

5-14-1990

Board of Trustees Minutes, May 14, 1990

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
May 14, 1990, 7:30 a.m.
Spokane Center, Room 222

SPECIAL MEETING MINUTES

Board Members Present

Mrs. Jean L. Beschel
Mr. John V. Geraghty, Jr.
Mr. Joe W. Jackson
Mr. James L. Kirschbaum, Chair
Mr. Michael C. Ormsby

Staff Present

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

Faculty Present

Dr. James L. Hanegan, Professor of Biology; President,
Faculty Organization

Call to Order and Quorum, I. and II. - Mr. Kirschbaum

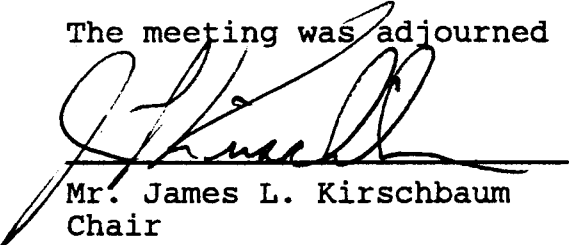
The meeting was called to order at 7:45 a.m. A quorum was present.

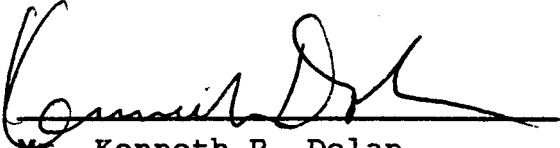
Executive Session, III.

An executive session was called for the purpose of discussing personnel actions. Chair Kirschbaum issued a statement regarding the status of the presidential search. (See attachment).

Adjournment, IV.

The meeting was adjourned at 8:45 a.m.


Mr. James L. Kirschbaum
Chair


Mr. Kenneth R. Dolan
Secretary