

9-5-1997

1997 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved October 10, 1997

**SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
September 5-6 1997
10:00 a.m.**

A special retreat session of the Board of Trustees of Central Washington University was called to order by Board Chair Gwen Chaplin at 10:00 a.m., September 5, 1997, at Sleeping Lady Resort in Leavenworth, Washington.

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

Others
Dr. Aims McGuinness, Consultant, Association of Governing Boards
Ms. Judy B. Miller, Secretary to the Board
Dr. Ivory V. Nelson, President

In an effort to define Central Washington University's long-term future, the Board examined many issues of concern to Central and higher education in the state of Washington. Their discussion efforts are distilled in the attached set of five draft themes and a draft values/roles statement. These themes will be the basis for extensive discussion and Board interaction during the coming academic year. Various campus constituencies will be asked to contribute to the discussions.

To facilitate expanded significant issue discussion, the Board will meet more frequently and

adjust its meeting agenda order. Two additional meetings will be added for the year and the consent agenda will appear at the end of the agenda following discussion of individual action items and reports.

The Board and Dr. Nelson will develop a more open and collaborative leadership style as they work in partnership to set a new vision for the institution.

Adjournment

Retreat adjourned at 12:00 p.m., September 6, 1997.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University

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