

2-23-2000

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 23, 2000**

A special meeting of the Board of Trustees of Central Washington University began at 3:30 p.m. February 23, 2000 in Barge 410 on the Ellensburg campus of Central Washington University.

Connected by telephone

Ms. Gwen Chaplin, Chair
Mr. Ken Martin
Mr. Jay Reich
Ms. Nadine Romero
Mr. Mike Sells

Absent

Mr. Nick French
Ms. Leslie Jones, Vice Chair
Ms. Judy Yu

Others Present

Ms. Judy B. Miller, Secretary to the Board

Presidential Compensation

Motion 00-13: Mr. Reich moved, seconded by Mr. Martin, that the Board of Trustees set the yearly compensation for Dr. Jerilyn S. McIntyre at \$162,000. Motion carried.

The salary is comparable to presidential salaries at similar institutions in the state and nation and is within salary limits used during the search process.

Motion 00-14: Mr. Sells moved, seconded by Mr. Martin, that the Board of Trustees set July 1, 2000 as the effective date of Dr. McIntyre's contract. Motion carried.

Motion 00-15: Mr. Reich moved, seconded by Mr. Sells, that the Board of Trustees authorize Gwen Chaplin to sign a three-year employment contract with Dr. Jerilyn S. McIntyre. Motion carried.

An evaluation will occur after the first year and the employment contract could roll forward at that time.

Adjournment

Meeting adjourned at 4:02 p.m.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University