

12-31-1991

# 1991 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**APPROVED 1/17/92**

**MINUTES  
SPECIAL MEETING  
CENTRAL WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
FIRST FLOOR CONFERENCE ROOM  
METROPOLITAN SEATTLE URBAN LEAGUE  
105 FOURTEENTH AVENUE  
SEATTLE, WA 98122  
(AND BY TELEPHONE AT OTHER SITES)  
DECEMBER 31, 1991  
4:00 P.M.**

The special meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, by telephone from her office at the Seattle Urban League at 4:07 p.m., December 31, 1991.

**ROLL CALL**

**Present**

- Dr. R. Y. Woodhouse Chair (Seattle)
- Mr. Graham Tollefson, Vice-Chair (Toppenish)
- Mr. Ron Dotzauer (Seattle)
- Mr. S. Sterling Munro (Wenatchee)
- Mr. David A. Plitts (Ellensburg)
- Mr. Frank R. Sanchez (Seattle)

**Absent**

- Mrs. Susan E. Gould

The meeting was recognized as a teleconference and a speaker telephone was available for the public in room 208 G of Bouillon Hall on the campus of Central Washington University and in the Urban League Office in Seattle. A quorum was present.

**Others**

- Mr. Dave Brown, Chair of the Association of Administrators
- Mrs. Gloria J. Craig, Secretary to the Board of Trustees
- Dr. Ron Frye, Interim Dean, School of Professional Studies
- Mr. Courtney S. Jones, Vice President for Business and Financial Affairs (Seattle)
- Mr. Larry Lium, Vice President for University Relations and Development
- Dr. James G. Pappas, Dean of Admissions and Records
- Dr. James J. Ponzetti, Representing the Faculty Senate
- Dr. Connie M. Roberts, Acting Provost and Dean of Undergraduate Studies
- Dr. Donald M. Schliesman, Interim Provost and Vice President for Academic Affairs

The Chair announced that as Dr. Donald L. Garrity leaves the presidency effective December 31, 1991, the purpose of the meeting was to discuss and identify an Interim President for Central Washington University. Trustee Munro asked for an executive session to discuss qualifications of candidates.

**EXECUTIVE SESSION AND RECONVENING**

An executive session was called at 4:08 p.m. to last for approximately 10 minutes to evaluate the qualifications of candidates for the position of Interim President. At regular intervals, the

announcement of continuance was made by the secretary to the Board of Trustees. The meeting reconvened in open session at 4:40 p.m.

**MOTION NO. 91-97:** Trustee Pitts stated that based on the review of qualifications in executive session and his knowledge of the candidate, he would move that Dr. James G. Pappas, Dean of Admissions and Records, be appointed Interim President effective January 1, 1992 for a term to end coincident with date the new president assumes his duties at Central Washington University. Motion seconded by Trustee Sanchez.


Trustee Tollefson stated that often in this circumstance, the Provost would be appointed to the Interim Presidency and asked if Dr. Schliesman had been contacted and if he had said he was not interested in such an appointment. Chair Woodhouse responded saying that she had spoken to Dr. Schliesman and asked him to answer. Provost Schliesman answered that he had been contacted and stated he was not interested and made a recommendation to Chair Woodhouse.

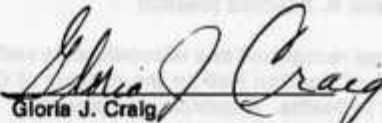
On call for the question, the roll call vote was taken with all Trustees answering aye. Motion carried by unanimous vote.

Chair Woodhouse stated that the search process is on schedule and the Board believes it will be able to name the new president during the month of January, 1992 as had been anticipated.

**ADJOURNMENT**

The meeting was adjourned at 4:47 p.m.

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

  
Gloria J. Craig,  
Secretary to the Board of Trustees  
Central Washington University