

6-30-1986

Board of Trustees Minutes, June 30, 1986

Eastern Washington University

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MINUTES

Special Board of Trustees Meeting
June 30, 1986 - Hayden Lake, ID

A special meeting of the EWU Board of Trustees was held on June 30, 1986, at 10:00 a.m., at the residence of Mrs. Jean L. Beschel, 9250 Chalet Rd., Hayden Lake, Idaho.

BOARD MEMBERS PRESENT

Mrs. Jean L. Beschel, Chair
Mr. Michael Ormsby, Vice Chair
Ms. Kathryn Bannai
Mrs. Eleanor Chase
Mr. Jack Geraghty
Mr. Joe Jackson
Mr. Bert Shaber

STAFF PRESENT

Dr. H. George Frederickson, President, EWU
Mr. Kenneth Dolan, Secretary, Board of Trustees

Chairman Beschel called the meeting to order at 10:35 a.m. She announced that the purpose of the meeting was the Board of Trustees annual evaluation of the President.

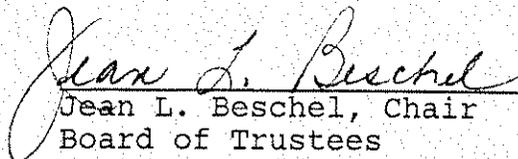
EXECUTIVE SESSION

Chairman Beschel called an executive session at 10:40 a.m.

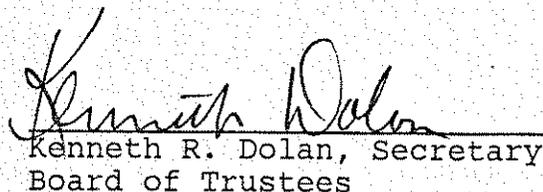
Mrs. Beschel called the meeting back into open session at 4:30 p.m.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.



Jean L. Beschel, Chair
Board of Trustees



Kenneth R. Dolan, Secretary
Board of Trustees