

Board of Trustees'

Special Meeting

December 12, 2017

MINUTES

<u>Trustees Present</u> 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.

Uriel Iñiguez, Chair EWU Board of Trustees Mary Cullinan, Secretary EWU Board of Trustees

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EWU is dedicated to a Student-centered learning environment, Quality, Access, Inclusiveness, and Integrity. Our mission is to expand opportunities for personal transformation through excellence in learning.