

1992

Board of Regents Meeting Materials, February 22, 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 February 22, 1992, Special Meeting.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Derezinski at 12:30 p.m. in Harbor Springs, Michigan.

Chairman Derezinski asked Secretary Reid for an attendance roll call.

The Board members present were:

Chairman Anthony Derezinski
Regent James Clifton
Regent Robert DeMattia
Regent Richard Robb
Regent Robin Sternbergh

Board members absent were:

Regent Thomas Guastello
Regent Gayle Thomas

Members of the Administration present were:

President William Shelton
Executive Vice President Roy Wilbanks
University Counsel Kenneth McKanders
Secretary to Board of Regents and Executive Associate
to the President Juanita Reid

.4493M Executive Session

Regent Clifton moved and Regent Sternbergh seconded that the Board of Regents convene in executive session to discuss pending litigation. A roll call vote was taken.

Motion Carried.

Chairman Derezinski reconvened the Special Meeting following the executive session and announced there was no further action to be taken. The Special Meeting was adjourned.

Respectfully submitted,