

5-11-1999

## Board of Trustees Minutes, May 11, 1999

Eastern Washington University

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Eastern Washington University  
**BOARD OF TRUSTEES**  
May 11, 1999  
11:00 a.m. - 12:00 p.m.  
Cheney Campus  
Showalter Hall  
Room 214

Minutes

Special Meeting  
by Conference Call

Board Members Present

Trustee Gordon E. Budke, Chair  
Trustee Jean L. Beschel, Vice Chair  
Trustee Lucy Isaki  
Trustee Joe W. Jackson  
Trustee Mark Mays  
Trustee Michael C. Ormsby

Staff Present

Dr. Stephen M. Jordan, President  
Dr. Niel Zimmerman, Vice President for Academic Affairs and Provost  
Dr. Alex Cameron, Interim Vice President for Business and Finance  
Ms. Judith Penrod Siminoe, Associate to the President

Others Present

Ms. Deborah Danner, Assistant Attorney General

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

Chairman Budke called the meeting to order at 11:00 a.m. A quorum was present at the meeting.

Executive Session, III. - Mr. Budke

Mr. Budke announced that the Board would go into Executive Session for the purpose authorized in RCW. 42.30.110 to discuss contractual and personnel issues and to consult with legal counsel. The Board members commented upon and asked questions about the proposed tenure buy out plan for faculty; the members of the Board also discussed the proposed settlement agreement with the UFE. At 11:38 a.m., the Chair asked for a motion to return to regular session.

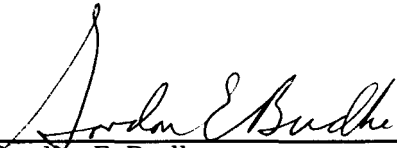
*Trustee Beschel moved that the Board return to regular session. Dr. Mays seconded the motion and it passed unanimously.*

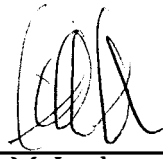
*Trustee Beschel moved to approve the Tenure Buy Out Plan and Agreement as discussed by the Board of Trustee members. Dr. Mays seconded the motion and it passed unanimously.*

*Trustee Jackson moved approval of the Agreement and Release between EWU and the United Faculty of Eastern. Trustee Beschel seconded the motion and it passed unanimously.*

**Adjournment, IV.**

Dr. Mays moved to adjourn, and upon second by Trustee Jackson the Board voted unanimously to adjourn and did so at 11:40 a.m.

  
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Gordon E. Budke  
Chair

  
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Stephen M. Jordan  
Secretary to the Board of Trustees