

3-5-1999

1999 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1999 - Board of Trustee Meeting Minutes" (1999). *CWU Board of Trustees Meeting Minutes*. Book 449.

http://digitalcommons.cwu.edu/bot_minutes/449

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

Approved April 16, 1999

**SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
March 5, 1999**

A special meeting of the Board of Trustees of Central Washington University began at 1:40 p.m. March 5, 1999, in Barge 410 on the Ellensburg campus of Central Washington University.

Present on campus

Ms. Gwen Chaplin, Chair
Ms. Amy Gillespie
Mr. Frederic L. "Fritz" Glover
Mr. Wilfred Woods, Vice Chair

Connected by telephone

Ms. Leslie Jones
Mr. Mike Sells
Ms. Judy Yu

Others Present

Dr. John Alsoszatai-Petheo, Chair, Faculty Senate
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Ms. Judy B. Miller, Secretary to the Board
Mr. Abdul Nasser, Vice President for Business and Financial Affairs
Dr. Ivory V. Nelson, President
Dr. James G. Pappas, Vice President for Enrollment Management and Marketing
Dr. Sarah E. Shumate, Vice President for Student Affairs
Mr. Mark Young, Vice President for Development and Alumni Relations

Mrs. Chaplin stated that the primary agenda item is discussion of President Ivory Nelson's letter of retirement and subsequent employment contract evaluation. Dr. John Alsoszatai-Petheo submitted a letter to the Board which conveyed Faculty Senate support for a resolution passed by the Concerned Faculty of Central concerning composition of the presidential search committee.

Executive Session

At 1:42 p.m., the Board of Trustees entered an executive session for one hour in accordance with RCW 42.30.110 (g) and (i) to review performance of an employee and to engage in discussion with legal counsel representing the agency. Ms. Gillespie was present for discussion of litigation but not for the personnel matter. At 2:42 p.m., Mrs. Chaplin extended the session for fifteen minutes.

Meeting adjourned from executive session at 3:00 p.m.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University