

10-1-2014

Board of Trustees Minutes, October 1, 2014

Eastern Washington University

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EASTERN WASHINGTON UNIVERSITY

BOARD OF TRUSTEES

Special Meeting

October 1, 2014

MINUTES

Trustees Present:

Jo Ann Kaufman, Chair

Paul Tanaka

James Murphy

Frank Navarro

Robert Whaley

Call to Order, I.

Chair Jo Ann Kauffman called the October 1, 2014, special meeting of the Eastern Washington University Board of Trustees to order at 9:05 a.m.

Quorum, II.

A quorum was present. Trustees participated via teleconference. Frank Navarro attended in person.

Executive Session, III.

Chair Kauffman announced the Board will convene in executive session under RCW 42.30.110(1) for the following purposes: The Board will plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or will review the proposals made in the negotiations or proceedings while in progress, which is exempt pursuant to RCW 42.30.140.

Reconvene Open Board of Trustees Special Meeting

Chair Kauffman called the October 1, 2014, special meeting of the Eastern Washington University Board of Trustees to order at 9:10 a.m. She noted that no final actions were taken during the executive session.

Action Item, IV.

Discussion Action Item

1. Collective Bargaining Agreement between Eastern Washington University and the Washington Federation of State Employees, effective July 1, 2015, to June 30, 2017.

***Motion 10-01-14:** Trustee Navarro moved to approve the collective bargaining agreement between Eastern Washington University and the Washington Federation of State Employees, Council Number 28 of the American Federation of State, County and Municipal Employees, AFL-CIO, effective July 1, 2015, to June 30, 2017, contingent on approval by the Office of Financial Management per RCW 41.80.010.*

Seconded by Robert Whaley.

Motion carried.

Adjournment, V.

Chair Kauffman adjourned the EWU Board of Trustees special meeting at 9:14 a.m.

Jo Ann Kauffman, Chair
Board of Trustees

Mary Cullinan, Secretary