

**Western Washington University  
Board of Trustees  
Agenda  
Friday, August 11, 2006**

**Location:** Academic Program Building  
Shannon Point Marine Center, Anacortes, WA  
**Time:** 9:00 a.m.

- I. Call to Order**
- II. Executive Session may be held for purposes authorized in RCW 42.30.11**
- III. Reports**
  - A. Board Chair Report
    - 1. Resolution No. 2006 – 08 Recognizing the Service of Board Member Grace Yuan
    - 2. Resolution No. 2006 – 09 Welcoming Trustee Chiho Lai
    - 3. Date for December 2006 Board of Trustees Meeting
    - 4. Audit Committee Report and Internal Controls Update
  - B. University President Reports
    - 1. Waterfront Update
    - 2. Academic Instructional Center Status Report
  - C. Special Reports
    - 1. Washington Learns Update  
John Warner, Trustee  
Sherry Burkey, Director of Government Relations
    - 2. Consultant Report and Site Recommendations for New Residence Hall  
Dr. Eileen Coughlin, V.P. for Student Affairs & Academic Support Services
    - 3. Lincoln Creek Transportation Center Update  
Dr. George Pierce, V.P. for Business & Financial Affairs

- D Governance Reports
  - 1. Faculty Senate
  - 2. Associated Students

**11:00 A.M. MARINE EDUCATION CENTER BUILDING DEDICATION CEREMONY & TOUR**

**12:00 P.M. LUNCH**

**IV. Action Items**

- A. Consent Items:
  - Approval of the Minutes of the June 9, 2006 Board of Trustees Meeting
  - Approval of Summer Quarter Degrees
- B. 2007- 2009 Biennial Operating Budget Request  
Paula Rustan, Executive Director for Planning & Budgeting

**V. Information Items**

- A. Alumni Relations Report
- B. Development Report
- C. External Affairs Report
- D. Major Capital Projects Status Report
- E. Annual and Quarterly Report on Grants and Contracts

**VI. Date for Next Regular Meeting: Friday, October 6, 2006**

**VII. Adjournment**

**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
MINUTES  
August 11, 2006**

**I. CALL TO ORDER**

Chair Kevin Raymond called the regular meeting of the Board of Trustees of Western Washington University to order at 8:35 a.m., August 11, 2006 in the Academic Program Building at the Shannon Point Marine Center, Anacortes, Washington.

**Board of Trustees**

Chiho Lai  
Howard Lincoln  
Kevin Raymond, Chair  
Phil Sharpe, Vice-Chair  
John Warner – via conference call for Executive Session, Reports A. 4 and B. 1  
Grace Yuan

**Western Washington University**

Karen W. Morse, President  
Andrew Bodman, Provost and Vice President for Academic Affairs  
Wendy Bohlke, Assistant Attorney General  
Stephanie Bowers, Vice President for University Advancement  
Eileen Coughlin, Vice President for Student Affairs and Academic Support Services  
Bob Frazier, Vice President for External Affairs  
Mark Iozzi, Associated Students President  
Ira Hyman, Faculty Senate President  
George Pierce, Vice President for Business and Financial Affairs  
Paula Rustan, Executive Director for University Planning and Budgeting  
Elizabeth Sipes, Secretary to the Board of Trustees  
Barbara Stoneberg, Assistant Secretary to the Board of Trustees

**II. EXECUTIVE SESSION**

At 8:36 a.m. Chair Raymond announced that the Board would convene in Executive Session for approximately 30 minutes to discuss property and personnel matters.

The Board returned to open meeting at 10:17 a.m. with no action to report.

Chair Raymond announced that the agenda would be changed. The Board Chair Report would begin with Item A. 4 and end with Item A. 1. Item C. 1, Washington Learns Update, would be moved ahead of the University President Reports to accommodate a telephone conference by Trustee Warner.

**III. REPORTS**

**A. Board Chair Report**

**1. Audit Committee Report and Internal Controls Update**

Trustee Sharpe reported on the Board Audit Committee activities for July 1, 2005 – June 30, 2006. Sharpe described the evolution of the Board Audit Committee and the effect Sarbanes-Oxley has had on the role and structure of the Committee. Sharpe announced that he will be stepping down from the Board Audit Committee and Trustee Lincoln will be taking his place as Board Audit Committee Chair. Chair Raymond thanked Sharpe for his service to the Committee.

Vice President Pierce reported on the progress of the Internal Controls Plan. Pierce stated that during the past six months, the University made good progress in the development and approval of policies and is on schedule with the implementation of cash control policies.

President Morse said that the changes in the Internal Controls process have been positive for the University and acknowledged the work of Mary Carlson, Assistant Vice President for Business and Financial Affairs, Teresa Mroczkiewicz, Internal Controls Officer, and Kim

Herrenkohl, Director, Office of the Internal Auditor. Morse also thanked Trustee Sharpe for his work on the Board Audit Committee.

Chair Raymond announced that Faculty Senate President Ira Hyman and Associated Students President Mark Iozzi joined the Board meeting following Executive Session. Provost Bodman introduced Hyman and Vice President Coughlin introduced Iozzi. Coughlin noted that the other members of the Associated Students Board of Directors would be introduced at the October Board meeting. Both men were welcomed by the Board of Trustees.

## **2. Date for December 2006 Board of Trustees Meeting**

Chair Raymond reminded the Board that the dates of December 8, 2006 and December 15, 2006 were both reserved for the December Board meeting. Raymond recommended that the date of December 8, 2006 be established for the December 2006 Board meeting and that the evening of December 7, 2006 be reserved for a holiday event with Board members and the WWU Foundation Board.

MOTION 8-1-2006 Trustee Sharpe moved that the Board of Trustees of Western Washington University establish the date of December 8, 2006 for the December 2006 Board of Trustees meeting and that the date of December 15, 2006 be released.

The motion passed unanimously.

## **3. Resolution No. 2006-09 Welcoming Trustee Chiho Lai**

Trustee Yuan read Resolution No. 2006-09.

### **RESOLUTION NO. 2006-09**

#### **A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY WELCOMING TRUSTEE CHIHO LAI**

WHEREAS, on July 1, 2006, Governor Christine Gregoire appointed Chiho Lai of Bellingham, Washington, to serve a one-year term on the Western Washington University Board of Trustees; and

WHEREAS, Chiho Lai is a senior in good standing at Western Washington University and is working towards a Bachelor of Arts in History with a minor in Accounting; and

WHEREAS, Chiho Lai brings to his appointment as a trustee leadership qualities developed during his involvement in the Young Democrats of Western Washington University and the Western Washington University Student Senate; and

WHEREAS, Chiho Lai brings to his appointment as a trustee dedication to the campus community in his work as a student employee for the Faculty Senate and as a Commissioner on the Academic Coordinating Commission; and

WHEREAS, Chiho Lai was nominated by an Associated Students committee to serve as a student member of the Western Washington University's Board of Trustees; and

WHEREAS, Chiho Lai has declared his 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 Chiho Lai as he begins his term on the Board.

MOTION 8-2-2006 Trustee Lincoln moved that the Board of Trustees of Western Washington University adopt Resolution No. 2006-09 Welcoming Trustee Chiho Lai.

The motion passed unanimously.

Trustee Lai said that he was honored to serve on the Board of Trustees and looked forward to working with his fellow Trustees and the administration at Western.

**4. Resolution No. 2006-08 Recognizing the Service of Board Member Grace Yuan**

Chair Raymond noted that Trustee Warner was connected by conference telephone.

Chair Raymond read Resolution No. 2006-08.

**RESOLUTION NO. 2006-08**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
WESTERN WASHINGTON UNIVERSITY  
RECOGNIZING THE SERVICE OF BOARD MEMBER  
GRACE YUAN**

WHEREAS, GRACE YUAN of Seattle, Washington, has served on the Western Washington University Board of Trustees from December 1993 and was reappointed in 1994 and 2000; and

WHEREAS, GRACE YUAN brought to her appointment as trustee exceptional knowledge, experience, and insight stemming from her experience as partner in the firm of Preston Gates & Ellis with a practice in municipal, land use, and education law; and

WHEREAS, GRACE YUAN also brought to the University experience gained during her service as a member of the Civil Rights Reviewing Authority of the United States Department of Education, vice chair of the Seattle Board of Park Commissioners, a member of the board of directors for the Washington Council of School Attorneys, a member of the Governor's Task Force on Higher Education, and as vice president and board member of the Asian Bar Association; and

WHEREAS, GRACE YUAN as a resident of Seattle and having served two terms as the Chair of the Board of Trustees, contributed her time to the stewardship of the University above and beyond the usual expectations for board service, and at considerable personal sacrifice; and

WHEREAS, GRACE YUAN contributed to the increased stature and the future potential of Western Washington University through her participation in numerous activities and decisions affecting the University and her representation of us to the Office of the Governor;

WHEREAS, GRACE YUAN has served longer than any Western Washington University trustee since 1949;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees that GRACE YUAN be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

MOTION 8-3-2006

Trustee Lincoln moved that the Board of Trustees of Western Washington University adopt Resolution No. 2006-08 Recognizing the Service of Board Member Grace Yuan.

The motion passed unanimously.

Trustee Warner said that Yuan has been an exceptional Trustee with her constant attention and dedication to the University. He said her skills and expertise have been of great benefit to the University. Warner said that he will miss commuting to Bellingham with Yuan and thanked her for her service to the Board.

Trustee Sharpe said that Yuan brought something unique to the Board of Trustees that would be difficult to replace. Sharpe stated that Yuan has great political instinct and that quality will be missed.

Trustee Lincoln acknowledged the immense sacrifice that is involved with service as a member of the Board of Trustees and thanked Yuan for her many years of dedicated service.

Chair Raymond said that he has appreciated Yuan's passion for her work in higher education, equal opportunity and diversity and that it will be important for the Board to carry on those legacies.

President Morse presented Yuan with a plaque and gifts in appreciation of her contributions to the Board and campus community. Morse said that Yuan's positive impact on Western has been especially great and recognized her interest in and support of the Law and Diversity Program at the University.

Trustee Yuan thanked everyone for the experiences she has enjoyed with the Board for the past 15 years. She expressed gratitude to President Morse and her fellow Board members, past and present, and thanked them for acting as her mentors. She stated that she is certain that the Board will carry on her commitment to equal opportunity and diversity, providing opportunities to under-represented and at-risk students.

## **B. SPECIAL REPORTS**

### **1. Washington Learns Update**

Trustee Warner gave a brief summary of the recommendations that were presented to the Washington Learns Steering Committee on July 10, 2006. Warner said that the response to the recommendations was good; however, the Governor noted that an element missing from the report was higher education efficiency. Warner said that the Steering Committee will hold a public hearing on September 12, 2006 in Olympia on its report titled *Draft Report for Public Comment*.

Sherry Burkey, Director of Government Relations, gave an overview of a committee retreat she attended chaired by Governor Gregoire. Burkey said that the Governor will be hosting an Education Summit on November 13, 2006.

Trustee Yuan commented that she believes there will be increased attention on efficiency and accountability and while Yuan agrees with those ideas she thinks that in order for the goals to be accomplished, increased funding must be provided.

Trustee Warner was disconnected from the meeting.

**At 11:06 a.m. the Board adjourned for the dedication of the Marine Education Center Building, tour, and lunch. At 1:08 p.m. the Board reconvened in the Academic Program Building. Copies of the Strategic Plan were distributed to the Board.**

Chair Raymond introduced Kim Herrenkohl, Internal Audit Director, and thanked her for the Internal Audit report included in the Board materials. Herrenkohl thanked Trustee Sharpe for his work on the Audit Committee over the past few years.

## **C. UNIVERSITY PRESIDENT REPORTS**

### **1. Waterfront Update**

Vice President Frazier reported on the progress of the waterfront project. Frazier reminded the Board that Western received \$400,000 from the legislature to continue the waterfront planning process. Frazier said that the Waterfront Committee has reviewed various proposals and three areas were chosen to receive funding. He said that Sciences and Technology, Education, and Huxley College received approximately \$50,000 to assist in assessing the feasibility of initiating programs at the waterfront site. Frazier stated that faculty and students have been involved with various projects including the construction of three-dimensional models of the proposed waterfront site. Frazier said that \$300,000 was spent to continue work by Stratus Corporation on various aspects of planning and site development. Frazier added that the City of Bellingham hopes to complete the Laurel Street extension in 2009.

### **2. Academic Instructional Center Status Report**

Vice President Pierce reported on the status of the Academic Instructional Center. Pierce explained that the project has been refined through a value engineering process and the proposed cost has been reduced by \$3.5 million. Pierce said that the University met with the Office of Financial Management and legislative staff from the Senate Ways and Means and House Appropriation Committees and it was agreed to resubmit the project to bid in November 2006.

Pierce asked Tim Wynn, Director, Facilities Management, to provide the Board with additional information regarding the Academic Instructional Center re-bid process. Wynn said that accounting for inflation and the cost of the redesign, Western could anticipate a

non-competitive bid in the range of \$44.4 million. He explained that the University is mounting an aggressive campaign to increase competition from general contractors and principle sub-contractors and expects to considerably decrease the non-competitive bid range from \$40 million to \$44 million. Some of the incentives that will be used to encourage contractors to participate include: no charge for the bid package; no mandatory pre-bid meeting; reduced contract administrative requirements; and no parking constraints within the construction site boundaries.

Wynn said that the consultants are proceeding with the redesign scope and expect to issue the Invitation for Bid on November 20, 2006 with bid opening on January 9, 2007 and that the low bid will be sent to the Board of Trustees in February 2007 for approval.

#### **D. Special Reports**

##### **1. Consultant Report and Site Recommendations for New Residence Hall**

Vice President Coughlin explained that the Housing and Dining Student Auxiliary Capital Plan anticipated building up to 150 new residential beds in sites located at Ridgeway and Fairhaven. She said that two studies were completed this year that resulted in proposed recommendations for further study and modifications to the above-referenced Capital Plan. Mahlum Architects conducted a feasibility study to add new beds in Higginson and Nash Halls and Ira Fink and Associates conducted a study to assess demand for student housing and a preliminary review of potential sites. Coughlin stated that her office analyzed and reviewed the reports along with University Residences and Planning, Design and Construction Administration. The following modifications to the capital plan were offered for consideration by the Board:

- Further review to build up to 200 new residence hall beds in increments as small as 50 in a building located in proximity to Buchanan Towers in Master Plan district 17.
- Consider building 72 new beds at Higginson Hall only if demand continues to exceed supply and if no other opportunities are feasible on the district 17 site.
- Retain the Fairhaven sites for future small scale development.
- Retain the Highland site for future large scale development.
- Disassemble some triple occupancy beds and offer more super single beds as demand is met.
- Convert all or part of the new beds to flexible style housing if long term demand changes.

Coughlin introduced Willy Hart, Director, University Residences, who provided the Board with a visual exhibit of district 17 from the Institutional Master Plan.

Coughlin asked the Board for informal approval to further pursue site analysis and Institutional Master Plan exploration for additional residence hall space within the proximity of Buchanan Towers in district 17. The Board encouraged the continuation of analysis and exploration of the project.

##### **2. Lincoln Creek Transportation Center Update**

Vice President Pierce provided the Board with an update of the Lincoln Creek Transportation Center (LCTC). Pierce said that excellent progress has been made. He explained that the pre-design has been submitted and approved by the Federal Transit Administration (FTA). The FTA will now allow Western to both purchase the property to be used for a transportation center and apply for the balance of the \$1.9 million ear-marked for the project. Work will begin on stream enhancement and storm water design in December. Pierce said that an additional \$5 million has been requested from the Federal Government and a state grant will also be applied for to allow for continued construction.

Pierce said that the University is beginning to explore the possibility of being an active participant in the 2010 Olympic Games by providing an area at LCTC for transportation and security. The Department of Transportation has designated the LCTC as a facility that is available for Olympic funding.

President Morse reported that the University and the Mayor of Bellingham met in response to the Faculty Senate's suggestion that Civic Field be used instead of Lincoln Creek for the transportation center. Morse explained that the City of Bellingham would not be able to accommodate the request due to increased congestion in the neighborhood and elementary school area and the fact that the field is used for other events. The City would be willing to

work with the University on possible short term alternative parking arrangements if the LCTC was used for the Olympic Games.

Chair Raymond asked Pierce to summarize for the Board information on the potential acquisition of real property. Pierce stated that the University entered into a Lease-Purchase Agreement for the LCTC in October 2003, and has paid lease payments for use of the property. The Lease-Purchase Agreement provides that the University may exercise the purchase option on or before October 19, 2006, which the University wishes to exercise. Pierce said that the University would like the Board to authorize the land acquisition of LCTC with Certificates of Participation paid out from the revenues from Parking and Transportation Services.

MOTION 8-4-2006                      Trustee Sharpe moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, authorize the President or her designee to execute any and all documents necessary for the State Treasurer's Office to issue Certificates of Participation on behalf of the University, to finance acquisition of the Lincoln Creek Transportation Center pursuant to the Lease-Purchase Agreement entered into on October 20, 2003.

The motion passed unanimously.

#### **E. Governance Reports**

##### **1. Faculty Senate**

No Report

##### **2. Associated Students**

Mark Iozzi, Associated Students President, said that Associated Students are currently working on many projects and that he would provide a full report to the Board at the next meeting.

#### **IV. ACTION ITEMS**

##### **A. Consent Items**

MOTION 8-5-2006                      Trustee Lincoln moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the following consent items:

- Approve the minutes of the June 9, 2006 meeting of the Board
- Approve the awarding of undergraduate and graduate degrees, on recommendations of the faculty and subject to the completion of any unmet requirements, to the candidates listed in the files of the registrar and graduate dean, for Summer Quarter, 2006, effective August 19, 2006

The motion passed unanimously.

**At 1:57 p.m. Chair Raymond announced a short break and the meeting reconvened at 2:05 p.m.**

##### **B. 2007 – 2009 Biennial Operating Budget Request**

Paula Rustan, Executive Director for Planning & Budgeting presented an overview of the 2007 – 2009 biennial operating budget request. Rustan stated that the carry-forward, maintenance level and decision package request components result in a total proposed request of \$150.1 million in state appropriations (General Fund-State, Education Legacy Trust Account Funds, and funds from the Pension Fund Stabilization-State Account), a 21% or \$26.2 million increase over Western's 2005 – 2007 expenditure authority of \$123.9 million in state funds. Rustan explained that the carry-forward includes supplemental funding for several programs for the 2006 – 2007 fiscal year including the Emergency Management Program, Border Policy Research Institute, Utility Inflation Assistance, and Bellingham



Waterfront Planning as well as a full 24 months of funding for the 2006 – 2007 general enrollment increase of 170 FTE and other miscellaneous carry-forward items.

Rustan explained that the University's enrollment funding request for 2007 – 2009 consists of five decision packages. She said that in addition to requesting general enrollment growth at the rate of 120 FTE students per year in accordance with the University's strategic plan, Western is requesting funds for four high-demand enrollment areas: Cell and Molecular Biology; Early Childhood Education; Human Services; and Teaching English to Students of Other Languages (TESOL).

Rustan said that since collective bargaining for classified staff remains in process at Western, placeholder decision packages showing no dollar amounts will be included for each classified staff bargaining unit. Rustan said that these decision packages will be updated by October 1, 2006 based on the bargained agreements.

Rustan explained that the University's ability to retain its current highly qualified faculty and staff and to recruit new faculty and exempt professionals of a similar caliber depends greatly on the competitiveness of salaries at the University. Rustan said that a significant financial commitment from the state will be required in 2007 – 2009 and beyond to improve faculty salaries. Rustan stated that the dollar amount of the compensation increase for faculty and exempt staff for 2007 – 2009 will continue to be considered outside the institution's operating budget request by both the Governor and Legislature.

The trustees requested clarification regarding the term "Decision Packages". Rustan explained that the Office of Financial Management issues budget instructions to all of the institutions and a Decision Package is the area where the institution asks for new money for programs and salaries.

Rustan introduced Sherry Burkey, Director of Government Relations, who provided a brief overview of five of the six Decision Packages that fall under the theme "Responding to State Needs, the Governor's Priorities, and to Washington Learns":

- Advanced Materials Science and Engineering Center
- Biomedical Research Activities in Neuroscience
- Pipeline for Health Care Practitioners
- Improving Pathways to Graduation
- Making College Possible

Vice President Frazier briefed the Board on the sixth Decision Package titled "Western Waterfront Campus".

MOTION 8-5-2006                      Trustee Lincoln moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the attached 2007 – 2009 biennial operating budget request, including \$150,115,199 in state funds, and corresponding tuition operating fee expenditures in support of academic, administrative and departmental operations.

The motion passed unanimously.

## **V. INFORMATION ITEMS**

### **A. Alumni Relations Report**

Vice President Bowers provided a written report on the university's Office of Alumni Relations.

### **B. Development Report**

Vice President Bowers provided a written report on recent activities of the Western Washington University Foundation.

### **C. External Affairs Report**

Vice President Frazier presented a written report on the recent activities of External Affairs.

**D. Major Capital Projects Status Report**

Vice President Pierce provided the Board with a written report on the status of capital projects.

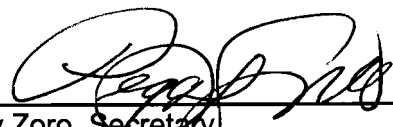
**VI. Date for Next Regular Meeting: Friday, October 6, 2006**

**VII. ADJOURNMENT**

The Board adjourned at 2:52 p.m.

  
\_\_\_\_\_  
Kevin Raymond, Chair

ATTEST:

  
\_\_\_\_\_  
Peggy Zoro, Secretary

RESOLUTION NO. 2006-08

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
WESTERN WASHINGTON UNIVERSITY  
RECOGNIZING THE SERVICE OF BOARD MEMBER  
GRACE YUAN**

WHEREAS, GRACE YUAN of Seattle, Washington, has served on the Western Washington University Board of Trustees from December 1993 and was reappointed in 1994 and 2000; and

WHEREAS, GRACE YUAN brought to her appointment as trustee exceptional knowledge, experience, and insight stemming from her experience as partner in the firm of Preston Gates & Ellis with a practice in municipal, land use, and education law; and

WHEREAS, GRACE YUAN also brought to the University experience gained during her service as a member of the Civil Rights Reviewing Authority of the United States Department of Education, vice chair of the Seattle Board of Park Commissioners, a member of the board of directors for the Washington Council of School Attorneys, a member of the Governor's Task Force on Higher Education, and as vice president and board member of the Asian Bar Association; and

WHEREAS, GRACE YUAN as a resident of Seattle and having served two terms as the Chair of the Board of Trustees, contributed her time to the stewardship of the University above and beyond the usual expectations for board service, and at considerable personal sacrifice; and

WHEREAS, GRACE YUAN contributed to the increased stature and the future potential of Western Washington University through her participation in numerous activities and decisions affecting the University and her representation of us to the Office of the Governor;

WHEREAS, GRACE YUAN has served longer than any Western Washington University trustee since 1949;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees that GRACE YUAN be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on August 11, 2006.

  
Kevin Raymond, Chair

ATTEST:

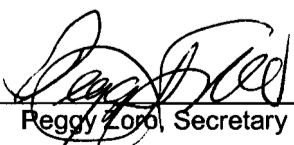
  
Peggy Zora, Secretary

**SECRETARY'S CERTIFICATE**

I, the undersigned, Secretary of the Board of Trustees of Western Washington University and keeper of the records of said Board, DO HEREBY CERTIFY:

1. That the attached Resolution No 2006-08 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 11<sup>th</sup> of August 2006, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 11<sup>th</sup> day of August 2006.

  
Peggy Zora, Secretary

**RESOLUTION NO. 2006-09**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
WESTERN WASHINGTON UNIVERSITY  
WELCOMING TRUSTEE CHIHO LAI**

WHEREAS, on July 1, 2006, Governor Christine Gregoire appointed Chiho Lai of Bellingham, Washington, to serve a one-year term on the Western Washington University Board of Trustees; and

WHEREAS, Chiho Lai is a senior in good standing at Western Washington University and is working towards a Bachelor of Arts in History with a minor in Accounting; and

WHEREAS, Chiho Lai brings to his appointment as a trustee leadership qualities developed during his involvement in the Young Democrats of Western Washington University and the Western Washington University Student Senate; and

WHEREAS, Chiho Lai brings to his appointment as a trustee dedication to the campus community in his work as a student employee for the Faculty Senate and as a Commissioner on the Academic Coordinating Commission; and

WHEREAS, Chiho Lai was nominated by an Associated Students committee to serve as a student member of the Western Washington University's Board of Trustees; and

WHEREAS, Chiho Lai has declared his commitment to serve as a member of the Western Washington University Board of Trustees;

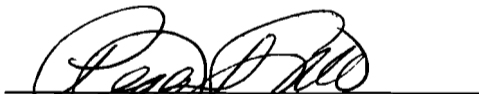
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends a warm welcome to Chiho Lai as he begins his term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on August 11, 2006



Kevin Raymond, Chair

ATTEST:


  
Peggy Zoro, Secretary

**SECRETARY'S CERTIFICATE**

I, the undersigned, Secretary of the Board of Trustees of Western Washington University and keeper of the records of said Board, DO HEREBY CERTIFY:

1. That the attached Resolution No 2006-09 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 11<sup>th</sup> of August 2006, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 11<sup>th</sup> day of August 2006.

  
Peggy Zoro, Secretary