BOARD OF TRUSTEES

Special Meeting

Thursday

February 6, 2014

Special Board Meeting Approx. 8:30 a.m.
Executive Session ~ 8:30 a.m. ~ Cheney, Hargreaves Hall, Room 223

AGENDA

(8:30 a.m.) I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(8:30 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110(1).

(9:30 a.m.) IV. Action Item

A. Discussion Action Item

1. Presidential Transition

(Approximately 12:00 p.m.) V. Adjournment

“Eastern Washington University strives to satisfy all requests for special access needs for persons with disabilities. Requests for such accommodation are welcome and may be made by calling the President’s Office, (509) 359-4648.”