

4-14-1966

1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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April 14, 1966

TO: Board of Trustees
FROM: James E. Brooks
RE: Board Meeting, April 23.

The Board of Trustees will meet at 9:00 a.m. Saturday, April 23, in the Conference Room, President's Office, Barge Hall.

The agenda will include:

REPORTS

1. NDEA funds for 1965-1966 increased \$19,390 (yearly total now \$286,138)
2. Progress report - Temporary Advisory Committee on Public Higher Education
3. Budgeting guides for 1967-1969

NEW BUSINESS

1. Code Changes proposed by faculty
2. Additions to faculty

CC: President's Council
Dr. Moulton
Mr. John Kinsey, SGA