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Board of Trustees Minutes, December 7, 1984

Eastern Washington University

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Minutes

EASTERN WASHINGTON UNIVERSITY

Special Meeting
Board of Trustees
December 7, 1984

The Board of Trustees of Eastern Washington University held a special meeting on December 7 and 8, 1984, at 9:00 a.m. at the Snow Blaze Condominiums, Mt. Spokane.

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Dr. H. George Frederickson, President
Mr. Ken Dolan, Secretary, Board of Trustees

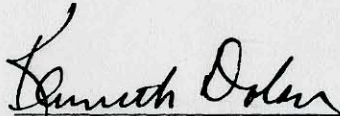
BUSINESS MEETING

Chairman Ray called the meeting to order at 9:30 a.m. An executive session was called at 9:45 a.m. for the purpose of the evaluation of the President.

The Board recessed at 7:00 p.m., December 7th and reconvened in executive session at 9:45 a.m., December 8th. The Chairman announced an open meeting at 12:00 p.m.

Mr. Ray suggested that a follow-up retreat be held following the legislative session. The meeting was adjourned at 12:05 p.m.

JAMES D. RAY, Chairman
Board of Trustees



KENNETH R. DOLAN, Secretary
Board of Trustees