

**Western Washington University
Board of Trustees
Special Meeting Minutes
Saturday, September 9, 2017**

1. CALL TO ORDER

Chair Sue Sharpe called the special meeting of the Board of Trustees of Western Washington University to order at 8:27 a.m., Saturday, September 9, 2017 at the Washington Athletic Club in Seattle, Washington.

BOARD OF TRUSTEES

Sue Sharpe, Chair
Earl Overstreet, Vice Chair
John M. Meyer, Secretary
Chase Franklin
Karen Lee
Mo West

WESTERN WASHINGTON UNIVERSITY

Sabah Randhawa, President
Barbara Sandoval, Assistant to the President and Secretary to the Board of Trustees

Cathy A. Trower, President, Trower & Trower, Inc.

2. EXECUTIVE SESSION

At 8:28 a.m. Chair Sharpe announced that the board would convene in Executive Session for approximately 3 hours to discuss a personnel matter as authorized in RCW 42.30.110 (1)(g). The board returned to open session at 11:14 a.m. with no action to report.

3. CLOSING REFLECTIONS

The board reflected on their takeaways from the work session and the value of the meeting and expressed a desire to schedule another work session in approximately four months.

4. ADJOURNMENT

The meeting adjourned at 11:18 a.m.