

**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
MEETING MINUTES  
Tuesday, November 24, 2015**

**1. CALL TO ORDER**

Chair Karen Lee called the special meeting of the Board of Trustees of Western Washington University to order at 7:30 a.m. on November 24, 2015, via a conference call.

**Board of Trustees**

Karen Lee, Chair – *by phone*  
Sue Sharpe, Vice Chair – *by phone*  
Earl Overstreet, Secretary – *by phone*  
Betti Fujikado – *by phone*  
Chase Franklin - *by phone*  
John M. Meyer – *by phone*  
Mo West – *by phone*

**Western Washington University**

Roger Leishman, Assistant Attorney General

**2. EXECUTIVE SESSION**

At 7:30 a.m. the Board convened in Executive Session to discuss personnel matters as authorized in RCW 42.30.110.

At 8:27 a.m. the Board convened in Open Session via conference call. No action was taken.

**3. ADJOURNMENT**

The meeting adjourned at 8:27 a.m.