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Approved November 12, 1999

SPECIAL MEETING BOARD OF TRUSTEES CENTRAL WASHINGTON UNIVERSITY October 21, 1999

A special meeting of the Board of Trustees of Central Washington University began at 3:00 p.m. October 21, 1999, in Barge 412 and Barge 409 on the Ellensburg campus of Central Washington University.

Present in Ellensburg Ms. Gwen Chaplin, Chair Mr. Nick French Mr. Ken Martin Ms. Nadine Romero Connected by telephone Mr. Mike Sells Ms. Judy Yu Unavailable Ms. Leslie Jones, Vice Chair Mr. Jay Reich

NASC Accreditation Team

Central Washington University has been accredited by the Northwest Association of Schools and Colleges (NASC) since 1919. Once every ten years, the university completes a thorough self-study and hosts a team of representatives from the NASC Commission on Colleges, as it seeks continuing university-wide accreditation for the next decade.

Trustees met with members of the visiting team to discuss governance issues. One of the concurrent sessions met in Barge 412 and included Trustees Gwen Chaplin, Mike Sells, and Judy Yu. The second group included Trustees Nick French, Ken Martin, and Nadine Romero who met in Barge 409.

Adjournment

Sessions adjourned at 4:00 p.m.

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