

1992

Board of Regents Meeting Materials, July 18, 1992

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

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EASTERN MICHIGAN UNIVERSITY
Board of Regents

Official minutes of the Special Meeting of the Board of Regents held at the Radisson on the Lake Resort in Ypsilanti, Michigan, on July 18, 1992.

The meeting was called to order by Chairman Anthony Derezinski, at 1:15 p.m.

Regents present were:

Regent James Clifton
Regent Robert DeMattia
Regent Philip Incarnati
Regent Robin Sternbergh
Regent Gayle Thomas
Chairman Anthony Derezinski

Regents absent were:

Regent Thomas Guastello
Regent Richard Robb

Administration present were:

President William Shelton
University Attorney Ken McKanders

.4574M EXECUTIVE SESSION

Regent Clifton moved and Regent DeMattia seconded that the Board of Regents convene in Executive Session for an update on pending litigation and the evaluation of the President.

Motion Carried.

The Board reconvened at 3:00 p.m. and Chairman Derezinski announced that no action was to be taken.

.4575M MEETING ADJOURNED

Regent Clifton moved and Regent DeMattia seconded that the meeting be adjourned at 3:05 p.m.

Motion Carried.

Respectfully submitted,