

11-26-1976

1976 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
SPECIAL MEETING
HOLIDAY INN, BOX CAR ROOM
NOVEMBER 26, 1976
1:00 P.M.

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The special meeting of the Board of Trustees was called to order by the Chairman, Mr. Paul Schaaque, in the Box Car Room of the Holiday Inn in Ellensburg, Washington.

ROLL CALL

Present
Board of Trustees

Mr. Paul Schaaque, Chairman
Mrs. Catherine Hunter, Vice Chairman
Dr. Eugene Brain
Mr. James Waldo (arrived at approximately 5:45 p.m.)

RECESS

The Chairman recessed the meeting to allow the board to go into Executive Session to discuss the personnel matter of procedures for the presidential search and selection process.

RECONVENED

The meeting was reconvened at approximately 10:35 p.m.

ADJOURNMENT

Mr. Schaaque, Chairman, adjourned the meeting at approximately 10:36 p.m.

CLOSED BY THE CHAIRMAN

Item IV, Reports: The Board's report on Union Contract negotiations was approved.

RESOLUTION

Resolved That the Board of Trustees of Central Washington State College

The chairman read Board of Trustees Resolution No. 16-8 as follows:

WHEREAS the Board of Trustees of Central Washington State College wishes to take upon the name of the college community at the death November 23, 1976, of Dr. Robert E. McConnell, President Emeritus and