

2-13-1970

## Board of Trustees Minutes, February 13, 1970

Eastern Washington State College

Follow this and additional works at: [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes)

---

### Recommended Citation

Board of Trustees Minutes, February 13, 1970. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes).

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact [jotto@ewu.edu](mailto:jotto@ewu.edu).

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
Friday, February 13, 1970  
Rainier Club  
Seattle, Washington

The Board of Trustees of Eastern Washington State College held a special meeting on Friday morning, February 13, 1970, at the Rainier Club, Seattle, Washington, called by Chairman L. G. Carmody. The meeting was called to order at 11 a.m. by Chairman Carmody. The following were present:

Board Members

Mr. L. G. Carmody, Chairman  
Mr. Merle Haffner  
Miss Barbara R. Nelson

Staff

Dr. Emerson Shuck, President

The meeting was called for the purpose of developing a program to be followed on the Eastern Washington State College campus to resolve the long-standing dispute about the athletic code in the athletic department.

The resolution, attached for the record, was adopted by the Board.

The meeting was adjourned at 12 noon.

Mr. L. G. Carmody, Chairman

Mr. John H. Lothspeich, Secretary