

6-8-1979

1979 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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JUL 10 1979



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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.