

4-7-2010

Board of Trustees Minutes, April 7, 2010

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

Special Meeting

April 7, 2010

Open Public Session ~ Approximately 9:00 a.m. (Showalter 201)
Executive Session ~ 8:00 a.m. (Showalter 201)

MINUTES

Trustees in Attendance in person:

Whitney Fix

Trustees in Attendance via teleconference call:

Jo Ann Kauffman, Chair

Mark Mays

Kris Mikkelsen

Paul Tanaka

Ines Zozaya-Geist

Call to Order, I.

Chair Kauffman called the April 7, 2010 special meeting of the Eastern Washington University Board of Trustees to order at 8:04 a.m.

Chair Kauffman announced that the Board would convene in executive session under RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or the potential.

She announced that executive session would last approximately 60 minutes, that no final action would be taken during executive session, and that at the conclusion of the executive session the Board would convene into open session for the purpose of adjournment.

Quorum, II.

A quorum was present.

Executive Session, III.

Chair Kauffman stated that executive session was held for purposes authorized in RCW 42.30.110 as previously noted. No action was taken during the executive session.

Reconvene

Chair Kauffman reconvened the open session of the April 7, 2010 special Board of Trustees meeting at 8:30 a.m. and she stated that no action will be taken by the Board.

Adjournment, IV.

Chair Kauffman adjourned the meeting at 8:30 a.m.

Jo Ann Kauffman, Chair

Rodolfo Arévalo, Secretary