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Board of Trustees Minutes, April 24, 1998

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
April 24, 1998
8:00 - 11:00 a.m.
EWU Spokane Center
Room 222

Minutes

Board Members Present

Trustee James L. Kirschbaum, Chair
Trustee Jean L. Beschel, Vice Chair
Trustee Gordon E. Budke
Trustee Lucy Isaki
Trustee Joe W. Jackson
Trustee Mark Mays
Trustee Michael C. Ormsby

Staff Present:

Mr. Kenneth R. Dolan, Secretary to the Board of Trustees
Mr. Tom McArthur, President of Local 931
Mrs. Angie O'Neill, Recording Secretary to the Board of Trustees and Administrative
Assistant to the President
Mr. William Shaw, Chief Financial Officer
Dr. Niel T. Zimmerman, Acting President

Faculty Present:

Dr. Dale Lindekugel, Vice President of Faculty Organization

Student Present:

Mr. LaShund Lambert, ASEWU President

Guests Present:

Mr. Jack Fallis, President of the Alumni Association
Ms. Maureen McGuire, Assistant Attorney General
Mrs. Amy Jo Sooy, Mayor of the City of Cheney

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

Mr. Kirschbaum called the meeting to order at approximately 8:00 a.m. A quorum was present at the meeting.

Executive Session, III.

Mr. Kirschbaum called an executive session from 8:05 a.m. to 11:00 a.m. for the purpose authorized in R.C.W. 42.30.110, to evaluate the qualifications of the applicants for the position of president of Eastern Washington University.

No formal action was taken at this Board meeting.

Adjournment, IV.

Chair Kirschbaum adjourned the meeting at 11:07 a.m.

James L. Kirschbaum
Chair

Kenneth R. Dolan
Secretary