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## 1979 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

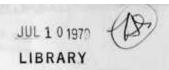
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# MINUTES BOARD OF TRUSTEES CENTRAL WASHINGTON UNIVERSITY REGULAR MEETING JUNE 8, 1979 8:00 P.M.

The regular meeting of the Board of Trustees was called to order by the Chairman, Mrs. Linda J. Clifton, in the Board of Trustees' Room, Bouillon Hall 143, on the campus of Central Washington University in Ellensburg, Washington.

#### ROLL CALL

Present

Board of Trustees Mrs. Linda J. Clifton, Chairman Mr. Thomas S. Galbraith, Vice Chairman Mr. Don F. Broughton Mr. James Hogan Absent

Board of Trustees S. Sterling Munro

## APPROVAL OF MINUTES

The minutes of the June 2, 1979, special meeting were not available.

#### CHANGES TO THE AGENDA

None

REPORTS

None

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Election of Board Officers for 1979-1980

Motion No. 5220: Mr. Galbraith moved, seconded by Mr. Hogan, to reelect Mrs. Linda J. Clifton as Chairman of the Board. The motion carried unanimously.

Motion No. 5221: Mr. Hogan moved, seconded by Mr. Broughton, to reelect Mr. Thomas S. Galbraith as Vice Chairman of the Board. The motion carried unanimously.

Motion No. 5222: Mr. Broughton moved, seconded by Mr. Hogan, to elect Mrs. Mildred J. Paul as Secretary to the Board. The motion carried unanimously.

## NEXT MEETING

June 22nd, Special Board meeting

## ADJOURNMENT

Chairman Clifton declared the meeting adjourned at 8:01 p.m.