

2-12-1985

Board of Trustees Minutes, February 12, 1985

Eastern Washington University

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Agenda

Special Meeting
Board of Trustees
Eastern Washington University

February 12, 1985
8:00 a.m., Higher Education Center

- I. Action Items
 - A. Election of Board Officers
- II. Information Items
 - A. Board briefing

Minutes

EASTERN WASHINGTON UNIVERSITY

Special Board of Trustees Meeting
February 12, 1985

The Board of Trustees of Eastern Washington University held a special meeting on February 12, 1985 at 8:00 a.m. on the Spokane campus of Eastern Washington University at First and Wall in Spokane.

BOARD MEMBERS PRESENT

Mrs. Eleanor Chase
Mrs. Jean Beschel
Mr. Michael Ormsby
Mr. Bert Shaber

STAFF PRESENT

Dr. H. George Frederickson, President
Mr. Ken Dolan, Secretary, Board of Trustees
Mr. Russell Hartman, Vice President, Business & Finance
Mr. Skip Amsden, Vice President, Student Services
Dr. Duane Thompson, Vice President, Academic Affairs
Dr. Gordon Martinen, Vice President, Extended Programs
Dr. Robert Gibbs, Vice President, Faculty Organization
Mr. Terry Mauer, Director, News Services

STUDENTS PRESENT

No Students Present

MEDIA PRESENT

Mr. Hugh Imhoff, KHQ-TV
Mr. Bob Evans, KXLY-TV
Mr. Jim Sparks, Spokesman Review-Chronicle
Ms. K.Lene Phillips, Easterner

BUSINESS MEETING

Eleanor Chase, senior member of the Board, called the Board to order at 8:12 a.m.

Mrs. Chase explained that because of the replacement of Mr. James Ray and Mrs. Holly Sonneland, the Board was without officers. Mrs. Chase welcomed the new Board members, Mrs. Jean Beschel and Mr. Michael Ormsby. She expressed the Board's sense of loss in losing Mr. James Ray and Mrs. Holly Sonneland and complimented both for their faithful, intelligent and sincere service.

ELECTION OF OFFICERS, Agenda Item I.A.

Motion #02-01-85: "I move that Mrs. Eleanor Chase serve as Chairman of the EWU Board of Trustees through September 30, 1985 and Mrs. Jean Beschel serve as Vice Chairman of the EWU Board through September 30, 1985.

Motion by Mr. Ormsby, seconded by Mrs. Beschel, approved unanimously.

INFORMATION ITEM, Agenda Item II.

Mr. Shaber reported on an informal association of Trustees, made up of one Board member from each of the six senior institutions in Washington. The organization's purpose is to speak with one voice on those state-wide policy issues on which general agreement can be reached. The organization scheduled a meeting for Monday, February 11, 1985 in Seattle. Mr. Shaber had planned to attend, but his flight was cancelled due to fog at the airport.

Mrs. Beschel recommended that Mr. Shaber continue to be the Board's contact with this group.

PRESIDENT'S REPORT

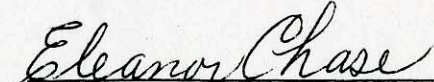
President Frederickson gave a brief report on items before the Legislature, including governance issues, state-wide admission standards, and collective bargaining. He indicated that the Spokane delegation is working together and has indicated strong support for the University on the enrollment issue.

ADJOURNMENT

The Board adjourned at 9:15 a.m.

NEXT MEETING DATE

The next meeting of the Board of Trustees is scheduled for February 28, 1985 at 9:00 a.m. on the Spokane Campus of Eastern Washington University at First and Wall.



ELEANOR CHASE, Chairman
Board of Trustees



KENNETH R. DOLAN, Secretary
Board of Trustees