

8-8-2012

## Board of Trustees Minutes, August 8, 2012

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES**

**Special Meeting**

**August 8, 2012**

**MINUTES**

Trustees Present:

Bertha Ortega, Chair  
Jo Ann Kauffman  
Ines Zozaya-Geist  
Mark Mays  
Paul Tanaka  
Kris Mikkelsen

**Call to Order, I.**

Chair Ortega called the August 8, 2012, special meeting of the Eastern Washington University Board of Trustees to order at 4:02 p.m. She announced the Board would convene in executive session under RCW 42.30.110(1)(c) for the following purposes: To consider the minimum price at which real estate will be offered for sale or lease.

She further announced that executive session would last approximately 15 minutes, that no final action would be taken during the executive session, and that at the conclusion of the executive session the Board would reconvene into open session.

**Quorum, II.**

A quorum was present.

**Executive Session, III.**

Chair Ortega stated that executive session was held for purposes authorized in RCW 42.30.110(1)(c) as previously scheduled. She stated that executive session ended at 4:11 p.m. and that no action was taken during executive session.

**Reconvene Open Board of Trustees Meeting**

Chair Ortega called the open session of the December 12, 2011, special meeting of the Eastern Washington University Board of Trustees to order at 4:11 p.m. A quorum was present.

**Action Items, IV.**

Discussion Action Items, IV.A., Approval of Sale of the Spokane Center to Pyrotek, Inc.

*Motion 08-1-2012: Trustee Whaley moved for approval by the Eastern Washington University Board of Trustees for Dr. Arévalo or his designee to sell the Spokane Center pursuant to the sale and purchase agreement.*

*Seconded by Trustee Mays.  
Motion carried, none opposed.*

**Motion 08-2-2012:** *Trustee Whaley moved that the Eastern Washington University Board of Trustees adopt the following resolution authorizing delegation of authority regarding the sale of the Spokane Center:*

**BOARD OF TRUSTEES  
RESOLUTION AUTHORIZING  
DELEGATION OF AUTHORITY REGARDING SALE OF SPOKANE CENTER  
No. 2012-02**

*Pursuant to RCW 28B.35.120, the Eastern Washington University Board of Trustees has full control of the regional university and its property of various kinds.*

*The University's Board is interested in pursuing the sale of the University's property located in downtown Spokane, known as the Spokane Center;*

*Pursuant to RCW 28B.10.528, the Board has the authority to delegate to the president or his designee, any of the powers and duties vested in the governing board through the exercise of a resolution.*

*NOW THEREFORE, be it resolved that:*

- 1) The Eastern Washington University Board of Trustees hereby delegates to the University's President, Dr. Rodolfo Arèvalo, and to his designee, Mary Voves, Vice President for Business and Finance, the authority to approve the sale of the Spokane Center under the terms detailed in the Purchase and Sale Agreement and Amendment signed in July 2012 with Pyrotek Incorporated and to take any other action necessary for the University to complete the sale of the Spokane Center pursuant to these Agreements.*
- 2) Furthermore, the Eastern Washington University Board of Trustees hereby delegates to the University's President, Dr. Rodolfo Arèvalo, and to his designee, Mary Voves, Vice President for Business and Finance, the authority, to approve the sale of the Spokane Center pursuant to an alternative or amended Purchase and Sale Agreement under such terms and conditions as they determine to be reasonable and to take any other action necessary for the University to complete the sale of the Spokane Center pursuant to such Agreement(s).*

*Done in open meeting by the Board this 8<sup>th</sup> day of August, 2012.*

*Eastern Washington University  
Board of Trustees*

*By: \_\_\_\_\_  
Bertha Ortega, Chair of the Board*

*Seconded by Trustee Kauffman.  
Motion carried, none opposed.*

## **Adjournment**

Before adjournment, Chair Ortega asked if there were any questions or comments from the public. Chair Ortega adjourned the meeting at 4:19 p.m.

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Bertha Ortega, Chair  
Board of Trustees

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Rodolfo Arévalo, Secretary