

5-20-1991

# 1991 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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APPROVED JUNE 14, 1991

MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
ELLENSBURG, WASHINGTON 98926  
MAY 20, 1991  
1:30 P.M.

Dr. Woodhouse welcomed Presidential Search Committee members and guests and explained the meeting would be officially called to order upon the arrival of trustee Sanchez. Search Committee members were asked to introduce themselves.

Dr. Woodhouse announced that upon arrival of Mr. Sanchez, the Board would adjourn to an executive session. The Chair offered general comments about the presidential search process and introduced executive coordinator, Dick Thompson.

Following comments by Mr. Thompson, Dr. Woodhouse introduced presidential search consultant, Dr. Charles Neff, who is with the Association of Governing Boards of Universities and Colleges. Dr. Neff briefly commented on the search process.

CALL TO ORDER

The special meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, at 2:08 p.m., May 20, 1991, in room 143 of Bouillon Hall on the campus of Central Washington University, Ellensburg, Washington.

ROLL CALL

Present

Dr. R. Y. Woodhouse, Chair  
Mr. Graham Tollefson, Vice-Chair  
Mr. David Pitts  
Mr. Frank R. Sanchez

Absent

Mr. Ron Dotzauer  
Mrs. Susan E. Gould  
Mr. S. Sterling Munro

EXECUTIVE SESSION

An executive session was called for at 2:09 to discuss personnel matters. The Chair announced adjournment would be no later than 2:30 p.m.

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**MEETING RECONVENED**

The special meeting of the Board of Trustees reconvened at 2:28 p.m. The Chair recognized Mr. Sanchez, who then tendered his resignation from the Presidential Search Committee for the purpose of procedural simplicity.

Upon motion made by Mr. Tollefson and seconded by Mr. Pitts, the trustees voted regretfully to accept Mr. Sanchez' resignation from the Presidential Search Committee and appoint him as alternate to Mrs. Gould.

**ADJOURNMENT**

The meeting adjourned at 2:30 p.m.

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

**CALL TO ORDER**

The special meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, at 2:08 p.m., May 20, 1991, in room 143 of Student Hall on the campus of Central Washington University, Ellensburg, Washington.

**ROLL CALL**

- |                                  |                            |
|----------------------------------|----------------------------|
| Mr. Tom R. Sanchez               | Mr. David Pitts            |
| Mr. Gordon Tollefson, Vice-Chair | Dr. R. Y. Woodhouse, Chair |
| Mr. Ron Dornan                   | Mr. S. Sterling Mowbray    |
| Mr. Susan E. Gould               |                            |

**EXECUTIVE SESSION**

An executive session was called for at 2:30 to discuss personnel matters. The Chair announced adjournment would be at least 2:30 p.m.