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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
COMMISSIONERS AUDITORIUM
KITITAS COUNTY COURTHOUSE
7:30 P.M.
DECEMBER 12, 1978

The special meeting of the Board of Trustees was called to order by the Chairman, Mrs. Linda Clifton, in the Commissioners' Auditorium in the Kittitas County Courthouse in Ellensburg, Washington.

ROLL CALL

Present

Mrs. Linda Clifton, Chairman
Mr. Don Broughton
Mr. James Hogan

Absent

Mr. Thomas Galbraith, Vice Chairman
Mr. S. Sterling Munro

Others

Dr. Donald L. Garrity, President

Chairman Clifton outlined the purpose of the meeting which included meeting the new president, Donald L. Garrity, sharing information about the services Central Washington University provides for its students and the community and providing for input from the citizens of Kittitas County as to what they feel the University mission and roles should be.

Representatives Sid Flanagan and Curtis Smith were introduced.

Dr. Garrity spoke briefly about the future of the University and its relationships with its publics.

Mr. William Whiting, Director of the Office of Information at the University, presented a slide display of Central Washington University and its campus.

An informal question and answer period followed.

Mr. Broughton spoke briefly and thanked the audience for attending.

The meeting was adjourned by Chairman Clifton at approximately 9:30 p.m. to allow the members of the audience to meet informally with the president and the members of the board.