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Board of Trustees Minutes, March 16, 2009

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

Special Meeting

March 16, 2009

Open Public Session ~ 3:45 p.m. (Showalter 201)

Executive Session ~ 3:15 p.m. (Showalter 201)

MINUTES

Trustees in Attendance in person:

Jo Ann Kauffman, Chair

Trustees in Attendance via teleconference call:

Gordon Budke

Neil McReynolds

Kris Mikkelsen

Bertha Ortega, Vice Chair

Paul Tanaka

Ines Zozaya-Geist

Call to Order, I.

Chair Kauffman called the March 16, 2009 special meeting of the Eastern Washington University Board of Trustees to order at 3:17 p.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 30 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.

Chair Kauffman reconvened the open session of the March 16, 2009 special Board of Trustees meeting at 4:06 p.m.

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.

Discussion Action Item, IV.

Review Presidential coverage and take appropriate action, IV.A.

Chair Kauffman stated that no action will be taken on the agenda item at today's meeting.

Adjournment, V.

Chair Kauffman adjourned the meeting at 4:07 p.m.

Jo Ann Kauffman, Chair

John Mason, Acting President,
on behalf of Rodolfo Arévalo,
Secretary