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2000 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved February 11, 2000

**SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
January 14, 2000**

A special telephonic meeting of the Board of Trustees of Central Washington University began at 10:05 a.m. Friday, January 14, 2000, in Barge 412 on the Ellensburg campus of Central Washington University.

Present by Telephone

Ms. Gwen Chaplin, Chair
Ms. Leslie Jones
Mr. Jay Reich
Ms. Nadine Romero
Mr. Mike Sells
Ms. Judy Yu

Unavailable

Ken Martin

Excused

Nick French

Others Present

Ms. Judy B. Miller, Secretary to the Board
Dr. James A. (Dolph) Norton, President *ad Interim*

Dr. Norton announced that he would send each trustee a copy of the draft contract for Washington Federation of State Employees Bargaining Local 330. Union membership will have the opportunity to ratify the proposed contract January 25. A final contract could be presented to the Board for approval February 11.

Mrs. Chaplin reviewed the agenda and stated that the Board would discuss the process for receiving and reviewing input about the presidential finalists before convening an executive session to review information to be used to evaluate the finalists.

As vice chair of the Presidential Search Committee and at the request of Mrs. Chaplin, Jay Reich explained that visitation schedules and vitae information for the three finalists are available on Central's web page. The compact schedules provide varied opportunities for interaction with the candidates. Comments from observers and members of the search committee will be compiled by the search committee. Unranked information about each candidate will be presented to the Board during a joint session of the Presidential Search Committee and Board of Trustees February 10, 2000.

Executive Session

At 10:27 a.m. Mrs. Chaplin announced that the trustees would convene in executive session for 20 minutes to discuss the type of information they wished to gather to support meaningful evaluation of the candidates. The session was extended for five minutes at 10:45 a.m.

Meeting adjourned at 10:50 a.m.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University