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1978 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
SPECIAL MEETING
CAMPUS THEATER
WENATCHEE VALLEY COLLEGE
WENATCHEE, WASHINGTON
JANUARY 30, 1978
7:30 P.M.

The special meeting of the Board of Trustees was called to order by the Chairman, Mrs. Linda Clifton, in the Campus Theater on the campus of Wenatchee Valley College in Wenatchee, Washington

ROLL CALL

Present

Mrs. Linda Clifton, Chairman
Mr. Thomas Galbraith, Vice Chairman
Mr. Don Broughton
Mr. James Hogan
Mr. S. Sterling Munro

Others

Dr. James E. Brooks, President
Dr. John Vivian, Vice Chairman, Faculty Senate
Dr. Edward Harrington, Vice President for Academic Affairs
Dr. Bernard Martin, Dean, School of Natural Sciences and Mathematics
Dr. Donald Schliesman, Dean, Undergraduate Studies
Mr. Courtney Jones, Vice President for Business and Financial Affairs
Dr. Dale Comstock, Dean, Graduate School and Research
Mr. William Lipsky, Director, Office of Information
Dr. Betty Evans, Associate Professor of Drama
Mr. Milo Smith, Professor and Chairman of the Department of Drama
Mr. Owen Clarke, Assistant Attorney General
Mrs. Mildred Paul, Secretary to the President

It was explained the purpose of the meeting was to review the programs, resources and services at Central and to initiate a discussion with the people of the Wenatchee valley to see what their needs are and what Central can do to better serve the central Washington area.

The Chairman introduced the members of Central's Board of Trustees, Representative Earl Tilley from Wenatchee, President Jim Davis and the President's Secretary Anna Pieratt from Wenatchee Valley College. Mrs. Clifton extended the appreciation of the board to Dr. Davis, Mrs. Pieratt and other members of the Wenatchee Valley College staff for providing the facilities and hosting Central's Board of Trustees at this special meeting.

Dr. Davis introduced Jerry Merrill, Dean of Instruction, and Daniel Bertrand, member of the Board of Trustees of Wenatchee Valley College. Dr. Davis spoke of his pleasure that the board wished to meet on the campus and indicated he felt meetings of this type would help establish a better liaison between Central Washington University and Wenatchee Valley College.

Mr. Sterling Munro introduced Mr. Jim Lynch, Mayor of Wenatchee, and Mr. Chester Murray, City Commissioner, and their wives and thanked them for attending.

Mr. John Kalahar, member of the Board of Directors of Central's Alumni Association was also introduced.

Dr. Brooks welcomed the audience and outlined the program for the evening. He introduced Dr. Betty Evans who in turn introduced her students and sketched the background for the dramatic excerpts which were performed.

Next Dr. Milo Smith was introduced and set the stage for the performance of his students from the cast of "Guys and Dolls."

Dr. Brooks called on Dr. Martin and Dr. Schliesman to speak briefly on what Central is doing. Dr. Bernard Martin and Dr. Donald Schliesman discussed Central Washington University's service programs, resources, extended degree and off-campus programs.

Dr. Brooks introduced the rest of Central's staff who were present and an informal question and answer period followed.

The Chairman recessed the meeting to allow members of the audience to have refreshments and talk informally.

ADJOURNMENT

The Chairman adjourned the meeting at approximately 9:40 p.m.

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