

2-18-2000

2000 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved April 14, 2000

**SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
February 18, 2000**

A special meeting of the Board of Trustees of Central Washington University began at 3:10 p.m. February 18, 2000 in Barge 410 on the Ellensburg campus of Central Washington University.

Connected by telephone

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

Absent

Mr. Nick French

Others Present

Ms. Judy B. Miller, Secretary to the Board

Executive Session

At 3:11 p.m. the Board entered an executive session for 45 minutes in accordance with RCW 42.30.110 (g) to evaluate an applicant for public employment. Session was extended for 45 minutes and ended at 4:41 p.m.

Meeting reconvened at 4:41 p.m.

The Board retreat August 3-4, 2000 The Board expressed their support for Dr. Jerilyn S. McIntyre

Adjournment

Meeting adjourned at 10:00 a.m.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University