

12-12-2011

## Board of Trustees Minutes, December 12, 2011

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES**

**Special Meeting**

**December 12, 2011**

**MINUTES**

Trustees Present:

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

**Call to Order, I.**

Chair Ortega called the December 12, 2011, special meeting of the Eastern Washington University Board of Trustees to order at 1:30 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 one-half hour, 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 1:55 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 1:55 p.m. A quorum was present. Chair Ortega greeted visitors from the *Cheney Free Press* and *Easterner*.

**Action Items, IV.**

Discussion Action Items, IV.A.

Real Estate Offer, IV.A.1.

***Motion 12-1-2011:*** *Trustee Tanaka moved that the Eastern Washington University Board of Trustees delegates to Mary Voves, Board Treasurer and Vice President for Business and Finance, to negotiate the purchase offer on the Spokane Center dated December 2, 2011.*  
*Seconded by Trustee Kauffman.*  
*Motion carried, none opposed.*

**Adjournment**

Chair Ortega adjourned the meeting at 2:01 p.m.

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Bertha Ortega, Chair  
Board of Trustees

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Rodolfo Arévalo, Secretary