

11-19-1999

Board of Trustees Minutes, November 19, 1999

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
Special Meeting
November 19, 1999
3:00 p.m.
PUB 261

Board Members Participating

- Trustee Jean L. Beschel, Chair
- Trustee Gordon Budke
- Trustee Melisa L. Dybbro
- Trustee James L. Kirschbaum
- Trustee Mark Mays
- Trustee Michael Ormsby

Staff Participating

- Ms. Connie Gross, Secretary to the Board of Trustees
- Ms. Toni Habegger, Chief Financial Officer
- Dr. Stephen M. Jordan, President
- Ms. Judith Penrod Siminoe, Associate to the President
- Ms. Mary Voves, Vice President for Business and Finance

Others Participating

- Ms. Deborah Danner, Assistant Attorney General

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

At 3:17 p.m. Chair Beschel called the meeting of the Board of Trustees of Eastern Washington University to order. A quorum was present at the meeting.

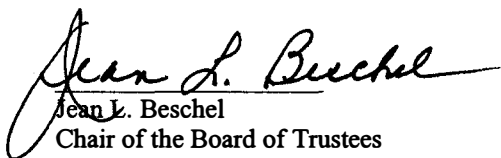
Executive Session, III.—Mrs. Beschel


Chair Beschel announced that the Board would go into Executive Session for the purposes authorized in RCW 42.30.110, to consult with legal counsel regarding potential litigation.

No action was taken during the Executive Session.

Adjournment, IV.—Mrs. Beschel

At 5:15 p.m. Chair Beschel adjourned the meeting.


 Jean L. Beschel
 Chair of the Board of Trustees


 Stephen M. Jordan
 Secretary of the Board of Trustees