

10-31-1980

## Board of Trustees Minutes, October 31, 1980

Eastern Washington University

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Agenda

Special Board of Trustees Meeting  
Eastern Washington University  
October 31, 1980  
1:00 p.m. PUB Commuter Lounge

The Board of Trustees of Eastern Washington University will hold a special Board meeting in the PUB Commuter Lounge for the purpose of continuing discussion on student housing.

EASTERN WASHINGTON UNIVERSITY

Board of Trustees  
Minutes

October 31, 1980

The Board of Trustees of Eastern Washington University held a "Special Board Meeting" in the Pence Union Building Commuter Lounge on Friday, October 31, 1980, for the purpose of continuing the discussion on student housing. Chairman Enlow called the meeting to order at 1:03 p.m.

BOARD OF TRUSTEES PRESENT

Mr. Fred Enlow, Chairman  
Mr. Bruce McPhaden, Vice Chairman  
Mr. Andrew Kelly  
Mrs. Frederick Wilson, Jr.

STAFF PRESENT

Dr. H. George Frederickson, President  
Dr. Duane Thompson, Acting Provost for Academic Affairs  
Mr. Fred Johns, Vice President for Business and Finance  
Mr. Ken Dolan, Secretary, Board of Trustees  
Mr. Russ Hartman, Director, Planning and Budgeting Services  
Mr. Richard Flamer, Acting Provost for Student Services  
Mr. Terry Maurer, EWU News Bureau Director

STUDENTS PRESENT

Mr. Terry Ross, President, Associated Students  
Mr. Greg Fazzari, ASEWU Executive Vice President

MEDIA PRESENT

Mr. Stephan Sharp, Cheney Free Press  
Mr. Bud Gindhart, KREM

The Board of Trustees heard discussion for approximately one hour. At 2:10 p.m. a recess was called. The Board was called back into regular session at 2:20 p.m. An executive session for the purpose of discussing personnel matters was called at 2:25 p.m. The meeting was called back into session at 3:00 p.m.

ADJOURNMENT

Chairman Enlow adjourned the meeting at 3:05 p.m.

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Fred Enlow, Chairman  
Board of Trustees

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Kenneth R. Dolan, Secretary  
Board of Trustees