

5-23-1991

Board of Trustees Minutes, May 23, 1991

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
May 23, 1991, 3:00 p.m.
Spokane Center, Room 222

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MINUTES

Board Members Present

Mrs. Jean L. Beschel, Vice Chair
Mr. Al Brisbois
Mr. John V. Geraghty, Jr.
Mr. James L. Kirschbaum, Chair
Mr. Michael C. Ormsby

Staff Present

Mr. Kenneth R. Dolan, Executive Assistant to the President; Secretary to the Board of Trustees
Dr. Marshall E. Drummond, President
Dr. Elson S. Floyd, Vice President for Student Services
Mr. Robert G. Hille, Director of the Spokane Center
Mrs. Jane A. Johnson, Vice President for University Advancement
Mr. Donald G. Manson, Business Manager
Mr. William J. Shaw, Chief Financial Officer, Business and Financial Services

Guests Present

Mr. Allen Ogdon, Mayor, City of Cheney
Mr. Gordon Ruehl, Integrus Architecture of Spokane
Mr. Robert Sena, Royston Hanamoto Alley & Abey
Mr. Robert Waer, Royston Hanamoto Alley & Abey
Mr. Bruce Walker, Integrus Architecture of Spokane

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

Chair Kirschbaum called the meeting to order at 3:05 p.m. A quorum was present.

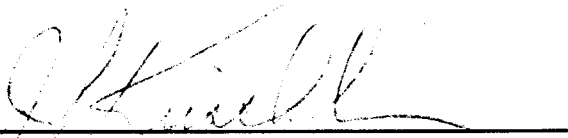
Information Items, III.

Campus Master Plan Discussion with Integrus Architecture of Spokane, III.A.

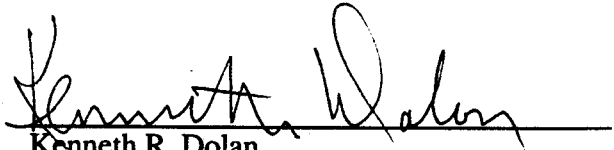
Board members discussed the Campus Master Plan process and timetables with the consultants from Integrus Architecture of Spokane. (See attachment #1)

Adjournment. IX.

Chair Kirschbaum adjourned the meeting at 5:00 p.m.



James L. Kirschbaum
Chair



Kenneth R. Dolan
Secretary