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Board of Trustees Minutes, May 14, 1992

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
May 14, 1992, 6:30 p.m.
Crystal Room, Spokane Club
West 1002 Riverside Avenue, Spokane

MINUTES

Board Members Present

Mrs. Jean L. Beschel, Chair
Mr. John V. Geraghty, Jr.
Mr. Joe W. Jackson
Mr. James L. Kirschbaum
Dr. Julian J. Torres, Jr.

Staff Present

Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
Dr. Marshall E. Drummond, President

Guests Present

Dr. Stanley F. Paulson, Consultant, Academic Search Consultation Service

Call to Order and Quorum, I. and II. - Mrs. Beschel

Chair Beschel called the meeting to order at 7:15 p.m. A quorum was present.

Annual Institutional Review, III.

The board discussed the annual institutional review with Dr. Stanley F. Paulson, a Consultant with Academic Search Consultation Service.

Executive Session, IV.

The board did not call an executive session.

Adjournment, V.

Chair Beschel adjourned the meeting at 9:20 p.m.

Jean L. Beschel
Chair

Kenneth R. Dolan
Secretary