010, Governor Christine Gregoire appointed Karen Lee of Covington, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2016; and

WHEREAS, Karen Lee brings to her appointment as a trustee years of experience in government, including serving as Commissioner of the Washington State Employment Security Department; and

WHEREAS, Karen Lee brings to her appointment as a trustee years of business experience in both the for-profit and nonprofit sectors having worked at Puget Sound Energy and her current position as Chief Executive Officer of Pioneer Human Services; and

WHEREAS, Karen Lee brings to her appointment as a trustee an understanding of higher education issues by serving as past president and trustee of the University of Washington Alumni Association; and

WHEREAS, Karen Lee has served her community by being a member of the Washington State Bar Association, president of the National Association of State Workforce Agencies, and former member of the Cascade Land Conservancy; and

WHEREAS, Karen Lee earned her bachelor's degree at the United States Military Academy at West Point, majoring in Russian studies, and a law degree from the University of Washington School of Law; and

WHEREAS, Karen Lee has declared her commitment to serve as a member of the Western Washington University Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends a warm welcome to Karen Lee as she begins her term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on February 11, 2011.

|                           | Dennis Madsen, Chair |
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| ATTEST:                   |                      |
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| Betti Fujikado, Secretary |                      |