

5-3-1991

## 1991 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
ROOM 143, BOUILLON HALL  
MAY 3, 1991  
2:00 p.m.**

The special meeting of the Board of Trustees was called order by the Chair, Dr. R. Y. Woodhouse, at 2:02 p.m., May 3, 1991, in Room 143 of Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

**ROLL CALL**

**Present**

Dr. R. Y. Woodhouse, Chair  
Mr. Graham Tollefson, Vice-Chair  
Mrs. Susan E. Gould  
Mr. S. Sterling Munro  
Mr. David A. Pitts  
Mr. Frank R. Sanchez

**Absent**

Mr. Ron Dotzauer

**REPORTS**

**Board of Trustees**

At the April 12, 1991 meeting, four trustees were named to the presidential search committee—Dr. R. Y. Woodhouse, David Pitts, Sue Gould, and Frank Sanchez. Additional members of the search committee were named today as follows:

<u>Name</u>	<u>Representing</u>
Darwin Nelson	Alumni
Steve Lathrop	CWU Foundation
Mary Owens	Ellensburg Community
Gloria Spatafore	Civil Service
Dave Brown	Administrative Exempt

The board determined that faculty representation on the committee would be increased from two to three members. Faculty will select three individuals and submit their names next week. A student representative will also be named next week bringing total membership of the committee to thirteen. The representative from civil service employees was selected by that group.

Dr. Woodhouse introduced Dr. Charles Neff, who represents the Presidential Search Consultation Service of the Association of Governing Boards. Dr. Neff will be working the search committee.

**MOTION 91-17:** Vice-Chair Tollefson moved, seconded by Trustee Pitts that the board accept the composition of the committee as announced.

Faculty Senate Chair, Dr. Charles McGehee, expressed dissatisfaction with faculty representation on the search committee and felt the number of faculty allowed to participate should be increased.

NEXT MEETING

The next special meeting of the Board of Trustees is scheduled for May 20, 1991, in Room 143 of Bouillon Hall on the campus of Central Washington University beginning at 1:30 p.m.

ADJOURNMENT

This meeting was declared adjourned at 4:30 p.m.

*Judy B. Miller*

Judy B. Miller  
for Gloria J. Craig  
Secretary to the Board of Trustees  
Central Washington University

*Dr. R. Y. Woodhouse*

Dr. R. Y. Woodhouse  
Chair, Board of Trustees  
Central Washington University

*[Faint, mirrored text from the reverse side of the page, including phrases like "The board discussed the faculty representation on the committee..." and "Dr. Woodhouse followed Dr. Charles McGehee..."]*