

5-1-1998

Board of Trustees Minutes, May 1, 1998

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
May 1, 1998
10:00 - 10:30 a.m.
Cheney Campus
Pence Union Building
Room 263-67

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 Berg, Director of Personnel
Dr. Miriam Berkman, Interim Director of Psychological Services
Ms. Grace Callahan, Secretary of the ASEWU
Ms. Judy Crabb, Secretary Supervisor for the Athletics Department
Ms. Connie Jack, Office Assistant for the Athletics Department
Ms. Jennifer Dahl, Academic Advisor for Business Administration
Mr. Kenneth R. Dolan, Secretary to the Board of Trustees
Mr. George Durrie, Director of Governmental Relations
Dr. Phyllis Edmundson, Dean of the College of Education and Human Development
Ms. Terry Flynn, Director of Alumni Relations
Mr. Eric Galey, EWU Photographer
Dr. Robert Herold, Vice Provost for Academic Affairs
Mr. Curt Huff, Associate Vice Provost for University/Auxiliary Services
Mr. Khalil Islam, Student Greek Advisor and Interim Chair of Cultural Diversity Task Force
Mrs. Jane A. Johnson, Vice President of University Advancement
Dr. Brian Levin-Stankevich, Vice Provost for Enrollment Management and Student Affairs
Ms. Stacey Marsh, Director of Annual Giving
Mr. Tom McArthur, President of Local 931
Lt. Tom McGill, EWU Campus Police
Mrs. Rebecca Moss, Director of Publication
Mr. Frank Nelson, NCAA Compliance Officer and Professor of MIS
Mr. Michael Nelson, Director of Internal Audit
Mrs. Angie O'Neill, Administrative Assistant to the President
Mrs. Stefanie Pettit, Public Information Officer
Mrs. Karen Raver, Disabled Student Coordinator
Mr. Ron Raver, Professor of PEHR
Mr. Rick Romero, Director of Contract Services
Dr. John Schleede, Dean of the College of Business and Public Administration
Mr. William Shaw, Chief Financial Officer

Mr. Rick Thomas, Development Director for the College of Business & Public Administration
Ms. Sharon Wilson, Administrative Assistant, Faculty Organization
Dr. Niel T. Zimmerman, Acting President
Mr. Richard Dow, Marketing Director for Intercollegiate Athletics

Faculty Present:

Dr. William Goetter, Chair of the Education Department
Dr. Stacy Warren, Associate Professor of Geography/Anthropology

Student Present:

Mr. LaShund Lambert, ASEWU President
Mr. Strider Denison, ASEWU Vice President and President-Elect
Mr. Frank Klarich, ASEWU Council Member for Legislative Affairs
Mr. Carlos Acevedo, Staff Writer of The Easterner

Guests Present:

Representative Mark Schoessler - (R), Sixth Legislative District
Representative Larry Sheahan - (R), Ninth Legislative District
Representative Duane Sommers - (R), Sixth Legislative District
Senator Eugene Prince - (R), Ninth Legislative District
Senator James West - (R), Sixth Legislative District

Mr. Christopher Anderson, Photographer of The Spokesman-Review
Mr. Jim Camden, Staff Writer of The Spokesman-Review
Mr. Kevin Hansen, Staff Writer of the Cheney Free Press
Ms. Maureen McGuire, Assistant Attorney General
Ms. Mary Ann McCurdy, Governor Gary Locke's Eastern Washington Representative
Mrs. Amy Jo Sooy, Mayor of the City of Cheney

Other members of the campus and the community attended but were not identified.

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

Mr. Kirschbaum called the meeting to order at approximately 10:00a.m. A quorum was present at the meeting.

Executive Session, III.

Mr. Kirschbaum called an executive session from 10:05 a.m. to 10:25a.m. for the purpose authorized in R.C.W. 42.30.110, to discuss contract and appointment of a new president at Eastern Washington University.

Action Item, IV.

Approval of the Appointment and Contract of New President , IV.A. - Mr. Kirschbaum

Mr. Kirschbaum called for a motion.

Motion 05-01-98: "I move a contract for president and CEO for Eastern Washington University running from July 1, 1998, through and including June 30, 2001, be offered to Dr. Stephen Jordan."

Motion by Trustee Beschel; second by Trustee Mays; approved unanimously. Motion carried.

Adjournment, V.

Chair Kirschbaum adjourned the meeting at 10:30 a.m.

James L. Kirschbaum
Chair

Kenneth R. Dolan
Secretary