

6-13-2014

Board of Trustees Minutes, June 13, 2014

Eastern Washington University

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EASTERN WASHINGTON UNIVERSITY

BOARD OF TRUSTEES

Special Meeting

June 13, 2014

MINUTES

Trustees Present:

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

Call to Order, I.

Chair Paul Tanaka called the June 13, 2014, special meeting of the Eastern Washington University Board of Trustees to order at 4:29 p.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): to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive session concluded at 8:05 p.m.

Reconvene Open Board of Trustees Special Meeting

Chair Tanaka called the June 13, 2014, special meeting of the Eastern Washington University Board of Trustees to order at 8:05 p.m.

Action Item, IV.

Discussion Action Item

1. Selection of Preferred Presidential Candidate and Delegation of Authority to Negotiate with Preferred Presidential Candidate.

Motion 06-01-14 *Trustee Kauffman moved approval for Mr. Tanaka and Mr. Murphy to initiate negotiations with Candidate A.*
Seconded by Trustee Iñiguez.
Motion carried.

Adjournment, V.

Chair Tanaka adjourned the EWU Board of Trustees special meeting at 8:08 p.m.

Paul Tanaka, Chair
Board of Trustees

Rodolfo Arévalo, Secretary