

9-4-1987

1987 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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APPROVED SEPTEMBER 18, 1987

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
SEPTEMBER 4, 1987
BANK OF CALIFORNIA CENTER, SUITE 3710
900 FOURTH AVENUE
SEATTLE, WASHINGTON
3:00 p.m.

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A special meeting of the Board of Trustees was called to order by Chair Susan E. Gould at 3:15 p.m., September 4, 1987, in the Bank of California Center, Suite 3710, 900 Fourth Avenue, Seattle, Washington.

Chair Gould stated that the sole purpose of the meeting was to receive the President's report on the Higher Education Coordinating Board Draft Master Plan for Higher Education and to discuss it.

ROLL CALL

Present

Mrs. Susan E. Gould, Chair
Mr. Robert A. Case II
Dr. Carrol A. Hernandez
Mr. S. Sterling Munro
Dr. R. Y. Woodhouse
Mr. Harvey Vernier

Absent

Mr. Rueben A. Flores, Vice-Chair

Others

Dr. Donald L. Garrity, President
Dr. Edward J. Harrington, Vice President for Academic Affairs

APPROVAL OF MINUTES

None.

CHANGES TO THE AGENDA

None.

REPORTS

President

A copy of the "Executive Summary of the Washington State Master Plan for Higher Education" and the "Draft Washington State Master Plan for Higher Education" from the Higher Education Coordinating Board entitled "Building a System - The Washington State Master Plan for Higher Education - Draft for Public Review and Comment - July 1987" were mailed to the Trustees on August 7, 1987.

President Garrity spoke to the background leading to the Draft Master Plan.

Elements of the Plan were reviewed with the Trustees.

Discussion ensued.

COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

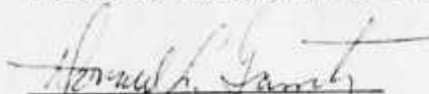
None.

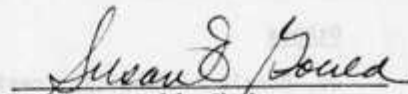
NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Friday, September 18, 1987 at 12:00 noon in Room 143 of Bouillon Hall on the campus of Central Washington University.

ADJOURNMENT

The meeting was adjourned at 6:00 p.m.


Donald L. Garrity, President
Central Washington University
(Recording)


Susan E. Gould, Chair
Board of Trustees
Central Washington University