

NOTICE OF MEETING

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting
July 10, 2007**

Time: 1:00 pm

Location: Old Main, 340
Bellingham, Washington

- I. Call to Order
- II. Executive Session for purposes authorized in RCW 42.30.110
- III. Adjournment

The Board of Trustees will meet in Executive Session to discuss personnel issues. No action will be taken.

NOTE: Executive Session will be held in closed session as authorized in RCW 42.30.110.

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
July 10, 2007**

I. CALL TO ORDER

Chair Raymond called the special meeting of the Board of Trustees of Western Washington University to order at 1:04 p.m., July 10, 2007 in Old Main 340, Bellingham, Washington.

Board of Trustees

Howard Lincoln, via conference phone
Dennis Madsen, via conference phone
Kevin Raymond, Chair
Phil Sharpe, Vice Chair
John Warner
Peggy Zoro, Secretary

Western Washington University

Karen W. Morse, President
Wendy Bohlke, Assistant Attorney General
Stephanie Bowers, Vice President for University Advancement
Kris Bulcroft, Vice Provost for Undergraduate Education
Sherry Burkey, Director of Legislative Affairs
Diana Cline, Assistant Director of University Planning & Budgeting
Eileen Coughlin, Vice President for Student Affairs & Academic Support Services
Bob Frazier, Vice President for External Affairs
George Pierce, Vice President for Business & Financial Affairs
Paula Rustan, Executive Director for University Planning & Budgeting
Buff Schoenfeld, Executive Assistant to the President
Elizabeth Sipes, Secretary to the Board of Trustees

II. EXECUTIVE SESSION

At 1:05 Chair Raymond announced that the Board would go into Executive Session to discuss collective bargaining matters.


The Board returned to open meeting at 4:10 p.m. No action was taken.

III. ADJOURNMENT

The meeting adjourned at 4:10 p.m.


Kevin Raymond, Chair

ATTEST:


Peggy Zoro, Secretary