

9-22-1989

Board of Trustees Minutes, September 22, 1989

Eastern Washington University

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EWU Board of Trustees
Special Meeting
September 22, 1989
7:00 a.m., EWU Spokane Center
Minutes
(As approved 10/5/89)

Board Members Present

Mrs. Jean L. Beschel	Mr. Joe W. Jackson
Mrs. Eleanor E. Chase	Mr. James Kirschbaum
Mr. John V. Geraghty, Jr.	Mr. Michael C. Ormsby

Board Members Absent

Ms. Kathryn Bannai

Staff Present

Mr. Kenneth R. Dolan
Dr. B. Dell Felder, senior vice president
Dr. Alexander F. Schilt, president

Faculty Present

Dr. James L. Hanegan, president, Faculty Organization

Call to Order/Quorum

The meeting was called to order at 7:15 a.m. A quorum was present.

Executive Session

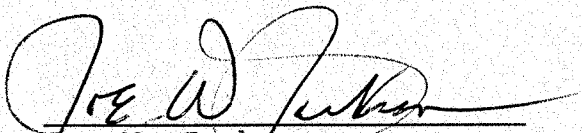
Mr. Jackson called an executive session for the purpose of considering and evaluating the qualifications for interim leadership, and consultation with legal counsel. He stated that the executive session would last for approximately 3 hours.

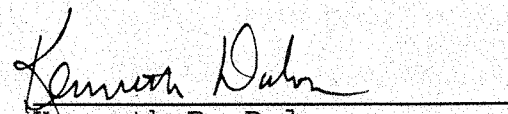
Reconvene Open Session

Mr. Jackson called the meeting back into open session at 10:20 a.m.

Adjournment

The meeting was adjourned at 10:20 a.m.


Joe W. Jackson
Chair


Kenneth R. Dolan
Secretary

Mr. Jay W. Rea
University Archivist

SPECIAL MEETING

Agenda
EWU Board of Trustees
7:00 a.m., EWU Spokane Center, Room 222
September 22, 1989

- I. Call to Order - Mr. Jackson
- II. Executive Session: Consideration and Evaluation of Qualifications for Interim Leadership/Consultation with Legal Counsel*
- III. Reconvene Open Session - Mr. Jackson
- IV. Adjournment

*No action will be taken at this meeting. The appointment of interim leadership will be made at the October 5, 1989 meeting.