

11-13-1987

1987 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved

(Approved 12/11/87)

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
NOVEMBER 13, 1987
BANK OF CALIFORNIA CENTER, SUITE 3710
900 FOURTH AVENUE
SEATTLE, WASHINGTON
9:30 A.M.

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A special meeting of the Board of Trustees was called to order by Chair Susan E. Gould at 9:44 a.m., November 13, 1987, in the Bank of California Center, Suite 3710, 900 Fourth Avenue, Seattle, Washington.

Chair Gould stated that the purpose of the meeting was to conduct a study session to review the final draft of the Higher Education Coordinating Board's Draft Master Plan for Higher Education, and to discuss it.

ROLL CALL

Present

Mrs. Susan E. Gould, Chair
 Dr. Carrol A. Hernandez
 Mr. S. Sterling Munro
 Mr. David A. Pitts

Absent

Mr. Rueben A. Flores, Vice-Chair
 Dr. R. Y. Woodhouse
 Mr. Harvey Vernier

Others

Dr. Donald L. Garrity, President
 Dr. Donald Schliesman, Dean of Undergraduate Studies
 Dr. Jerry L. Jones, Special Assistant to the President

Guest

S. Renee Mitchell, Seattle Post-Intelligencer

APPROVAL OF MINUTES

None.

CHANGES TO THE AGENDA

None.

REPORTS

President

A copy of the final draft of the Higher Education Coordinating Board's "Building a System: The Washington State Master Plan for

Higher Education" was given to the Board members. The Trustees reviewed and discussed the document.

COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

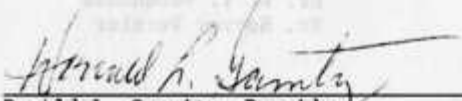
None.

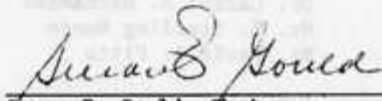
NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Friday, December 11, 1987 at 12:00 noon in Room 143 of Bouillon Hall on the campus of Central Washington University.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.


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


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

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