

12-4-2009

## Board of Trustees Minutes, December 4, 2009

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES**

**Special Meeting**

**December 4, 2009**

**Open Public Session ~ 3:15 p.m. (Showalter 201)  
Executive Session ~ 2:15 p.m. (Showalter 201)**

**MINUTES**

Trustees in Attendance in person:

Jo Ann Kauffman, Chair  
Gordon Budke  
Whitney Fix

Trustees in Attendance via teleconference:

Bertha Ortega, Vice Chair  
Neil McReynolds  
Kris Mikkelsen  
Paul Tanaka  
Ines Zozaya-Geist

**Call to Order, I.**

Chair Kauffman called the December 4, 2009 special meeting of the Eastern Washington University Board of Trustees to order at 2:18 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 one hour, 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 to take action on the items listed on the meeting agenda.

**Quorum, II.**

A quorum was present. All trustees were in attendance.

**Executive Session, III.**

Chair Kauffman stated that executive session was held for purposes authorized in RCW 42.30.110 as previously announced, and that no action was taken during the executive session.

**Reconvene Open Session**

## **Discussion Action Item, IV.**

### Immediate Gift Annuity Agreement, IV.A.1.

Trustee McReynolds reported that the Board Investment Committee reviewed and discussed this item thoroughly and the committee recommends approval of the agreement.

***Motion 12-01-09:*** Motion by Trustee McReynolds that the Board approve the Immediate Gift Annuity Agreement with Donald Rockstrom.

*Secoded by Trustee Ortega.*

*Abstained: Trustee Fix*

*Motion Carried.*

### Resolution Authorizing Indemnification, IV.A.2.

Ms. Connelly read the resolution authorizing indemnification for a former EWU employee.

***Motion 12-02-09:*** Motion by Trustee Ortega that the Board approve the Resolution Authorizing Indemnification for former employee Robert Heston.

*Secoded by Trustee Budke.*

*Motion Carried.*

## **Adjournment, V.**

Chair Kauffman adjourned the meeting at 3:30 p.m.

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Jo Ann Kauffman, Chair

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Rodolfo Arévalo, Secretary