

6-10-2010

Board of Trustees Minutes, June 10, 2010

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

Special Meeting

June 10, 2010

**Open Public Session ~ Approximately 11:00 a.m. (PUB 261)
Executive Session ~ 11:15 a.m. (PUB 261)**

MINUTES

Trustees in Attendance in person:

Jo Ann Kauffman, Chair
Bertha Ortega, Vice Chair
Whitney Fix
Neil McReynolds
Mark Mays
Kris Mikkelsen

Trustee in Attendance via teleconference call:

Paul Tanaka

Call to Order, I.

Chair Kauffman called the June 10, 2010 special meeting of the Eastern Washington University Board of Trustees to order at 11:07 a.m.

Chair Kauffman announced that the Board would convene in executive session under RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease. She announced that executive session would last approximately 20 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. Trustee Zozaya needed to end her telephone participate prior to open session.

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 June 10, 2010 special Board of Trustees meeting at 11:28 a.m. and she stated that no action will be taken by the Board at today's meeting.

Adjournment, IV.

Chair Kauffman adjourned the meeting at 11:29 a.m.

Jo Ann Kauffman, Chair

Rodolfo Arévalo, Secretary