



Central Washington University
Board of Trustees
July 28-29, 2016

INFORMATION ITEM – Board Elections and Committees

Central Washington University Policy 1-60-070, Officers of the Board, states that the Board of Trustees shall elect the chair and vice chair, annually at the Board’s summer meeting. The chair and vice chair hold their positions for one year or until their successors are elected. In the event of an interim vacancy in the office of the chair or vice chair, successors may be elected to hold office for the unexpired term.

Central Washington University Policy 1-60-040 states that special committees may be appointed by the chair of the Board, provided that no special committee acts for more than one year from the date of appointment, without reauthorization. Membership on committees shall be for a one-year term and shall be by the appointment of the chair.

Submitted:

A handwritten signature in black ink that reads 'Linda Schactler'.

Linda Schactler
Chief of Staff

Approved for submission:

A handwritten signature in black ink that reads 'James L. Gaudino'.

James. L. Gaudino
President