

AGENDA
MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
OLD MAIN ROOM 340
OCTOBER 7, 1982, 1:30 P.M.

1. Approval of the Minutes - Action
2. University Program Review Proposal - Action
3. Amendment to the By-Laws of the College of Business
and Economics - Action
4. Business and Financial Affairs
 - A. Faculty Club Lease - Action
 - B. Telecommunications Consultant - Information
5. Items from the Board
6. Items from the Faculty Senate
7. Items from the Associated Students Board
8. Items from the President
9. Personnel Items - Action
10. Personnel Items - Information
11. Executive Session

MINUTES
MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
Old Main, Room 340
October 7, 1982, 1:30 p.m.

CALL TO ORDER

The meeting of the Board of Trustees was called to order at 1:40 p.m. by Chairman Curtis J. Dalrymple.

ATTENDANCE

Board of Trustees

Curtis J. Dalrymple, Chairman
Gordon Sandison, Vice Chairman
Jerrold W. Manley, Secretary

Western Washington University

James Alber, Vice Provost for Instruction and Planning
Maurice Bryan, Chairman, Staff Employees Council
Don Cole, Vice President for Business and Financial Affairs
Jack Cooley, Business Manager
J. Ronnie Davis, Dean, College of Business and Economics
James Davis, Dean, College of Arts and Sciences
Paul Ford, Acting Academic Vice President/Provost
Chris Goldsmith, Public Information
William Gregory, Dean, College of Fine and Performing Arts
Milt Krieger, American Federation of Teachers
Dan Larner, Dean, Fairhaven College
Richard Mayer, Dean, Huxley College
Thomas Quinlan, Vice President for Student Affairs/University
Advancement
Kay Rich, Chair, Administrator Association
Mary Robinson, Vice Provost for Administration
William Sailors, President, Faculty Senate
Don Sturgill, Controller
James Talbot, Acting President

Students

Mark Murphy, President, Associated Students Board

Others

Gary Ikeda, Assistant Attorney General
Cindy Kaufman, The Bellingham Herald

1. APPROVAL OF THE MINUTES - ACTION

Motion The minutes of the Special Meeting of September 9, 1982, were
10-1-82 approved unanimously.

2. UNIVERSITY PROGRAM REVIEW PROPOSAL - ACTION

Motion On motion by Jerrold W. Manley and duly seconded by Gordon
10-2-82 Sandison it was moved that the Board of Trustees of Western
Washington University directs the administration to conduct a
review of all University academic and non-academic programs,
as well as the University's administrative structure, and to
present recommendations to the Board at its meeting on
March 3, 1983.

The motion carried unanimously.

At its August 6, 1982, meeting, the Board of Trustees requested the administration to prepare a document describing the structure, process, charge, criteria and timetable for a review of the University's entire academic and nonacademic

program, including its administrative structure. The request came from general dissatisfaction with the effects resulting from the July 1982 budget cuts, and also from the realization that earlier across-the-board reductions weakened too many programs.

The administration presented a program review proposal to the Board of Trustees at its September 9 meeting. That proposal had been prepared in cooperation with the Faculty Senate Executive Committee. Prior consultation had been held with the Deans Council and the Planning Council. The Board encouraged the administration to continue work on the proposal and to distribute it to interested groups for review and response.

During September the proposal was revised and then distributed to the full Senate, the Staff Employees Council, the Administrator Association, the Associated Students, the local American Federation of Teachers and American Association of University Professors units, as well as to unions representing the University's staff employees. Each group was asked for a reaction to the proposal. In general, the responses have been favorable.

At the recommendation of the Assistant Attorney General's Office, it was advised that formal authorization to proceed with the program review be given to the administration by the Board of Trustees. The passage of the above motion satisfied that request.

The membership of the committees to study the academic and nonacademic programs has not yet been determined. Kay Rich of the Administrators Association and Maurice Bryan of the Staff Employees Council requested representation on these committees with the other university constituencies. Mark Murphy, President, Associated Students Board, endorsed this request. Chairman Dalrymple agreed with Acting Provost Paul Ford and Faculty Senate President Skip Sailors that faculty should comprise majority membership on these committees. That is because they will discuss and make recommendations on academic matters and they are most directly involved with the instructional content of academic programs.

3. AMENDMENT TO THE BY-LAWS OF THE COLLEGE OF BUSINESS AND ECONOMICS - ACTION

Motion On motion by Gordon Sandison and duly seconded by Jerrold W.
10-3-82 Manley it was moved that the Board of Trustees of Western Washington University approves the amendments of the College of Business and Economics By-Laws as proposed.

The motion carried unanimously.

(The following amendments were approved by the faculty of the College of Business and Economics in the spring of 1982.)

ARTICLE VIII OF THE BY-LAWS BY AMENDED TO INCLUDE:

Section 8.03 MBA Program Director

a. Responsibilities The Director of the MBA Program shall be responsible for the operation of the MBA Program. In this capacity, the Director shall have both internal and external responsibilities. Primary internal responsibilities shall include:

1. Serving as Chairman of the MBA Program Committee
2. Serving as adviser to MBA students
3. Administering the policies of the Program as approved by the MBA Program Committee
4. Coordinating the staffing and scheduling of the MBA Program in cooperation with the department chairmen

Primary external responsibilities shall be to represent the MBA Program in the community and to develop and maintain an effective recruiting program.

b. Qualifications The Director of the MBA Program shall be a full-time member of the faculty of the College of Business and Economics and ordinarily shall:

1. Have an appropriate terminal degree
2. Be a tenured member of one of the departments of the College
3. Have at least three year of appropriate academic experience, preferable within a MBA Program

c. Appointment/Reappointment Nominations shall be open to CBE faculty to put forward their own candidacy or that of a CBE colleague. In consultation with the Policy Council, the Dean of CBE shall review the qualifications of the candidates, interview the candidates, and appoint a Director of the MBA Program from the candidates nominated or the nominations will be reopened.

d. Terms of Office The initial term of appointment shall be for three years with the possibility of reappointment

e. Removal In consultation with the Policy Council, the Dean of CBE may remove the Director of the MBA Program prior to completion of term.

f. Resignation A resignation as Director shall be submitted in writing to the Dean giving at least three months' notice

g. Consideration as Faculty The MBA Program Director shall be considered a faculty member both during appointment as Director and after such appointment is completed.

ARTICLE IX OF THE BY-LAWS BE AMENDED TO INCLUDE:

Section 9.04 Curriculum Committee

a. Membership The Curriculum Committee shall be composed of one faculty member from each department elected by the voting faculty of the department. The Committee shall elect a chairman at the beginning of the calendar year. The Economics and Office Administration/Business Education Departments will elect their representatives in November/December of odd-numbered years and Accounting/Business Administration Departments will elect representatives in even-numbered years.

b. Responsibilities

1. Receive from department chairmen and/or the MBA Director completed curricular forms accompanied by minutes documenting approval from the originating unit
2. Determine that departmental faculty utilization has been analyzed by the unit originating curricular change proposals. Proposals involving significant questions of resource allocations shall be referred to the Policy Council prior to submission to College faculty.
3. Determine that appropriate interdepartmental coordination on proposed curriculum changes has been accomplished. (Documentation of such coordination shall accompany curricular proposals that affect programs of other departments.)
4. Review and approve/disapprove proposed curricular revisions*, new course proposals, and proposals for changes in majors and minors for undergraduate and graduate programs. *(Curricular revisions include course titles, prerequisites, number of credits for course, course description, course deletions.)
5. Prepare and present to the faculty of the College a report summarizing actions taken. Supporting documentation shall be made available to the faculty.
6. Forward the proposals approved by the Curriculum Committee and reviewed by the appropriate faculty to the Office of the Dean for approval and transmittal to the appropriate university committee.

7. Items returned from University committees shall be transmitted to the CBE Curriculum Committee for appropriate action.
- c. Term of Membership The term of membership shall be two calendar years ending on the 31st day of December in the second year of the term.
- d. Resignation A resignation shall be submitted in writing to the department chairman and shall become effective on the date specified in the letter of resignation.
- e. Removal A Committee member may be removed by a majority vote of the voting faculty members of the department represented by that member.
- f. Vacancies Vacancies shall be filled in the manner described in Section 9.04a.
- g. Conduct of Meetings Meetings shall be called by the Chairman and minutes of the meeting shall be recorded.
- h. Reliance on Policy All activities of the Curriculum Committee shall conform to established policies of the College of Business and Economics and the Board of Trustees of Western Washington University.

Section 9.05 - MBA Program Committee

- a. Membership The MBA Program Committee shall be appointed by the Dean of the College, and shall be comprised of one faculty member from each department of the College offering courses in the Program. The Director of the MBA Program shall be considered a member of the Committee.
- b. Responsibilities
 1. Formulates policies for the Program, including policy on degree requirements, admissions, waivers, and dismissal from the Program, consistent with Graduate School policy
 2. Governs the Program in accordance with the established policy and acts on student petitions
 3. Receives course proposals and approves/disapproves proposed curricular revisions. Forwards approved proposals to the Curriculum Committee in accordance with Curricular Committee policy. Approved courses or curriculum changes are returned to the Director of the MBA Program for transmittal to the Graduate School
 4. Proposes and reviews program requirements and forwards recommendations to the Policy Council
- c. Term of Membership The term of appointment other than the Director of the MBA Program shall be for 12 months ending on September 30.
- d. Resignation A resignation shall be submitted in writing to the Dean of the College.
- e. Removal In consultation with the Policy Council, the Dean of CBE may remove a member of the MBA Program Committee prior to completion of term.
- f. Vacancies Vacancies shall be filled in the manner described in Section 9.05a.
- g. Conduct of Meetings Meetings shall be held on a regular basis and minutes shall be kept of all meetings. The Director of the MBA Program shall chair all meetings.
- h. Reliance on Policy All activities of the MBA Program Committee shall conform to established policies of the College of Business and Economics and the Board of Trustees of Western Washington University.

4. BUSINESS AND FINANCIAL AFFAIRS

A. Faculty Club Lease - Action

Motion On motion by Gordon Sandison and duly seconded by Jerrold W.
10-4-82 Manley it was moved that the Board of Trustees of Western
Washington University approves the lease agreement between
the university and the Western Washington University
Faculty Club, Inc., for the use of a portion of the Canada
House to conduct the activities of the Club. The effective
date of the lease shall be retroactive to September 22, 1982,
and shall have a term of eight years, unless cancelled under
the provisions of the agreement.

The motion carried unanimously.

As reported to the Board of Trustees in August, the proposal to allow the new Faculty Club to utilize a portion of Canada House has been reviewed and approved by the appropriate committees and administrative offices of the University.

The eight-year lease agreement, which is filed in the Office of Business and Financial Affairs, has been negotiated between the University and the Faculty Club. This lease agreement provides for the Faculty Club's use of the building from 11 a.m. to 2 p.m., Monday through Friday, and from 3 p.m. to 7 p.m. on Friday. The Faculty Club will pay rent to the University for use of the facility based upon their prorated share of the cost of the building's maintenance and operations, amortization of the architectural drawings developed for the Faculty Club's use of the facility, and a 25 percent surcharge for administrative support services. The initial rental rate calculated from the above factors is \$91.92 per month. This rate will be adjusted every two years to reflect changes in maintenance and operations costs for the facility. The result of the negotiated rental figures is that the operation of the Faculty Club and its utilization of the Canada House will not result in any additional net cost to the University.

The Faculty Club actually began operations in the Canada House on September 22, 1982. Since this item has been previously presented to the Board as an information item, the administration approved the early assumption of the leased premises by the Faculty Club for the start of fall quarter, with an assumed subsequent ratification of the lease document by the Board at the October 7, 1982, meeting.

As a result of the Faculty Club's use of the main floor of the Canada House, the following space utilization changes have occurred: the second floor of the Canada House is now reserved for the exclusive use of the Canadian/American Studies Program; the materials collection of the Center for Pacific Northwest Studies has been relocated from the basement of the Canada House to more secure space in the State Archives Regional Center at the Commissary Building; except for hours reserved for the Faculty Club, the main floor area of the Canada House is available for one-time events sponsored by University departments and organizations through the Center for Continuing Education. The main floor may be scheduled for special seminars, especially those related to Canadian/American Studies, and for other one-time or periodic events.

Mark Murphy and Ron Bensley of the Associated Students Board expressed concern regarding the architectural drawing costs related to the proposed lease. Chairman Dalrymple asked Gary Ikeda, Assistant Attorney General, if he had an opportunity to review the lease. Mr. Ikeda had studied it and approved it as to form.

B. Telecommunications Consultant - Information

In June 1982 Western Washington University's Telecommunications Advisory Committee recommended to the administration that--with changes in federal regulations regarding telephone services, rapidly advancing technology, and the increasing cost of the university's existing CENTREX telephone system--the university begin the process required to install a comprehensive telecommunications system to meet present and future requirements in this area. The Committee further recommended that the services of an independent communications consultant be utilized to assist in the process

of dealing with the rapidly expanding, multi-vendor environment, and in defining the type of system that can cost-effectively meet the defined telecommunication requirements.

The firm of Knott and Zehrung of Renton, Washington, has been selected to conduct the study for a maximum total cost of \$9,300. Work on the study is scheduled to begin October 11, 1982, with completion anticipated in early December. If the project continues to schedule, installation of a new system could begin fall quarter 1983.

5. ITEMS FROM THE BOARD

A. Presidential Search

Chairman Dalrymple reiterated the position of the Board of Trustees regarding those presidential candidates who will be invited to Western's campus for interviews.

Mr. Dalrymple stated that the position of the Board has not changed since its original charge was given to the Presidential Search Committee in April 1982. The Search Committee was asked by the Board of Trustees to recommend between four and seven names to the Board. The Board would then study these candidates and select all or less than all of these candidates to become finalists; finalists being those who would be invited to the campus for interviews. Following these interviews, the Board would request written, signed comments regarding the finalists to the Board. He assured the assembled group that all individuals from the campus and surrounding communities would have an opportunity to meet and ask questions of the finalists.

At the request of Mr. Dalrymple, several individuals speaking for their respective groups, requested that an opportunity be given for their organization to have a private conference with each finalist. Mr. Dalrymple explained that it would be difficult for the many campus sub-groups to have private interviews with each finalist, but he assured them that there would be an opportunity, perhaps in a more inclusive forum, where questions could be raised with the finalists.

B. Presidential Search Committee

Trustee Jerrold Manley expressed his gratitude to the members of the Presidential Search Committee for the many hours of devoted work they spent in screening the more than 200 candidates' files who applied for the presidency. As a member of the Committee, he could appreciate the hours spent studying the files, some containing nearly 50 pages.

He thanked Trustee Gordon Sandison for his tireless work as Chairman of the Committee, and to the Committee members who were successful in submitting the names of five candidates, whom they believed were the best qualified for the president's position.

6. ITEMS FROM THE FACULTY SENATE

President of the Faculty Senate Professor Skip Sailors reported that the Faculty Senate Executive Committee has been working to review and possibly amend the faculty portion of the reduction-in-force document. The Committee will report its recommendations to the full Faculty Senate. At a subsequent meeting of the Board of Trustees, the Faculty Senate will report its findings to the Board.

7. ITEMS FROM THE ASSOCIATED STUDENTS BOARD

Mark Murphy reported on several activities of the Associated Students: "Project Vote" was successful in registering more than 1700 students before the November election, and aided more than 500 students request absentee ballots from their hometowns. Current estimates indicate that over 60 percent of the students who registered fall quarter 1982 chose to donate \$1 to the Washington Student Lobby. Mr. Murphy is pleased with this support and is confident that the figures will rise when students see that the WSL is an effective way of preserving quality in higher education. The Associated Students is also sponsoring a series of political forums where students and

candidates will have an opportunity to meet and discuss issues on Western's campus.

8. ITEMS FROM THE PRESIDENT

President Talbot reported that fall quarter enrollment is 9352 head count.

Dr. Talbot presented Western's 1983-85 budget request at a hearing on September 15 before the Office of Financial Management. On November 8, presidents of the six, state institutions and a representative from the community colleges will meet with the Governor to discuss the budgets for higher education.

President Talbot has met with most of the legislative candidates from Whatcom and Skagit Counties and found them to be generally supportive of higher education.

Dr. Talbot invited all those who attended today's meeting of the Board of Trustees to attend a reception at his home following the meeting.

9. PERSONNEL ITEMS - ACTION

Motion On motion by Jerrold W. Manley and duly seconded by Gordon
10-5-82 Sandison it was moved that the Board of Trustees of Western
Washington University approves the personnel items as
recommended for 1982-83.

The motion carried unanimously.

New Appointments

Gorder, Wayne, Associate, Music, Tenure-track appointment beginning Fall
1982. Ed.D., M.S., University of Illinois at Urbana, B.S., University
of Wisconsin, Milwaukee
Stapanian, Martin, Visiting Assistant, Huxley, Nontenure-track appoint-
ment, 1982-83 academic year. Ph.D., M.S., Kansas State University,
Manhattan, B.A., Ohio State University
Thomas, Martha, Assistant, Nursing, Tenure-track appointment beginning
Fall 1982. M.S., University of Colorado Health Science Center,
Denver, B.S., University of Oregon, Portland

10. PERSONNEL ITEMS - INFORMATION

Appointments, Part-time, On-campus

Adams, Henry, Professor, Psychology, .111 academic FTE, Fall 1982
Allen, Robert D., Lecturer, Art, .25 academic FTE, Fall 1982
Beardsley, Richard, Lecturer, Journalism, .083 academic FTE, Fall 1982
Brastow, Raymond, Instructor, Economics, .50 academic FTE, 1982-83
academic year
Bultmann, Phyllis, Lecturer, Liberal Studies, .083 FTE, Fall 1982
Burdick, Robert, Lecturer, Math/Computer Science, .083 academic FTE,
Fall 1982
Carlson, Carla, Lecturer, Accounting, .083 academic FTE, Fall 1982
Crow, Dorothy, Lecturer, Psychology, .083 academic FTE, Fall 1982
Dean, Dan, Lecturer, Music, .097 academic FTE, 1982-83 academic year
Diebert, Linda, Lecturer, Education, .083 academic FTE, Fall 1982
Duemer, Joseph, Lecturer, English, .083 academic FTE, Fall 1982
Faith, Richard, Lecturer, English, .1667 academic FTE, Fall 1982
Feinberg, Richard, Assistant, Physics/Astronomy, .25 academic FTE, Fall
1982
Feingold, David, Lecturer, Music, .197 academic FTE, 1982-83 academic
year
Goodrich, Lynda, Lecturer, Physical Education, .333 FTE, 1982-83 academic
year
Green, Joseph, Lecturer, English, .166 academic FTE, Fall 1982
Jackson, Hollis, Lecturer, Anthropology, .111 academic FTE, Fall 1982
Johnson, Susan, Lecturer, Music, .234 academic FTE, 1982-83 academic year
Kaplan, Susan, Instructor, Math/Computer Science, .083 academic FTE,
Fall 1982

Kerl, Julia, Lecturer, Art, .25 academic FTE, Fall 1982
King, Michael, Lecturer, Psychology, .083 academic FTE, Fall 1982
Larsen, Deborah, Lecturer, English, .167 academic FTE, Fall 1982
Lowry, Edward, Instructor, Math/Computer Science, .167 academic FTE,
Fall 1982
McBride, Ron, Lecturer, Physical Education, .333 academic FTE, Fall 1982
McCune, Judith, Lecturer, Home Economics, .083 academic FTE, Fall 1982
Molnar, James Allan, Lecturer, Journalism, .0893 academic FTE, Fall 1982
Morca, Isabella, Lecturer, Theater/Dance, .111 academic FTE, Fall 1982
Neill, Will T., Lecturer, Business Administration, .083 academic FTE, Fall
1982
Peterson, Francine, Lecturer, Music, .097 academic FTE, 1982-83 academic year.
Schellberg, Kenneth, Instructor, Math/Computer Science, .083 academic FTE,
Fall 1982
Shaw, Daniel, Lecturer, Journalism, .083 academic FTE, Fall 1982
Sylvester, Barbara, Lecturer, English, .111 academic FTE, Fall 1982
Wallace, Carolyn, Instructor, Fairhaven, .666 academic FTE, Fall 1982 and
Winter 1983
Woodring, Paul, Professor, Psychology, .111 academic FTE, Fall 1982

Appointments, Part-time, Off-campus

Brimer, J. T., Lecturer, Urban Center, .166 academic FTE, Fall 1982 and
Winter 1982
Preston, Leon, Lecturer, Urban Center, .083 FTE, Fall 1982
Tanaka, Gail, Lecturer, Urban Center, .083 academic FTE, Fall 1982
Warbington, Doris, Lecturer, Urban Center, .083 academic FTE, Fall 1982

Other

Willson, Margaret, Research Associate, Anthropology, effective September 15,
1982, for 1 year. No Stipend

Classified Staff Retirees

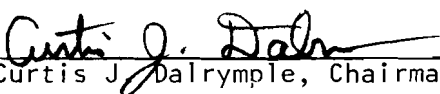
Chapman, David A., Painter Supervisor, Department of Maintenance and
Operations, effective August 31, 1982.
Rehder, Walter, Plumber/Pipefitter/Steamfitter, Department of Maintenance
and Operations, effective August 31, 1982
Cloud, Robert J., Printer/Lithographer Supervisor, Printing Plant, effective
September 30, 1982
Nielsen, Anders, Custodian Lead, Maintenance and Operations Building Services
Department, effective October 15, 1982
Lambert, Anna L., Program Assistant II, Registrar's Office, effective
December 31, 1982
Warren, Betty J., Administrative Secretary A, Department of Speech,
effective December 31, 1982
Peterson, Helen O., Program Manager B, Office of the Dean of the College
of Arts and Sciences, effective January 31, 1983

11. EXECUTIVE SESSION

At 2:45 p.m., Mr. Dalrymple announced that the meeting of the Board would
recess into Executive Session to discuss personnel and labor matters, and to
hold a meeting of the Presidential Search Committee. The meeting was
reconvened into regular session at 3:34 p.m.

ADJOURNMENT

The meeting was adjourned at 3:47 p.m.


Curtis J. Dalrymple, Chairman


Jerrold W. Manley, Secretary

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
October 15, 1982, 7:00 p.m.
Holiday Inn, 715 Lakeway Drive, Bellingham

CALL TO ORDER

The meeting of the Board of Trustees was called to order at 7:00 p.m. by Chairman Curtis J. Dalrymple.

ATTENDANCE

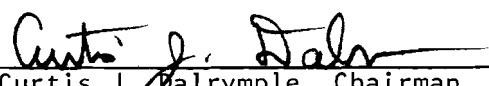
Curtis J. Dalrymple
Irwin LeCocq
James Waldo
Gordon Sandison
Jerrold Manley

1. EXECUTIVE SESSION

At 7:04 p.m. Mr. Dalrymple announced that the meeting of the Board would recess into executive session in order that the Presidential Search Committee could review applications of the candidates for the position of president of Western Washington University. The meeting recessed at 10:00 p.m. and reconvened at 9:00 a.m., October 16.

ADJOURNMENT

The meeting was adjourned at 12 noon.


Curtis J. Dalrymple, Chairman


Jerrold W. Manley, Secretary

October 19, 1982

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
October 19, 1982, 7:00 p.m.
Holiday Inn, 714 Lakeway Drive, Bellingham

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order at 7:00 p.m. by Chairman Curtis J. Dalrymple.

ATTENDANCE

Lorman Ratner
Curtis Dalrymple
Irwin LeCocq
Jerrold Manley
Gordon Sandison

1. EXECUTIVE SESSION

At 7:05 Mr. Dalrymple announced that the meeting of the Board would recess into Executive Session in order to interview presidential candidate Lorman Ratner. The meeting was reconvened into regular session at 10:30.

ADJOURNMENT

The meeting was adjourned at 10:31 p.m.


Curtis J. Dalrymple, Chairman


Jerrold W. Manley, Secretary

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
October 20, 1982, 5:00 p.m.
Room 440A, Old Main

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order at 5:00 p.m. by Chairman Curtis J. Dalrymple.

ATTENDANCE

Lorman Ratner
Curtis Dalrymple
Jerrold Manley
Irwin LeCocq
James Waldo
Gordon Sandison

1. EXECUTIVE SESSION

At 5:05 Mr. Dalrymple announced that the meeting of the Board would recess into Executive Session in order to interview presidential candidate Lorman Ratner. The meeting was reconvened into regular session at 7:30.

ADJOURNMENT

The meeting was adjourned at 7:31 p.m.


Curtis J. Dalrymple, Chairman


Jerrold W. Manley, Secretary

2356
October 27, 1982

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
October 27, 1982, 7:00 p.m.
1231 Chuckanut Drive, Bellingham

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order at 5:00 p.m. by Chairman Curtis J. Dalrymple.

ATTENDANCE

G. Robert Ross
Curtis J. Dalrymple
Jerrold W. Manley
Irwin LeCocq
Gordon Sandison
James Waldo

1. EXECUTIVE SESSION

At 7:05 Mr. Dalrymple announced that the meeting of the Board would recess into Executive Session in order to interview presidential candidate G. Robert Ross. The meeting was reconvened into regular session at 10:00 p.m.

ADJOURNMENT

The meeting was adjourned at 10:01 p.m.


Curtis J. Dalrymple, Chairman


Jerrold W. Manley, Secretary

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
October 28, 1982, 5:00 p.m.
Room 440A, Old Main

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order at 5:00 p.m. by Chairman Curtis J. Dalrymple.

ATTENDANCE

G. Robert Ross
Curtis Dalrymple
Jerrold Manley
James Waldo
Irwin LeCocq

1. EXECUTIVE SESSION

At 5:05 Mr. Dalrymple announced that the meeting of the Board would recess into Executive Session in order to interview presidential candidate G. Robert Ross. The meeting was reconvened into regular session at 7:30 p.m.

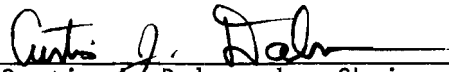
ADJOURNMENT

The meeting was adjourned at 7:31 p.m.


Curtis J. Dalrymple, Chairman


Jerrold Manley, Secretary

The regular meeting of the Board of Trustees of Western Washington University scheduled for Thursday, November 4, 1982, at 1:30 p.m. in Old Main 340, HAS BEEN CANCELLED.


Curtis J. Dalrymple, Chairman