

2-6-2014

Board of Trustees Minutes, February 6, 2014

Eastern Washington University

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EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Special Meeting

February 6, 2014

MINUTES

Trustees Present:

Paul Tanaka, Chair
Uriel Iñiguez
Jo Ann Kaufman
Mark Mays
James Murphy
Michael O'Donnell
Robert Whaley
Vicki Wilson

Call to Order, I.

Chair Paul Tanaka called the February 6, 2014, special meeting of the Eastern Washington University Board of Trustees to order at 8:39 a.m.

Quorum, II.

A quorum was present. All trustees were in attendance.

Executive Session, III.

Chair Tanaka announced the Board will convene in executive session under RCW 42.30.110(1)(g) and (i) for the following purposes: to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; and to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or potential litigation. Executive session concluded at 10:12 a.m.

Reconvene Open Board of Trustees Special Meeting

Chair Tanaka called the February 6, 2014, special meeting of the Eastern Washington University Board of Trustees to order at 10:13 a.m. He noted that no final actions were taken during the executive session.

Action Item, IV.

Discussion Action Item

1. Presidential Transition.

***Motion 02-01-14:** Trustee Whaley moved that the Eastern Washington University Board of Trustees engage a search firm for the 26th president.
Seconded by Uriel Iñiguez
Motion carried.*

Adjournment, V.

Chair Tanaka adjourned the EWU Board of Trustees special meeting at 12:15 p.m.

Paul Tanaka, Chair
Board of Trustees

Rodolfo Arévalo, Secretary