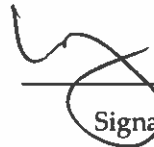


**WSU Tech Board of Trustees
Special Board Minutes
April 25, 2024**

	<p>WSU Tech Board of Trustees met virtually at 10:07 a.m., on April 24, 2024 for a Special Board Meeting.</p> <p>Present: Maggie Topping, Pete Meitzner, Bryan Frye, Derrick Nielsn, Matt Hesse, Greg Stroud, Alicia Thompson,</p> <p>Absent: Meredith Olsen, Doug Stark, Hans Kabat, Lily Wu, Andrew Nichols, Kristin Robert and Jay Hohl</p>
Public Communications	All proper notifications have been sent out and we have no speakers signed up to speak under Public Communications
Executive Session	Motion for Executive Session – 4:15 PM (Maggie Topping/Pete Meitzner) I move that this Governing Board recess into executive session for 10 minutes to consider personnel matters of non-elected personnel and that the meeting will reconvene to open session no sooner than 10.245 a.m
Reconvened	<p>The meeting reconvened at approximately 10:25 a.m. into open session.</p> <p>Motion to approve Dr. Sheree Utash, WSU Tech President’s compensation for 2024/2025 was considered and discussed and thereupon on the motion of Board member Greg Stroud seconded by Bryan Frye Dr. Utash’s compensation was approved.</p> <p>Motion carried: 7-0 with Meredith Olsen, Doug Stark, Hans Kabat, Lily Wu, Andrew Nichols, Kristin Robert and Jay Hohl noted absent</p>
Adjournment	At approximately 10:26 a.m., the meeting adjourned

Approved:



Signature

6/20/24

Dated