

8-23-1990

## Board of Trustees Minutes, August 23, 1990

Eastern Washington University

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EASTERN WASHINGTON UNIVERSITY  
CHENEY, WASHINGTON 99004

Eastern Washington University  
Board of Trustees  
August 23, 1990  
Spokane Center, Office of the President

**MINUTES OF SPECIAL MEETING**

**Board Members Present**

Mrs. Jean L. Beschel (via telephone)  
Mr. Al Brisbois (via telephone)  
Mrs. Eleanor E. Chase, Vice Chair (via telephone)  
Mr. John V. Geraghty, Jr. (via telephone)  
Mr. Joe W. Jackson (via telephone)  
Mr. James L. Kirschbaum, Chair (via telephone)  
Mr. Michael C. Ormsby

**Staff Present**

Mr. Richard W. Clark, University Architect (via telephone)  
Mr. Kenneth R. Dolan, Executive Assistant to the President; Secretary  
to the Board of Trustees  
Dr. Marshall E. Drummond, Executive Vice President  
Mr. William J. Shaw, Chief Financial Officer, Administrative  
Services (via telephone)

**Call to Order and Quorum, I. and II. - Mr. Kirschbaum**

Chair Kirschbaum called the meeting to order at 3:10 p.m. A quorum was present telephonically.

**Action Items. III.**

**Contract Award for the Removal of Fuel Storage Tanks, III.A. - Mr. Shaw**

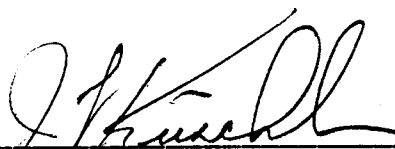
Recent legislation governing fuel storage tanks requires increased security to guard against leakage and surrounding ground contamination. Eastern's existing tanks no longer meet the revised Environmental Protection Agency guidelines. As a result, they must be removed and replaced or Eastern could face EPA Sanctions.

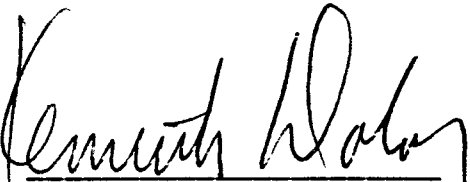
Motion #08-01-90: "I move approval to award Public Works Contract #AE-89-05 for underground storage tanks removal, phase I to Royal Excavation, Inc., Cheney, WA, in the amount of \$32,109."

Motion by Mr. Geraghty; second by Mr. Brisbois; approved unanimously.

**Adjournment. IV.**

Chair Kirschbaum adjourned the meeting at 3:18 p.m.

  
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Mr. James L. Kirschbaum  
Chair

  
\_\_\_\_\_  
Mr. Kenneth R. Dolan  
Secretary