

7-18-2005

## Board of Trustees Minutes, July 18, 2005

Eastern Washington University

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**Eastern Washington University  
Board of Trustees  
Special Meeting**

**July 18, 2005  
Open Public Board Meeting (SHW 214)**

**MINUTES**

Board Members Present:

Gordon Budke, chair  
Kris Mikkelsen, vice chair (via phone)  
Neil McReynolds (via phone)  
Bertha Ortega (via phone)  
Stacey Roestel  
Paul Tanaka (via phone)  
Ines Zozaya-Geist (via phone)

Staff:

Leslie Mowatt  
Laurie Connelly  
Terry MacTaggart (via phone)

**Call to Order and Quorum, I. and II.**

Chair Budke called the meeting to order at 4:05 p.m. He noted that a quorum was present.

**Action Item, III.**

**Presidential Search Consultant Selection, III.**

Chair Budke stated the sole purpose of this special meeting was to select a firm to assist the Board in the presidential search.

Chair Budke stated that the three board members on the President Search Advisory Committee had met via telephone conference to discuss their recommendation to the board for Presidential Search consultant.

The three firms that completed the RFP process and made presentations at the Board retreat on June 23 were Jim Appleberry of Academic Search Consultation Service, Alberto Pimentel of A.T. Kearney, and David Bellshaw (via phone) of Isaacson Miller. Board members and consultant Terry MacTaggart then conducted reference checks on the top two firms, Academic Search and A.T. Kearney. Both firms had excellent references and feedback from their previous clients was very positive.

**Motion 07-01-05:** *“I move that the Board of Trustees select Academic Search Consultation Service and, specifically Jim Appleberry as the Presidential Search Consultant.”*

*Motion by Trustee Zozaya-Geist; second by Trustee McReynolds. The motion carried unanimously.*

Chair Budke stated that he would call Mr. Appleberry the following morning to let him know of the Board’s selection.

**Adjournment, IV.**

The meeting adjourned at 4:10 p.m.

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Gordon Budke, Chair

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Brian Levin-Stankevich, Secretary