

8-23-2002

## 2002 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved October 11, 2002

**Board of Trustees Minutes  
Special Telephonic Meeting  
August 23, 2002**

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**Convened in Special Session (11:07 a.m.)**

**Present by Telephone**

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

**Present in Barge 304**

Ms. Jennifer Hazen

**Absent**

Mr. Jay Reich  
Ms. Judy Yu

**Others Present**

Dr. Jerilyn S. McIntyre, President  
Ms. Judy B. Miller, Secretary to the Board  
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

**Approval of Minutes**

Minutes of the board retreat August 7-8, 2002 were presented for approval.

**Motion 02-57:** Mr. Sells moved, seconded by Ms. Hazen, that the trustees approve minutes of the board retreat August 7-8, 2002. Motion carried.

**Report of Exempt Administrative Appointment**

Dr. McIntyre announced that Paul C. Baker, currently assistant vice president of development at Northern Arizona University in Flagstaff, has been hired as Vice President for University Relations. Dr. Baker is a fine (and final) addition to the president's management team.

**Motion 02-58:** Mr. Sells moved, seconded by Mr. Martin, that the board accept the appointment of Dr. Paul C. Baker as Vice President for University Relations, effective September 1, 2002. Motion carried. *(As a student trustee, Ms. Hazen abstained from voting on this personnel item.)*

**Executive Session**

The board entered an executive session at 11:10 a.m. for 10 minutes under the authority of RCW 42.30.110 (g) to . . . review the performance of a public employee. . . .

**Next Meeting**

The Board of Trustees will next meet in regular session Friday, October 11, 2002, at 1:00 p.m. in Barge 412 on the Ellensburg campus of Central Washington University.

**Adjourned at 11:20 a.m.**

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

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Gwen Chaplin, Chair  
Board of Trustees  
Central Washington University