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Board of Trustees Minutes, March 5, 2014

Eastern Washington University

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EASTERN WASHINGTON UNIVERSITY

BOARD OF TRUSTEES

Special Meeting

March 5, 2014

MINUTES

Trustees Present:

Paul Tanaka, Chair
Uriel Iñiguez
Jo Ann Kauffman
Mark Mays
James Murphy
Michael O'Donnell
Robert Whaley
Vicki Wilson

Call to Order, I.

Chair Paul Tanaka called the March 5, 2014, special meeting of the Eastern Washington University Board of Trustees to order at 4:33 p.m.

Quorum, II.

A quorum was present. All trustees were in attendance via teleconference.

Executive Session, III.

Chair Tanaka announced the Board will convene in executive session under RCW 42.30.110(1)(d) for the following purpose: to review negotiations on the performance of publicly bid contracts. Executive session concluded at 4:56 p.m.

Reconvene Open Board of Trustees Special Meeting

Chair Tanaka called the March 5, 2014, special meeting of the Eastern Washington University Board of Trustees to order at 4:56 p.m. He noted that no final actions were taken during the executive session.

Action Item, IV.

Discussion Action Item

1. Selection of Consultant for Presidential Search

Motion 03-01-14 *Trustee Kauffman moved approval for EWU to contract with EFL Associates for the presidential search.*

Seconded by Trustee Murphy

Motion carried.

2. Delegation of Authority to Board Chair to Appoint Advisory Search Committee.

Motion 03-02-14 *Trustee Mays moved approval for delegation of authority to the board chair to select the advisory search committee for the presidential search.*

Seconded by Trustee Kauffman

Motion carried.

3. College of Health Science and Public Health.

Motion 03-03-14 *Trustee Kauffman recommended approval of the creation of the new College of Health Science and Public Health.*

Seconded by Trustee Wilson

Motion carried.

Adjournment, V.

Chair Tanaka adjourned the EWU Board of Trustees special meeting at 5:05 p.m.

Paul Tanaka, Chair
Board of Trustees

Rodolfo Arévalo, Secretary