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Board of Trustees Minutes, May 7, 1973

Eastern Washington State College

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BOARD OF TRUSTEES
Eastern Washington State College
Special Meeting
May 7, 1973

The Board meeting was originally scheduled to meet at the Spokane International Airport Pressroom, but was recessed to Mrs. Wilson's home at 11:30 a.m. The meeting was called to order by Chairman pro tem Merle Haffner.

BOARD MEMBERS PRESENT

Mr. Merle Haffner, Chairman pro tem
Mr. Jerome Page
Mrs. Frederick Wilson, Jr.

STAFF MEMBERS PRESENT

Dr. Emerson Shuck, President
Mr. Fred S. Johns, Vice President for Business and Management
Mr. John Lothspeich, Secretary to the Board of Trustees

- I. Mrs. Wilson moved and Mr. Page seconded the adoption of the certificate of compliance with parity provisions of the bond resolutions for General Tuition Fee and Normal School Fund Revenue Bonds. Motion passed.
- II. Mrs. Wilson moved and Mr. Page seconded the adoption of the resolution authorizing the issuance of Eastern Washington State College Student Activity Facilities Fee Refunding Bonds, 1973. Motion passed.
- III. Mrs. Wilson moved and Mr. Page seconded the adoption of the agreement with the Seattle First National Bank which designated the bank as refunding agent on the 1973 Student Activity Facilities Fee Refunding Bonds. Motion passed.
- IV. Mrs. Wilson moved to attach to Item III (above) a request from Seattle First National Bank for a letter outlining the bank's current affirmative action program in order to conform with EWSC's strong approach to affirmative action. The motion was seconded by Mr. Page and passed.

The Special Board meeting adjourned at 1:12 p.m.