

1-6-1995

1995 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
SPECIAL TELECONFERENCE MEETING
OF THE BOARD OF TRUSTEES
Central Washington University
January 6, 1995
9:30 a.m.

The special teleconference meeting was convened by Chair Dotzauer at 9:45 a.m., January 6, 1995.

ROLL CALL

Participating by Telephone

Ron Dotzauer, Chair, Board of Trustees
Gwen Chaplin, Vice-Chair, Board of Trustees
Cynthia Curreri, Trustee
Susan E. Gould, Trustee

Unavailable

Frank R. Sánchez, Trustee
R. Y. Woodhouse, Trustee
Wilfred Woods, Trustee

A quorum was present.

Counsel Participating by Telephone

Teresa Kulik, Senior Assistant Attorney General
Jeffrey D. Stier, Assistant Attorney General

Present in Barge Hall 412 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 and Financial Affairs
Mr. Rich Corona, Business Manager
Mr. John Holman, Director, Facilities Management
Ms. Judy B. Miller, Administrative Assistant, Office of the President

ACTION

Motion No. 95-01: Trustee Gould moved, seconded by Trustee Curreri, that the Board of Trustees of Central Washington University accept as complete the construction of the Psychology Animal Research Facility (Contract #2527) contracted by Pacific Crest Contractors, Inc., of Spokane, Washington and the work performed by Central Heating and Plumbing, Inc., of Yakima, Washington, on Central Washington University Contract

Special Meeting of the Board of Trustees
January 6, 1995

ROUTED
REGULAR MEETING
BOARD OF TRUSTEES

January 27, 1995
11:00 a.m.

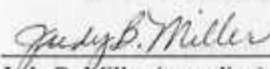
No. 2772, Utility Connection - Psychology Animal Research Utilities, as designed by Weiland Lindgren and Associates, Inc., Seattle, Washington. Motion carried.


ADJOURNMENT

The meeting adjourned at 9:52 a.m.

NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for 11 a.m., January 27, 1995, in Room 412 of Barge Hall on the campus of Central Washington University.


Judy B. Miller (recording)
Administrative Assistant
Central Washington University


Ron Dotzauer, Chair
Board of Trustees
Central Washington University

- Dr. Richard H. Adams, Dean, College of Letters, Arts and Sciences
- Ms. Virginia F. Canessa, Executive Assistant to the President
- Mr. Greg Carlson, President, Student Government, Representative Members of Central Washington University
- Mr. Richard L. Clark, Business Manager
- Mr. William E. Craig, Director, Instructional Media Center
- Dr. David R. DeWalden, Dean, School of Business and Economics
- Dr. Joseph Davis, Professor, Health Education
- Ms. Kathy DeLong, Director, Affiliative Action
- Mr. Courtney D. Jones, Vice President for Business and Financial Affairs
- Ms. Teresa G. Kuhl, Vice President, Auxiliary Services
- Dr. Gary Lewis, Chief, Library Services
- Ms. Judy B. Miller, Recording Secretary
- Dr. Thomas G. Moore, President, Vice President for Academic Affairs
- Ms. Jean Mitchell, Acting Dean, Continuing Education
- Dr. Linda R. Murray, Dean, College of Professional Studies
- Dr. Jerry V. Nelson, President
- Dr. Stanley L. Neumann, Chair, Faculty Senate
- Dr. James C. Nemola, Professor of Management, Business Administration
- Dr. Daga Ross, Professor, ECE and Technology Studies
- Dr. James G. Pappas, Dean of Academic Services
- Dr. Charles M. Ryan, Associate Professor of College
- Dr. David A. Slay, Dean of Graduate Studies and Research and Academic Programs for Faculty Professional Development
- Dr. Gregory Taylor, Director of the President's Office
- Mr. Mark A. Tresser, Vice President for University Administration