

2430
January 5, 1984

The regular meeting of the Board of Trustees of Western Washington University scheduled for Thursday, January 5, 1984, at 1:30 p.m., in Old Main 340, WAS CANCELLED.


Curtis J. Dalrymple, Chairman

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 2, 1984, 1:30 P.M.
EVERETT COMMUNITY COLLEGE
801 WETMORE AVENUE, EVERETT, WASHINGTON 98201

CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 1:50 p.m. by Chairman Curtis J. Dalrymple.

ATTENDANCE

Board of Trustees

Curtis J. Dalrymple, Chairman
Gordon Sandison, Vice Chairman
Irwin J. LeCocq, Secretary
Judith T. Haleng
James C. Waldo

Western Washington University

Jeanene DeLille, Executive Director of Development
Don Cole, Vice President for Business and Financial Affairs
Hugh Fleetwood, President, Faculty Senate
Chris Goldsmith, Public Information
Sam Kelly, Dean, Graduate School
Thomas Quinlan, Vice President for Student Affairs
Paul Rainey, Director, Department of Technology
G. Robert Ross, President
James Talbot, Executive Vice President/Provost

Others

Wendy Bohlke, Assistant Attorney General
Cindy Kaufman, THE BELLINGHAM HERALD
Paul Walker, President, Everett Community College

Students

Dana Grant, President, Associated Students Board
Kevin Lohman, AS Vice President for Activities

Approximately 20 others

NOTE OF THANKS

Chairman Dalrymple acknowledged President Paul Walker of Everett Community College and thanked him for his hospitality and the use of college facilities in holding Western's meeting of the Board of Trustees.