

4-1-2005

## Board of Trustees Minutes, April 1, 2005

Eastern Washington University

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### Recommended Citation

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**EASTERN WASHINGTON UNIVERSITY**

**Board of Trustees Meeting  
April 1, 2005**

**Bellevue Community College  
Room B-201**

**Trustees present:**

Gordon Budke, chair  
Jo Ann Kauffman  
Neil McReynolds  
Kris Mikkelsen, vice chair  
Katie Moffitt  
Bertha Ortega  
Paul Tanaka  
Ines Zozaya-Geist

**Call to Order and Quorum, I. and II.**

Chair Budke called the meeting to order at 4:20 p.m. and noted that a quorum was present. He then announced that the trustees would immediately recess into executive session according to 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; and (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or potential. He said the executive session would last approximately one hour, until 5:30 p.m., at which time the trustees would reconvene in open session.

**Reconvene**

Chair Budke reconvened the meeting of the Board of Trustees at 5:32 p.m., noting that no action was taken during the executive session. He said that three people from Cheney were in attendance via conference phone: Patty Chantrill, Michael Nelson and Leslie Mowatt. Chair Budke asked Trustee McReynolds to read a resolution from the Board.

*Motion 4-2-05:*

**“RESOLUTION**

WHEREAS, President Jordan is the finalist candidate for the Presidency of Metropolitan State College of Denver, and

WHEREAS, the Metropolitan State College of Denver Board of Trustees will not make its decision until its meeting on April 6<sup>th</sup> and the Board of Trustees of Eastern will not meet again until May 20<sup>th</sup>, and

WHEREAS, it is the responsibility of the Board of Trustees to plan for the orderly transition of the University administration and in the best interests of the University to plan for this potential transition contingency by designating an Interim President at this time;

NOW, THEREFORE, be it resolved that should President Jordan resign, the Board appoints Brian Levin-Stankevich, Provost and VP for Academic Affairs, as the Interim President.”

Motion by Trustee McReynolds; seconded by Trustee Mikkelsen.

Trustee Ortega called for the question. The motion passed unanimously.

Trustee Budke adjourned the meeting at 5:35 p.m.

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Gordon Budke, Chair

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Stephen M. Jordan, Secretary