

12-18-2020

December 18, 2020 Board of Trustees Special Meeting Minutes

Central Washington University Board of Trustees

Follow this and additional works at: https://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Central Washington University Board of Trustees, "December 18, 2020 Board of Trustees Special Meeting Minutes" (2020). *CWU Board of Trustees Meeting Minutes*. 665.
https://digitalcommons.cwu.edu/bot_minutes/665

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. For more information, please contact scholarworks@cwu.edu.



BOARD OF TRUSTEES

**Board of Trustees Minutes
Special Meeting (Virtual)
December 18, 2020**

Approved February 25, 2021

December 18, 2020

Trustees Present

Ron Erickson, Chair
Robert Nellams, Vice Chair
Erin Black
Ray Conner
Gladys Gillis
Jeff Hensler
Zabrina Jenkins
Nathaniel McMillion

Staff to the Board:

Linda Schactler, Board Secretary & Chief of Staff
Joel Klucking, Board Treasurer & Vice President for Business & Financial Affairs
Sarah Scott, Administrative Operations Coordinator, Office of the President
Alan Smith, Assistant Attorney General

Guests:

Bill Funk, Presidential Search Consultant, R. William Funk & Associates
Krisha Creal, R. William Funk & Associates

Executive Session

The board convened in executive session at 8:33 a.m. for eighteen minutes for the purpose of discussing the qualifications of an applicant for public employment, per RCW 42.30.110 (g). The executive session ended at 8:51 a.m.

Chair Erickson called the business meeting to order at 8:52 a.m. Ms. Schactler took role to confirm that a quorum of the Board was present. The purpose of the meeting was for the Board to discuss the presidential selection process.

Approval of Candidate

Motion 20-62: Ms. Gillis moved that Candidate A be offered the position of President of the University and that the Executive Committee be authorized to extend the offer and negotiate a contract. Mr. Nellams seconded the motion, which was unanimously approved.

The special meeting adjourned at 8:55 a.m. The next regularly scheduled meeting of the board will be in February, on the 25th and 26th.



Linda Schactler, Secretary to the
CWU Board of Trustees



Ron Erickson, Chair
CWU Board of Trustees