

9-28-1979

## 1979 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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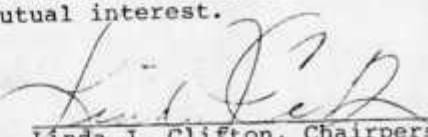
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MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
PRESIDENT'S RESIDENCE  
SEPTEMBER 28, 1979  
6:30 P.M.

Members of the Ellensburg City Council and the Board of Trustees of Central Washington University met for dinner at the home of the President, 211 East 10th, Ellensburg, Washington.

The meeting was an informal discussion of the relationship between the university and the town. No motions were proposed. By consensus of the Board of Trustees, Chairperson Clifton directed President Garrity to pursue further discussion with representatives of the Council to continue the cooperation of town and university in matters of mutual interest.

Mrs. Linda J. Clifton, Chairperson  
Mr. Thomas W. Salmons, Vice Chairperson  
Mr. Don P. Brundage  
Mr. Donald W. Brown  
Mr. A. Everett Moore

  
Linda J. Clifton, Chairperson  
Board of Trustees

Mr. Donald W. Garrity, President  
Mr. Edward J. Harrington, Vice President for Academic Affairs  
Mr. Geoffrey W. Jones, Vice President for Business and Financial Affairs  
Mr. Donald E. Cox, Dean of Student Development  
Dr. Kenneth W. Haggard, Chairman, Faculty Senate  
Dr. Les Bette, Chairman, Association of Administrators

APPROVAL OF MINUTES

The Chairperson, Mrs. Clifton, declared the minutes for the meeting of June 22, 1979 approved as written.

CHANGES TO THIS MEETING

President Garrity asked the Board members had received all the changes to the agenda and had a revised agenda before them.

REPORTS

Status of Research and Support Services Through August 31, 1979

Mr. Geoffrey Jones presented the report on the Board.

Resolutions, Administrative Support Personnel

The following Administrative Support Personnel resignations were reported to the Board: