



BOARD OF TRUSTEES

**Board of Trustees Minutes
Special Telephonic Meeting
February 28, 2020**

Approved March 31, 2020

FEBRUARY 28, 2020

Trustees Present (via telephone):

Ron Erickson, Chair
Robert Nellams, Vice Chair
Ray Conner
Gladys Gillis
Jeff Hensler
Alex Harrington (in person)

Staff to the Board:

Linda Schactler, Board Secretary & Chief of Staff
Kim Dawson, Executive Assistant to the President/Board of Trustees
Alan Smith, Assistant Attorney General (via telephone)

Chair Erickson convened the special telephonic meeting at 10:32 AM. Ms. Schactler took role to confirm that a quorum of the Board was present. The purpose of the meeting was for the Board to approve the hiring of an executive search firm for the upcoming presidential search.

Chair Erickson reported that 15 firms submitted RFP's for the search. The committee narrowed the pool to four firms and then to two. Ms. Schactler conducted reference calls on the two firms that rose to the top. Information regarding the top four firms was reviewed by all board members.

Approval of Executive Search Firm

Motion 20-12: Mr. Nellams moved that the Board of Trustees of Central Washington University approve the hiring of R. William Funk as the Executive Search firm for the presidential search. Mr. Conner seconded the motion. The motion was unanimously approved.

The special meeting adjourned at 10:46 AM.

The next meeting of the Board of Trustees is March 31, 2020 in Ellensburg, WA.

Linda Schactler, Secretary to the
CWU Board of Trustees

Ron Erickson, Chair
CWU Board of Trustees