

10-2-1990

Board of Trustees Minutes, October 2, 1990

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
October 2, 1990
Spokane Center, Room 222, 2:00 p.m.

MINUTES OF SPECIAL MEETING

Board Members Present

Mrs. Jean L. Beschel, Vice Chair
Mr. Al Brisbois (via telephone)
Mrs Eleanor E. Chase (via telephone)
Mr. John V. Geraghty, Jr.
Mr. Joe W. Jackson (via telephone)
Mr. James L. Kirschbaum, Chair (via telephone)
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 2:15 p.m. A quorum was present.

Presidential Search, III.

An executive session was called from 2:20 p.m. to 2:30 p.m. for the purpose of evaluating applicants for public office.

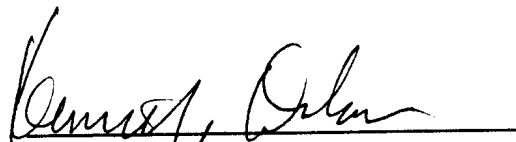
Chair Kirschbaum stated that the Board of Trustees would pursue an aggressive accelerated search (see attached timetable) to be completed as quickly as possible with finalists to be named by December 1, 1990. He stated further that the board welcomed applicants and nominations from all individuals including Dr. Marshall E. Drummond, Executive Vice President of Eastern Washington University.

Adjournment, IV.

Chair Kirschbaum adjourned the meeting at 2:35 p.m.



Mr. James L. Kirschbaum
Chair



Mr. Kenneth R. Dolan
Secretary