

1991

Board of Regents Meeting Materials, August 5, 1991

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 August 5, 1991.

The Special Meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Derezinski at 10:45 a.m. in Cedar, Michigan.

Chairman Derezinski asked Secretary Reid for an attendance roll call.

The Board members present were:

Chairman Anthony Derezinski
Regent Robert DeMattia
Regent Richard Robb
Regent Robin Sternbergh
Regent Gayle Thomas

The Board members absent were:

Regent John Burton
Regent James Clifton
Regent Thomas Guastello

Members of the Administration present were:

President William Shelton
Secretary to the Board and Executive Associate
to the President Juanita Reid

.4391M EXECUTIVE SESSION

Regent Robb moved and Regent Sternbergh seconded that the Board of Regents go into Executive Session to discuss the President's Performance for 1990-91.

Motion Carried.

Chairman Derezinski reconvened the Special Meeting and announced there was no further action to take place. The Special Meeting was adjourned.

Respectfully submitted,