



# BOARD OF TRUSTEES

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

*Approved February 25, 2021*

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## **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 25<sup>th</sup> and 26<sup>th</sup>.



Linda Schactler, Secretary to the  
CWU Board of Trustees



Ron Erickson, Chair  
CWU Board of Trustees