

7-3-1984

Board of Trustees Minutes, July 3, 1984

Eastern Washington University

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Minutes

EASTERN WASHINGTON UNIVERSITY

Board of Trustees

July 3, 1984

The Board of Trustees of Eastern Washington University held a special meeting on July 3, 1984, at 3:30 p.m. in the Higher Education Center on First and Wall.

BOARD MEMBERS PRESENT

Mr. Bert Shaber, Chairman
Mr. James D. Ray, Vice Chairman
Mrs. Deborah Reis
Mrs. Holly Sonneland
Mrs. Eleanor Chase

STAFF PRESENT

Dr. H. George Frederickson, President
Dr. Gordon Martinen, Vice President for Extended Programs
Mr. Ken Dolan, Secretary, Board of Trustees
Dr. Wayne Hall, President, Faculty Organization
Mr. Terry Maurer, Director, News Services

STUDENTS PRESENT

Mr. Peter Perkins, Associated Students

MEDIA PRESENT

Ms. Cheryl Ernst, Spokesman-Review/Chronicle

BUSINESS MEETING

Chairman Shaber called the business meeting to order at 3:35 p.m.

HIGHER EDUCATION COORDINATION STUDY, Agenda Item I.

Dr. Gordon Martinen reported on the Spokane Chamber of Commerce study on the various ways to provide educational program and services for the Spokane area.

OTHER STATE-WIDE STUDIES AFFECTING HIGHER EDUCATION CURRENTLY UNDER WAY OR BEING CONSIDERED, Agenda Item II.

President Frederickson discussed the comprehensive study being conducted by the 3609 Commission. He also briefed the board on the recently formed Joint Legislative Advisory Committee on Governance, Financial Aid, Tuition and Fees.

It was the general consensus of the board that we should remain objective in responding to these studies and reports and concentrate on ways to provide the best educational programs to meet Spokane's many diverse needs.

EXECUTIVE SESSION

Chairman Shaber called an executive session at 5:30 p.m. for the purpose of discussing personnel matters. He called the meeting back into regular session at 5:35 p.m.

PERSONNEL MATTERS, Agenda Item III.

Motion #7-01-84: "I move that Mr. Forrest Amsden be appointed Acting Provost for Student Services at an annual salary of \$42,000 effective July 2, 1984."

Motion by Mr. Ray, seconded by Mrs. Chase, approved unanimously.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.

BERT SHABER, Chairman
Board of Trustees

KENNETH R. DOLAN, Secretary
Board of Trustees