

1996

## Board of Regents Meeting Materials, August 9, 1996

Eastern Michigan University

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**BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY**

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**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents**

Official minutes of the Special Meeting of the Board of Regents held at the Corporate Education Center in Ypsilanti, Michigan, on August 9, 1996.

The meeting was called to order by Chairman Philip A. Incarnati at 10:17 a.m.

Chairman Incarnati asked Secretary Aymond for an attendance roll call.

The Board members present were:

Chairman Philip Incarnati  
Regent James Clifton  
Regent Anthony Derezinski  
Regent Mara Letica  
Regent Carl Pursell  
Regent William Stephens  
Regent Gayle Thomas

Board Members absent were:

Regent Robert DeMattia

**.5122M                    EXECUTIVE SESSION**

Regent Derezinski moved and Regent Clifton seconded that the Board of Regents convene in Executive Session to discuss the President's evaluation. A roll call vote was taken.

Motion Carried.

The Board reconvened at 11:50 a.m. and Chairman Incarnati announced that no action was to be taken. The Special Meeting was adjourned.

Respectfully submitted,

~~Dana C. Aymond~~  
Secretary to the Board of Regents