

BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES

Date: August 13, 1984

Time: 7:45 p.m.

This meeting was called to discuss: Vacancy created by Ann Powers' resignation

Members Present:

Ann Powers X

Richard Groharing X

Kay Fisher X

David Mandrgoc X

~~Bob Wolf~~  
~~John Fessler~~

Oscar Koenig X

~~Bill Simpson~~  
~~Juanita Prescott~~

Student Rep X Linda  
Hiatt

Others Attending:

5 candidates

The following topics were discussed: The Board interviewed five candidates and the consensus was to appoint Ed Anderson. The Board requested Chair Fisher to call everyone on Tuesday morning and notify them of the results and release his name to the media

The Board returned to regular session at 11:35 p.m.

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