

5-30-2012

## Board of Trustees Minutes, May 30, 2012

Eastern Washington University

Follow this and additional works at: [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes)

---

### Recommended Citation

Board of Trustees Minutes, May 30, 2012. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes).

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact [jotto@ewu.edu](mailto:jotto@ewu.edu).



## **BOARD OF TRUSTEES**

### **Special Meeting**

**Wednesday  
May 30, 2012**

### **MINUTES**

Trustees Present:

Bertha Ortega, Chair  
Jo Ann Kauffman  
Mark Mays  
Kris Mikkelsen  
Patrick Spanner  
Paul Tanaka  
Robert Whaley  
Ines Zozaya-Geist

**Call to Order, I.**

Vice Chair Paul Tanaka called the May 30, 2012, special meeting of the Eastern Washington University Board of Trustees to order at 1:06 p.m. He announced the Board would convene in executive session under RCW 42.30.110(1)(i) for the following purpose: to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or potential.

He further announced that executive session would last approximately 40 minutes and that no final action would be taken during the executive session.

**Quorum, II.**

A quorum was present. All trustees were in attendance via teleconference.

**Executive Session, III.**

Executive session was convened at 1:06 p.m. under RCW 42.30.110(1)(i) for the following purpose: to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or potential.

**Reconvene Open Board of Trustees Meeting**

Chair Ortega called the open session of the May 30, 2012, special meeting of the Eastern Washington Board of Trustees to order at 1:45 p.m.

**Adjournment, IV.**

Chair Ortega adjourned the meeting at 1:45 p.m.

---

Bertha Ortega, Chair  
Board of Trustees

---

Rodolfo Arévalo, Secretary