

12-7-1991

1991 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Secretary Reference

APPROVED 1/17/92

**MINUTES
SPECIAL MEETING
CENTRAL WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
WRIGHT CONFERENCE ROOM
SEA-TAC HOLIDAY INN
17338 PACIFIC HIGHWAY SOUTH
SEATTLE, WA
DECEMBER 7, 1991
10:00 a.m.**

ROLL CALL

Present

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

Absent

S. Sterling Munro

A quorum was present.

EXECUTIVE SESSION - PERSONNEL MATTERS

Immediately upon completion of roll call, Chair Woodhouse declared the meeting adjourned into Executive Session at approximately 10:02 a.m., to evaluate the qualifications of applicants for the position of President of Central Washington University. It was anticipated that the session would last no later than 9 p.m. At 9 p.m. it was announced that the session would continue until the work was completed.

NEXT MEETING

The next regular meeting of the Board of Trustees of Central Washington University is scheduled for January 17, 1992 in Room 143 of Bouillon Hall on the Central Washington University campus beginning at 11:00 a.m.

ADJOURNMENT

The meeting was declared adjourned at 3:00 a.m., December 8, 1991.

R. Y. Woodhouse

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