

## **Board of Trustees’ Special Meeting**

December 12, 2017

### **MINUTES**

#### Trustees Present

Uriel Iñiguez  
James Murphy  
Jay Manning  
Leah Nemeth  
Vicki Wilson

#### **Call to Order**

Chair Uriel Iñiguez called the special meeting of the Eastern Washington Board of Trustees to order at 5:15 p.m.

#### **Quorum**

A quorum was present. Trustees Finley and Whaley were absent.

#### **Action Item**

*Motion 12-01-17: Trustee Murphy moved for approval to sign the Letter of Intent presented to the Board between EWU, Avista Corporation, and Dean Allen.*

*Seconded by Trustee Nemeth.  
Motion carried.*

#### **Adjournment**

Chair Iñiguez adjourned the meeting at 5:21 p.m.

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Uriel Iñiguez, Chair  
EWU Board of Trustees

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Mary Cullinan, Secretary  
EWU Board of Trustees