

4-19-2007

Board of Trustees Minutes, April 19, 2007

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting
April 19, 2007**

**Open Session ~ 10:00 a.m.
Executive Session ~ 10:00 a.m.
Tawanka Room 215 A**

MINUTES

Trustees in Attendance:

Paul Tanaka, Chair
Jo Ann Kauffman, Vice Chair
Gordon Budke
Neil McReynolds
Bertha Ortega
Ines Zozaya-Geist

Call to Order, I.

Chair Tanaka called the meeting to order at approximately 10:15 a.m.

Quorum, II.

A quorum was present. Trustee Mikkelsen was unable to attend due to a scheduling conflict.

Executive Session, III.

Chair Tanaka announced that the Board would convene in executive session for purposes authorized in 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. He anticipated that the executive session would last approximately one hour. Chair Tanaka reported that no action would be taken during this executive session.

Reconvene

Chair Tanaka reconvened the Board into open session. No action was taken during this special Board of Trustees meeting.

Adjournment, IV.

Chair Tanaka adjourned the special meeting at approximately 11:40 a.m.

Paul Tanaka, Chair

Rodolfo Arévalo, Secretary