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Board of Trustees Minutes, May 24, 1990

Eastern Washington University

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Eastern Washington University
Board of Trustees
May 24, 1990, 2:00 p.m.
Spokane Center, Room 222

SPECIAL MEETING MINUTES

Board Members Present

Mrs. Jean L. Beschel
Mrs. Eleanor E. Chase, vice chair
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

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

Chair Kirschbaum called the meeting to order at 2:10 p.m. A quorum was present.

Executive Session, III.

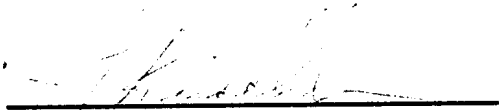
An executive session was held from 2:12 p.m. to 3:20 p.m. for the purpose of discussing potential candidates for the presidency.


Following the executive session, Chair Kirschbaum announced that the Board of Trustees would continue the search process begun in October 1989. At the time the search was initiated, the board announced that applications would continue to be solicited and accepted until the position was filled. In keeping with bylaw 200, constituent input will continue to be sought in this stage of the process as it was in the first stage.

The Board of Trustees will hold a special meeting on June 4 at 7:00 p.m. at the Spokane Center with the Presidential Search Advisory Committee. The purpose of this meeting will be to seek advice and to reach consensus on the process to be followed for the evaluation and selection of candidates for the presidency. Mr. Kirschbaum stated that constituent input remains a top consideration of the board in the selection process and that every effort will be made to arrange meaningful opportunities for this to occur. No individual will be offered the presidency before constituent reaction can be ascertained. The board will release a tentative schedule for the continuation of the search process following the June 4 meeting.

Adjournment, IV.

The meeting was adjourned at 3:30 p.m.


Mr. James L. Kirschbaum
Chair


Mr. Kenneth R. Dolan
Secretary