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2002 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved March 15, 2002

**CENTRAL WASHINGTON UNIVERSITY
Board of Trustees
Special/Regular Meetings
February 13-14, 2002**

February 13, 2002

Board members met for dinner at the President's Reception Center. No action was taken.

February 14, 2002

Board Committee Meetings (8:00 a.m. to 1:00 p.m.) The board met with President McIntyre from 8:00 a.m. to 9:30 a.m. to discuss various university issues. A Committee of the Whole met from 9:30 a.m. to 10:30 a.m. and reviewed tuition and fee waivers, deans and trustees scholarships, and financial aid. Following that combined session, the three committees of the board – Academic Affairs, Resource Development, and Student Affairs – met separately from 10:30 a.m. to 12:00 p.m. discussing various topics. Trustees reconvened for lunch and a discussion with Dr. McIntyre and Donna Kramer, CWU Ombudsperson, before the 1:00 p.m. session. No action was taken.

Reconvened in Regular Session (1:05 p.m.)

Present

Mrs. Gwen Chaplin, Chair
Ms. Leslie Jones
Mr. Ken Martin
Mr. Jay Reich
Mr. Mike Sells, Vice Chair
Mr. Justin Silvers
Ms. Judy Yu

Absent

Ms. Nadine Romero

Others Present

Dr. Michael Braunstein, Chair-elect, Faculty Senate
Mr. Rich Corona, Interim Vice President for Business and Financial Affairs
Ms. Jen Gray, Interim Vice President for University Relations
Dr. Jeryllyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Dr. David Soltz, Provost/Senior Vice President for Academic Affairs
Mr. Dustin Stahl, President, Board of Directors, Associated Students of Central Washington University
Ms. Wendy Rittreiser, Chair, Exempt Employees Association and staff representative
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Approval of Minutes

Motion 02-01: Mr. Sells moved, seconded by Mr. Silvers, that the board approve minutes of their meetings December 5-6, 2001. Motion carried.

Changes to the Agenda

The status of six agenda items was adjusted: Items 6 and 7, action rather than discussion; Items 18 and 19, action rather than discussion; and Items 27 and 28, discussion rather than action.