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Board of Trustees Minutes, January 21, 2010

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

Special Meeting

January 21, 2010

Open Public Session ~ Approximately 10:45 a.m. (Showalter 201)
Executive Session ~ 10:00 a.m. (Showalter 201)

MINUTES

Trustees in Attendance via teleconference call:

Jo Ann Kauffman, Chair
Bertha Ortega, Vice Chair
Gordon Budke
Neil McReynolds
Kris Mikkelsen
Paul Tanaka
Ines Zozaya-Geist

Call to Order, I.

Chair Kauffman called the January 21, 2010 special meeting of the Eastern Washington University Board of Trustees to order at 10:03 a.m.

Chair Kauffman announced that the Board would convene in executive session under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

She announced that executive session would last approximately 60 minutes, that no final action would be taken during executive session, and that at the conclusion of the executive session the Board would convene into open session for the purpose of adjournment.

Quorum, II.

A quorum was present.

Executive Session, III.

Chair Kauffman stated that executive session was held for purposes authorized in RCW 42.30.110 as previously noted. No action was taken during the executive session.

Reconvene

Chair Kauffman reconvened the open session of the January 21, 2010 special Board of Trustees meeting at 11:03 a.m. and she stated that no action will be taken by the Board.

Adjournment, IV.

Chair Kauffman adjourned the meeting at 11:03 a.m.

Jo Ann Kauffman, Chair

Rodolfo Arévalo, Secretary