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Board of Trustees Minutes, October 25, 1990

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
October 25, 1990
University House, 6:30 p.m.

MINUTES OF SPECIAL MEETING

Board Members Present

Mrs. Jean L. Beschel, Vice Chair
Mr. Al Brisbois
Mrs Eleanor E. Chase
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 7:00 p.m. A quorum was present.

Presidential Search, III.

An executive session was called from 7:00 p.m. to 10:55 p.m. for the purpose of evaluating applicants for public office.

Adjournment, IV.

Chair Kirschbaum adjourned the meeting at 10:55 p.m.

James L. Kirschbaum
Chair

Kenneth R. Dolan
Secretary