

7-17-2008

## 2008 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: [http://digitalcommons.cwu.edu/bot\\_minutes](http://digitalcommons.cwu.edu/bot_minutes)

---

### Recommended Citation

Board of Trustees, Central Washington University, "2008 - Board of Trustee Meeting Minutes" (2008). *CWU Board of Trustees Meeting Minutes*. Book 542.

[http://digitalcommons.cwu.edu/bot\\_minutes/542](http://digitalcommons.cwu.edu/bot_minutes/542)

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.



**Board of Trustees Minutes  
Special Teleconference Meeting  
July 17, 2008**

*Approved August 1, 2008*

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

**Present by Telephone**

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

**Others Present**

Ms. Judy B. Miller, Secretary to the Board  
Dr. Jeffrey Snedeker, Professor of Music and Presidential Search Committee Member

**Approval of Presidential Position Description**

With input from the search consultant, a subcommittee of the Presidential Search Committee developed a position description for use in the search and circulated it among members of the search committee and the President's Cabinet. The trustees discussed two pages at length: Page 12, Qualifications and Qualities, and Page 13, Opportunities for the Next President of Central Washington University. Following discussion of leadership emphasis and short- and long-term opportunities, possible adjustments to the qualifications and qualities segment were reviewed. The board determined that the first bullet point on Page 12 should be amended to read as follows:

Demonstrated success or potential for success as a university chief executive officer, including academic and executive leadership in the planning and execution of the internal and external programs designed to carry out the university's mission.

The last bullet on Page 12 was amended to delete the last phrase; amended text reads as follows:

Genuine interest in joining and becoming a prominent member of a caring, close-knit university community that values personal interaction and recognizes the people of CWU as the university's most precious resource.

**Motion 08-44:** A motion to approve the presidential position description drafted by the Presidential Search Committee as submitted was presented by Mr. Morrison and seconded by Mr. Kinzer. Mr. Morrison amended the motion to include adjustments to the first and last bullets on Page 12, Qualifications and Qualities. Motion carried.

**Adjourned at 10:55 a.m.**

**Next Meeting**

The Board of Trustees will meet in retreat session July 31-August 1, 2008, in the Student Union and Recreation Center, Room 135, on the Ellensburg campus of Central Washington University, 400 East University Way, Ellensburg, Washington.

---

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

---

Judy Yu, Chair  
Board of Trustees  
Central Washington University

*Attachment: Presidential Position Description*