

1-7-2008

2008 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Special Session
January 7, 2008**

Approved February 1, 2008

Convened in Regular Session (10:05 a.m.)

Present by Telephone

Ms. Leslie Jones
Mr. Sanford Kinzer
Mr. Sid Morrison, Vice Chair
Mr. Keith Thompson
Ms. Judy Yu, Chair

Present in Barge 412

Ms. Patricia Notter

Absent

Ms. Rebecca Neighbors
Mr. David Valdez

Others Present

Ms. Judy B. Miller, Secretary to the Board
Dr. Libby Street, Chief Planning Officer

Presidential Search Process

Following Dr. McIntyre's announcement to the campus community that she plans to retire December 31, 2008, a Presidential Search Plan was drafted and presented to the Board of Trustees for review and approval. The plan includes an outline of the search committee composition; identification of Wendy Bohrson, associate professor and chair of the Department of Geological Sciences, as committee chair; appointment of trustees David Valdez, Keith Thompson, and Sanford Kinzer as committee members; allocation of resources for the search; and an overview of the time frame.

While the Board of Trustees has ultimate control of the process, inclusivity is an important component of a successful search process. The trustees discussed the search process, proposed roles of committee members, and the timeline in detail. Following the discussion, editorial changes involving leadership, budget, and focus were suggested. Proposed adjustments to the president's position description will be integrated into the draft for final approval at the February 1, 2008, board meeting. By consensus, trustees agreed to allow the search committee to select the consultant who will advise the search committee and the board during the search process. The role of the consultant was also discussed.

Motion 08-01: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves the presidential search plan and timeline as modified. Motion carried.

Adjourned at 11:18 a.m.

Next Meeting

The board will meet in regular session February 1, 2008, in Barge 412 on the Ellensburg campus of Central Washington University.

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

Judy Yu, Chair
Board of Trustees
Central Washington University

Attachment: Search Committee Plan 2008