

10-4-1982

Board of Trustees Minutes, October 4-5, 1982

Eastern Washington University

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EASTERN WASHINGTON UNIVERSITY

Board of Trustees
Minutes
October 4, 1982

The Board of Trustees of Eastern Washington University held a special meeting on October 4, 1982, at 8:00 a.m. in Room 713 of the Bon Marche Building in Spokane.

BOARD MEMBERS PRESENT

Mrs. James E. Chase, Chairwoman
Mr. Andrew P. Kelly
Mr. Bert Shaber
Mr. James Ray

In addition, Trustee Enlow participated in the meeting via telephonic link.

STAFF PRESENT

Dr. H. George Frederickson, President
Mr. Kenneth R. Dolan, Secretary, Board of Trustees
Mr. Mark Cassidy, Assistant Attorney General
Dr. Gordon Martinen, Vice President for Extended Programs
Mr. Russell Hartman, Vice President for Administration
Mr. Fred Johns, Vice President for Business & Finance
Dr. Duane Thompson, Vice President & Provost for Academic Affairs
Mr. Richard Flamer, Provost for Student Services
Dr. Lula Schroder, President, Faculty Organization

STUDENTS PRESENT

Mr. Dave Rudy, President, Associated Students

GUESTS

Mr. Bob Robideaux

MEDIA PRESENT

Ms. Karen Dorn, The Spokane Chronicle

BUSINESS MEETING

Chairwoman Chase called the meeting to order at 8:05 a.m.

MINUTES

Chairwoman Chase dispensed with the reading of the minutes.

She welcomed Mr. James Ray, newly appointed member of the Board of Trustees.

EXECUTIVE SESSION

Chairwoman Chase called an executive session at 8:10 a.m. for the purpose of discussing the acquisition of property. She called the meeting back into open session at 10:25 a.m.

NOTICE OF ADJOURNMENT

"I move that the meeting be adjourned under the provisions of RCW 42.30.090 until October 5 at 9:00 a.m. in Room 713 of the Bon Marche Building in Spokane." Time of adjournment was 10:30 a.m.

Motion by Mr. Kelly, seconded by Mr. Shaber, approved unanimously.

Eleanor Chase, Chairwoman
Board of Trustees

Kenneth R. Dolan, Secretary
Board of Trustees

EASTERN WASHINGTON UNIVERSITY

Board of Trustees
Minutes
October 5, 1982

The Board of Trustees of Eastern Washington University reconvened for a special meeting on October 5, 1982, at 9:00 a.m., Room 713 of the Bon Marche Building in Spokane.

BOARD MEMBERS PRESENT

Mrs. James E. Chase, Chairwoman
Mr. Andrew P. Kelly
Mr. Bert Shaber
Mr. James Ray

In addition, Trustee Enlow participated in the meeting via telephonic link.

STAFF PRESENT

Dr. Duane Thompson, Vice President & Provost for Academic Affairs
Mr. Kenneth Dolan, Secretary, Board of Trustees
Mr. Richard Flamer, Provost for Student Services
Mr. Fred Johns, Vice President for Business & Finance
Dr. Gordon Martinen, Vice President for Extended Programs
Mr. Mark Cassidy, Assistant Attorney General
Mr. Terry Maurer, Director, EWU News Services

STUDENTS PRESENT

Mr. Dave Rudy, President, Associated Students

MEDIA PRESENT

Ms. Theresa Tsalaky, The Spokane Chronicle
Ms. Cheryl Ernst, The Spokesman-Review

DELEGATION OF AUTHORITY TO H. GEORGE FREDERICKSON TO LEASE
PROPERTY FOR THE EDUCATIONAL NEEDS OF EASTERN WASHINGTON
UNIVERSITY, PURSUANT TO RCW 28B 10.5.28.

"Be it resolved that the Board of Trustees delegates authority to H. George Frederickson to lease property in the city of Spokane for the educational needs of Eastern Washington University, pursuant to RCW 28B 10.5.28."

Motion by Mr. Kelly, seconded by Mr. Shaber, approved unanimously. Board members who supported the measure include Mr. Ray, Mr. Shaber, Mr. Kelly, and Mrs. Chase. Mr. Enlow, while he concurred in the resolution, was not in attendance and could not vote.

ADJOURNMENT

Chairwoman Chase adjourned the meeting at 10:20 a.m.

Eleanor Chase, Chairwoman
Board of Trustees

Kenneth R. Dolan, Secretary
Board of Trustees