



Central Washington University  
Board of Trustees  
July 21, 2017

**EXECUTIVE SUMMARY-ACTION** – Approval of the minutes of the regular meetings of May 18 and 19, 2017 and the special telephonic meetings of June 15 and 30, 2017.

We recommend the following motion:

**The Board of Trustees of Central Washington University hereby approves the minutes of the regular meetings of May 18 and 19, 2017 and the special telephonic meetings of June 15 and 30, 2017.**

Submitted:

A handwritten signature in black ink that reads 'Linda Schactler'. The signature is written in a cursive style with a horizontal line underneath it.

Linda Schactler  
Chief of Staff

Approved for submittal:

A handwritten signature in black ink that reads 'James L. Gaudino'. The signature is written in a cursive style with a horizontal line underneath it.

James L. Gaudino  
President