

**Eastern Wyoming College Board of Trustees**  
**May 4, 2017**  
**Dolores Kaufman Boardroom**

**Special Board Meeting Minutes**

The Eastern Wyoming College Board of Trustees met in a special session on May 4, 2017 at 1:00 p.m. in the Dolores Kaufman Boardroom.

Those members attending were Angie Chavez, George Nash, Bob Baumgartner, John Patrick. Marilyn Fisher and Kriss Hovis participated by telephone. Mr. Varney was the only member absent. Dr. Patterson was also in attendance.

The special meeting was held to announce the selection of a new president for Eastern Wyoming College. The special meeting was called to order by Board President Patrick at 1:00 p.m.

Mr. Patrick reviewed the search process. He noted 72 applications were received of which 66 were qualified. The search was conducted by Gold Hill Associates lead by Dr. Walt Nolte. The search committee and Dr. Nolte screened the applications and narrowed the candidates to 12 to be interviewed via Skype. Six finalists were invited to campus which the Trustees quickly narrowed to 3.

**ACTION:** Mrs. Chavez moved that we hire Dr. Lesley Travers as the next president of EWC on an initial 3 year contract and other contract terms that have been discussed. Seconded by Mr. Nash and unanimously passed.

There being no further business, the special meeting was adjourned at 1:08 p.m.

Submitted by:

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Holly L. Branham

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John B. Patrick, President

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Angie Chavez, Secretary