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Board of Trustees Minutes, January 8, 1981

Eastern Washington University

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EASTERN WASHINGTON UNIVERSITY

Board of Trustees
Minutes

Special Meeting

The Board of Trustees of Eastern Washington University held a "special" meeting on Thursday, January 8, 1981, at 10:45 a.m. in Mr. Bruce McPhaden's office, 303 Washington Mutual Building, Spokane, Washington.

BOARD OF TRUSTEES PRESENT

Mr. Fred Enlow, Chairman, on special telephone connection
Mr. Bruce McPhaden, Vice Chairman
Mrs. Frederick Wilson, Jr.
Mrs. James Chase
Mr. Andrew Kelly

STAFF PRESENT

Dr. H. George Frederickson, President
Mr. Ken Dolan, Secretary, Board of Trustees
Mr. Fred S. Johns, Vice President for Business and Finance
Mr. Russ Hartman, Director, Planning and Budgeting Services
Mr. Terry Maurer, EWU News Bureau Director
Mr. Bob Graham, Director, Physical Plant
Mr. John Lamp, Senior Assistant Attorney General

MEDIA PRESENT

Ms. Alice Feinstein, Spokane Daily Chronicle

BUSINESS MEETING

The "special meeting" of the Board of Trustees was called to order by Mr. Fred Enlow, at 10:45 a.m. The only item for consideration was the contract award for the Martin Hall Renovations. The Board of Trustees at their December meeting had authorized the administration to proceed with the contract bidding and agreed to a "special Board of Trustees meeting" to consider the contract award after the bids were received. After a presentation of the various bids by the administration, the Board asked to go into executive session for the purpose of discussing the legal implications of the award of the contract.

EXECUTIVE SESSION

Chairman Enlow called the executive session at 11:05 a.m. Chairman Enlow called the meeting back into session at 11:30 a.m.

Motion #1-01-81: "I move that the firm of Vern W. Johnson be released from their contract as a significant computational error had been made by the firm in the preparation of its bid estimate."

Motion by Mrs. Wilson, seconded by Mr. Kelly, approved unanimously.