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Board of Trustees Minutes, May 15, 2006

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting
May 15, 2006**

**Open Session ~ 11:00 a.m.
Executive Session ~ 11:00 a.m.
Showalter Hall, Room 214**

MINUTES

Trustees in Attendance Via Telephone:

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

Call to Order, I.

Chair Mikkelsen called the meeting to order at 11:05 a.m.

Quorum, II.

A quorum was present, though Trustee McReynolds could not attend due to a scheduling conflict.

Executive Session was held for purposes authorized in RCW 42.30.140, III.

Chair Mikkelsen announced that the Board would convene in executive session for purposes authorized in RCW 42.30.140 to plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress which is exempt pursuant to 42.30.140. She anticipated that the executive session would last approximately forty-five minutes. Chair Mikkelsen reported that no action would be taken during this executive session.

Reconvene

Chair Mikkelsen reconvened the Board into open session. No action was taken during this special Board of Trustees meeting.

Adjournment, IV.

Chair Mikkelsen adjourned the special meeting.

Kris Mikkelsen, Chair

Rodolfo Arévalo, Secretary