

6-4-1990

## Board of Trustees Minutes, June 4, 1990

Eastern Washington University

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Eastern Washington University  
**Special Meeting of the Board of Trustees**  
June 4, 1990  
EWU Spokane Center, 7:00 p.m.  
**MINUTES**

**Board Members Present**

Mrs. Jean L. Beschel  
Mrs. Eleanor E. Chase, vice chair  
Mr. John V. Geraghty, Jr.  
Mr. James L. Kirschbaum, chair  
Mr. Michael C. Ormsby

**Presidential Search Advisory Committee Members Present**

Mrs. Jean L. Beschel, chair  
Mr. Michael C. Ormsby, vice chair  
Mrs. Eleanor E. Chase  
Mr. James L. Kirschbaum  
Dr. Leo R. Simpson  
Dr. Joan R. Dickerson  
Dr. Edmund J. Yarwood  
Dr. Robert E. Gibbs  
Mrs. Wanda Cowles  
Dr. Bill Holleman  
Mr. Jack Dean  
Ms. Jan Plester  
Ms. Melody Matthews  
Mr. Larry Davis  
Dr. Niel Zimmerman  
Dr. Mark Drummond

**Staff Present**

Mr. Kenneth R. Dolan, executive assistant to the president;  
secretary, board of trustees  
Ms. Rhonda K. Cooper, administrative secretary, president's  
office  
Ms. Mary Ellen Myrene, editor III, news bureau  
Ms. Karen Franklin, secretary, university advancement  
Ms. Gayle Ogdon, affirmative action officer  
Ms. Jane Johnson, vice president, university advancement  
Mr. Leonard Klatt, director of human resources  
Mr. Robert Hille, director, Spokane Center  
Dr. Darlene Bailey, interim vice president, student services

**Faculty Present**

Dr. James L. Hanegan, president, faculty organization; professor,  
biology  
Dr. George Durrie, professor of government

EWU Special Meeting of the Board of Trustees  
June 4, 1990  
Page 2

**Media Present**

Mr. Tom Sowa, Spokesman-Review/Chronicle  
Ms. Martha Lou Wheaton, KXLY Radio-TV  
Ms. Linda Ashton, Associated Press

**Guests Present**

Dr. Bruce T. Alton, senior associate, academic search  
consultation services

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

Chair Kirschbaum called the meeting to order at 7:12 p.m. A  
quorum was present.

**Presidential Search, III.**

Dr. Hanegan reported that the Academic Senate had passed a motion  
recommending the following:

1. 3 - 5 presidential candidates be brought to campus
2. the time between interviews on campus and the  
announcement of the appointment needs to be shortened
3. the Presidential Search Advisory Committee needs to  
communicate very clearly to campus on the process, to  
include timeline and acceptable format
4. the Academic Senate needs to be tied to process, so  
faculty does not feel isolated

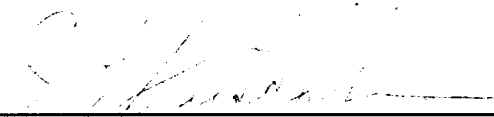
Chair Kirschbaum thanked Dr. Hanegan for his report and input.  
Mr. Kirschbaum reported that a special board of trustees' meeting  
would be held Tuesday, June 5, 1990 to make a decision on interim  
leadership for the university.

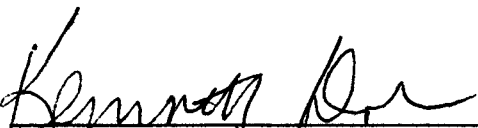
**Executive Session, IV.**

An executive session was held from 8:15 p.m. to 9:20 p.m. for the  
purpose of discussing interim leadership.

**Adjournment, V.**

The meeting adjourned at 9:22 p.m.

  
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Mr. James L. Kirschbaum  
Chair

  
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Mr. Kenneth R. Dolan  
Secretary