

11-13-1989

## Board of Trustees Minutes, November 13, 1989

Eastern Washington University

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Eastern Washington University  
**Board of Trustees**  
Special Meeting  
November 13, 1989  
**MINUTES**

**Board Members Present**

Mrs. Jean L. Beschel  
Mrs. Eleanor E. Chase, Vice Chair  
Mr. John V. Geraghty, Jr.  
Mr. Michael C. Ormsby

**Board Members Absent**

Mr. Joe W. Jackson  
Mr. James L. Kirschbaum, Chair

**Staff Present**

Mr. Kenneth R. Dolan, Executive Assistant to the President,  
Secretary to the Board of Trustees

**Guests Present**

Dr. Bruce Alton, Academic Search Consultation Service

**Call to Order and Quorum, I. and II. - Mrs. Chase**

The meeting was called to order at 7:35 a.m. A quorum was present.

**Action Items, III.**

There were no action items.

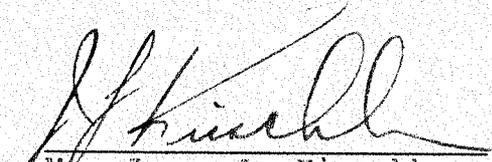
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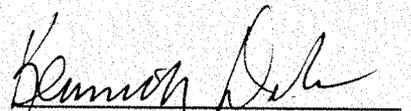
Executive Session, IV.

An executive session was held from 7:37 a.m. to 9:00 a.m. for the purpose of discussing personnel and legal matters.

Adjournment, V.

The meeting was adjourned at 9:00 a.m.

  
Mr. James L. Kirschbaum  
Chair

  
Mr. Kenneth R. Dolan  
Secretary