

6-5-1990

## Board of Trustees Minutes, June 5, 1990

Eastern Washington University

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Eastern Washington University  
BOARD OF TRUSTEES  
June 5, 1990, 6:30 p.m.  
University House

MINUTES

Board Members Present

Mrs. Jean L. Beschel  
Mrs. Eleanor E. Chase, vice chair  
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 6:35 p.m. A quorum was present.

Executive Session, III.

An executive session was called from 6:35 p.m. to 6:50 p.m. for the purpose of discussing personnel matters.

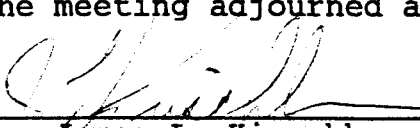
Personnel Actions, IV.

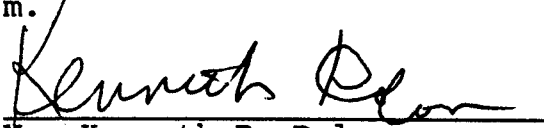
Motion #06-01-90: "I move approval of the appointment of Dr. Mark Drummond to the position of Executive Vice President for a two year term effective June 6, 1990 through June 30, 1992."

Motion by Mr. Ormsby; second by Mrs. Beschel; approved unanimously.

Adjournment, V.

The meeting adjourned at 7:03 p.m.

  
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Mr. James L. Kirschbaum  
Chair

  
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Mr. Kenneth R. Dolan  
Secretary