

7-25-2005

Board of Trustees Minutes, July 25, 2005

Eastern Washington University

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

**July 25, 2005
Open Public Board Meeting (SHW 214)**

MINUTES

Board Members Present:

Gordon Budke, chair (via phone)
Bertha Ortega (via phone)
Neil McReynolds (via phone)
Ines Zozaya-Geist (via phone)
Stacey Roestel

Staff:

Laurie Connelly
Leslie Mowatt
Mary Voves

Call to Order and Quorum, I. and II.

Chair Budke called the meeting to order at 9:05 a.m. He noted that a quorum was present.

Action Items, III.

Presidential Search Consultant Selection, III.

Chair Budke stated that after contacting Mr. Jim Appleberry of Academic Search Consultation Service to inform him of their selection by the Board, Mr. Appleberry let him know that he would not be able to commit to contract at this time.

In order to keep the search timeline in place, Mr. Budke stated that the Board would need to make a selection today for a search consultant. Additional reference checks were made by Mr. McReynolds for A.T. Kearney and Mr. Alberto Pimentel. All the responses were positive.

Motion 07-02-05: *“I move that the Board of Trustees select A.T. Kearney and Mr. Alberto Pimentel as the Presidential Search Consultant.”*
Motion by Trustee Ortega; second by Trustee Zozaya-Geist. The motion carried unanimously.

Chair Budke asked Ms. Mowatt to call Mr. Pimentel and let him know of the Board’s selection.

Adjournment, IV.

The meeting adjourned at 9:25 a.m.

Gordon Budke, Chair

Brian Levin-Stankevich, Secretary