

4-25-1994

1994 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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APPROVED JUNE 10, 1994

**MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TELECONFERENCE
CENTRAL WASHINGTON UNIVERSITY
April 25, 1994
2:30 p.m.**

The special meeting (teleconference) was convened at 2:32 p.m.

ROLL CALL

Participating by telephone

Susan E. Gould, Chair, Board of Trustees
Frank R. Sánchez, Vice-Chair, Board of Trustees
Cynthia Curreri, Trustee
Ron Dotzauer, Trustee
R. Y. Woodhouse, Trustee
Wilfred Woods, Trustee
Teresa Kulik, Senior Assistant Attorney General

Unavailable

Gwen Chaplin, Trustee

Present in Barge Hall 314 on the campus of Central Washington University

Dr. Ivory V. Nelson, President
Dr. Thomas D. Moore, Provost/Vice President for Academic Affairs
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Mr. Rich Corona, Business Manager
Mr. John Holman, Director, Facilities Management
Mr. Jeffrey D. Stier, Assistant Attorney General
Ms. Gloria J. Craig, Secretary to the Board of Trustees (present for convening & adjournment)

EXECUTIVE SESSION

The special teleconference meeting was convened at 2:32 p.m., April 25, 1994. Chair Gould immediately declared the Board to be in Executive Session in accordance with RCW 42.30.110 (1) (i), to discuss with legal counsel representing the agency potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. She stated further that no actions would be taken and the session would last no later than 5:00 p.m.

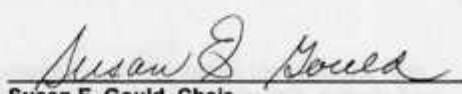
ADJOURNMENT

The meeting adjourned at 4:26 p.m.

NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for June 10, 1994, in Room 412 of Barge Hall on the Central Washington University campus beginning at 11:00 a.m.


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


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