

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting
Thursday, September 29, 2006**

Time: 9:00 a.m.

Location: Preston Gates & Ellis
IDX Tower
Conference Room No. 9
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 29, 2006
Seattle, Washington**

CALL TO ORDER

Chair Raymond called the special meeting of the Board of Trustees of Western Washington University to order at 9:05 a.m., September 29, 2006, at the offices of Preston Gates and Ellis, 925 Fourth Avenue, Seattle, Washington.

Board of Trustees

Kevin Raymond, Chair
Phil Sharpe, Vice Chair (*via conference call*)
Howard Lincoln
Dennis Madsen
John Warner

Western Washington University

Karen W. Morse, President
George Pierce, Vice President for Business and Financial Affairs (*via conference call*)
Paula Rustan, Executive Director for Planning & Budgeting (*via conference call*)
Liz Sipes, Secretary to the Board of Trustees
Lisa Wochos, Assistant Attorney General (*via conference call*)
Chyerl Wolfe-Lee, Interim Director, Human Resources (*via conference call*)
Rod Younker, Attorney at Law, Summit Law Group

1. EXECUTIVE SESSION

At 9:06 a.m. Chair Raymond announced that the Board would go into Executive Session 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, 2006, for agreements regarding all economic matters that may require or impact legislative appropriation.

At 9:55 a.m. the Board returned to open meeting and took the following action:

MOTION 9 -1-2006 John Warner moved that the Board of Trustees hereby approve the proposed collective bargaining agreement with the Washington Federation of State Employees Council No. 28 of the American Federation of State, County and Municipal Employees AFL-CIO Bargaining Units A, B and E.

Further the Board of Trustees authorizes the President or her designee to execute the agreements on behalf of the Board effective September 29, 2006, in keeping with its reserved authority in the Board of Trustees Rules of Operation, Section 020(3)(h).

The motion passed unanimously.

MOTION 9-2-2006 Dennis Madsen moved that the Board of Trustees hereby approve the proposed collective bargaining agreements with the Public School Employees of Washington Units BUD and Professional Technical Employees (PTE)

Further the Board of Trustees authorizes the President or her designee to execute the agreements on behalf of the Board effective September 29, 2006, in keeping with its reserved

authority in the Board of Trustees Rules of Operation, Section
020(3)(h).

The motion passed unanimously.

The meeting adjourned at 10:00 a.m.



Kevin Raymond, Chair

ATTEST:



Peggy Zoro, Secretary