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Board of Trustees Minutes, March 19, 2002

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING
March 19, 2002
SPO 222**

Board Members Present:

Mr. Gordon Budke
Mr. Neil McReynolds, Vice Chair
Dr. Mark Mays, Chair
Mr. Mike Ormsby
Ms. Cynthia Shiota (by phone)
Ms. Ines Zozaya-Geist (by phone)

Others Present:

Dr. Stephen M. Jordan, President

Chair Mays called the Special Meeting of the Board of Trustees of Eastern Washington University to order at 2:10 p.m. and noted that a quorum was present. He then announced that the Board would adjourn into executive session under RCW 42.30.110(1)(g) for the purpose of reviewing the performance of a public employee. The Board reconvened at 4:00 p.m. and adjourned. No action was taken during this special meeting.

Mark Mays
Chair of the Board

Stephen M. Jordan
Secretary of the Board