

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting
Thursday, September 30, 2004**

Time: 9:30 a.m.

Location: Preston Gates & Ellis
IDX Tower
Conference Room No. 2
925 Fourth Avenue, Suite 2900
Seattle, Washington

1. Executive Session pertaining to collective bargaining. Action may be taken.

NOTE: Executive Session will be held in closed session as authorized in RCW 42.30.110. Any action will be reported in open public session.

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES**

**September 30, 2004
Seattle, Washington**

CALL TO ORDER

Chair Warner called the special meeting of the Board of Trustees of Western Washington University to order at 9:30 a.m., September 30, 2004, at the offices of Preston Gates and Ellis, 925 Fourth Avenue, Seattle, Washington.

Board of Trustees

Kevin Raymond, Vice Chair
Phil Sharpe, Secretary (via conference call)
John Warner, Chair
Betty Woods
Peggy Zoro (via conference call)

Western Washington University

Karen W. Morse, President
Suzanne Baker, Assistant Secretary to the Board of Trustees
Val Berry, Human Resources Director
Wendy Bohlke, Assistant Attorney General
George Pierce, Vice President for Business and Financial Affairs
Rod Younker, Attorney at Law, Summit Law Group

1. EXECUTIVE SESSION

At 9:31 a.m. Chair Warner announced that the Board would go into Executive Session for approximately one hour to discuss collective bargaining matters.

State law authorizes colleges and universities to engage in collective bargaining with classified staff. The law sets forth several deadlines, one of which is October 1, 2004, for agreements regarding all economic matters that may require or impact legislative appropriation.

At 10:12 a.m. the Board returned to open meeting and took the following action:

MOTION 9-1-2004

Betty Woods moved that the Board of Trustees of Western Washington University hereby approve the following proposed collective bargaining agreements:

- Washington Federation of State Employees Council #28 of the American Federation of State, County and Municipal Employees AFL/CIO Bargaining Unit "A".
- Washington Federation of State Employees Council #28 of the American Federation of State, County and Municipal Employees AFL/CIO Bargaining Unit "B".
- Washington Public Employees Association / United Food and Commercial Workers Union Local #365, Bargaining Unit "C".
- Washington Federation of State Employees Council #28 of the American Federation of State, County and Municipal Employees AFL/CIO Bargaining Unit "E".

Further, that the Board of Trustees authorizes the president or her designee to execute the agreements on behalf of the Board effective September 30, 2004, in keeping with its reserved authority in the *WWU Board of Trustees Rules of Operation*, Section 020(3)(h).

The motion passed unanimously.

MOTION 9-2-2004

Betty Woods moved that the Board of Trustees of Western Washington University approve the proposed economic agreement with the Public School Employees of Washington, Bargaining Unit "D". Further, that the Board of Trustees authorizes the president or her designee to execute the agreements on behalf of the Board effective September 30, 2004, in keeping with its reserved authority in the *WWU Board of Trustees Rules of Operation*, Section 020(3)(h).


The motion passed unanimously.

The meeting adjourned at 10:15 a.m.



John D. Warner, Chair

ATTEST:



Philip E. Sharpe, Jr., Secretary