

6-12-2013

## Board of Trustees Minutes, June 12, 2013

Eastern Washington University

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## BOARD OF TRUSTEES

### Special Meeting

Wednesday  
June 12, 2013

### MINUTES

#### Trustees Present:

Paul Tanaka, Chair  
Mark Mays, Vice Chair  
Jim Murphy  
Joshua Neil  
Mark Mays  
Bertha Ortega

#### **Call to Order, I.**

Vice Chair Mark Mays called the June 12, 2013, special meeting of the Eastern Washington University Board of Trustees to order at 9:50 a.m.

#### **Quorum, II.**

A quorum was present. Trustees Kauffman and Whaley were not in attendance. Chair Tanaka joined the meeting at 9:52 a.m.

#### **Action Items, III.**

Discussion Action Items:

Honorary Doctorate in Humane Letters for Hattie Kauffman

Honorary Doctorate in Humane Letters for Todd McFarlane

**Motion 06-01-13:** *Trustee Ortega moved to award honorary doctorate degrees in Humane Letters to Hattie Kauffman and Todd McFarlane.*

*Seconded by Trustee Murphy.*

**Adjournment, IV.**

Chair Tanaka adjourned the EWU Board of Trustees' special meeting at 9:55 a.m.

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Paul Tanaka, Chair  
Board of Trustees

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Rodolfo Arévalo, Secretary