

4-18-1996

1996 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
April 18, 1996
8:15 p.m.**

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A special meeting of the Board of Trustees of Central Washington University was called to order by Board Chair Ron Dotzauer at 8:15 p.m., April 18, 1996, at the Washington Athletic Club in Seattle, Washington. The Board gathered at 7:15 p.m. for dinner prior to conducting business.

ROLL CALL

Present

Mr. Ron Dotzauer, Chair
Ms. Gwen Chaplin, Vice Chair
Mr. Frederic L. "Fritz" Glover
Mr. Frank Sánchez
Mr. Mike Sells
Dr. R. Y. Woodhouse
Mr. Wilfred Woods

A quorum was present.

Others

Mr. Rich Corona, Interim Vice President for Business and Financial Affairs
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Mr. Keith Love, Publisher, *The Daily Record*
Ms. Judy B. Miller, Secretary to the Board
Dr. Ivory V. Nelson, President

EXECUTIVE SESSION

Mr. Dotzauer announced the format of the meeting and stated that under the authority of RCW 42.30.110(i) the Board would hold a thirty-minute executive session at 8:30 p.m. to discuss potential litigation with legal counsel. At 9:00 p.m. the executive session was extended to 9:30 p.m. After a short break, the Board reconvened in open session at 9:45 p.m.

CAMPUS CLIMATE TASK FORCE REPORT RECOMMENDATIONS

President Nelson reviewed university response to the Campus Climate Task Force Report recommendations and indicated that our focus is on the whole institution. Discussions are occurring in many units and the level of awareness of climate issues is heightened. Implementation of training opportunities for all supervisors is being explored as well as ideas for providing the services of an ombudsman. Facilities Management is being audited so issues in that unit can be addressed.

Recruitment of individuals to fill administrative vacancies provides opportunities to include climate issues in interviews, ensuring that candidates are sensitive to gender and ethnicity and are team oriented. Institutional pride must be developed if we are to rebuild a positive environment. Results of our efforts to create a more positive working and learning environment must be identifiable.

Realizing its opportunity to foster a spirit of understanding and unity on the campus, the Board will meet with various university constituencies each fall.

ADJOURNMENT

The meeting was declared adjourned at 10:00 p.m.

Judy B. Miller
Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

Ron Dotzauer
Ron Dotzauer, Chair
Board of Trustees
Central Washington University

ROLL CALL

Present

- Mr. Ron Dotzauer, Chair
- Mr. James C. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...

Absent

- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...

EXECUTIVE SESSION

The Board of Trustees met in an executive session at 10:00 p.m. to discuss personnel matters. The session was held in accordance with the provisions of the Freedom of Information Act. The session was held in accordance with the provisions of the Freedom of Information Act.

CAMPUS CLIMATE TASK FORCE REPORT RECOMMENDATIONS

The Board of Trustees received and discussed the report of the Campus Climate Task Force. The report contains recommendations for the Board of Trustees regarding the campus climate. The Board of Trustees is urged to take prompt action on these recommendations.

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