

8-15-2013

## Board of Trustees Minutes, August 15, 2013

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY**  
**BOARD OF TRUSTEES**

**Special Meeting**

**August 15, 2013**

**MINUTES**

**Trustees Present:**

Paul Tanaka, Chair  
Jo Ann Kaufman  
Mark Mays  
James Murphy  
Michael O'Donnell  
Bertha Ortega  
Robert Whaley  
Vicki Wilson

**Call to Order, I.**

Chair Paul Tanaka called the special August 15, 2013, meeting of the Eastern Washington University Board of Trustees to order at 9:32 a.m.

**Quorum, II.**

A quorum was present. All trustees were in attendance. Trustees Whaley and O'Donnell attended the meeting in person in Hargreaves Hall 223, and the other trustees attended via phone conference.

**Executive Session, III.**

Chair Tanaka announced the Board will convene in executive session under RCW 42.30.110(1)(i) for the following purposes: to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or potential litigation. Also, 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. Executive session concluded at 9:59 a.m.

**Reconvene Open Board of Trustees Special Meeting**

Chair Tanaka called the August 15, 2013, special meeting of the Eastern Washington University Board of Trustees to order at 10:00 a.m. He 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 United Faculty of Eastern effective September 1, 2013, through August 31, 2016.

**Motion 08-01-13:** *Trustee Ortega moved for approval of the Collective Bargaining Agreement between Eastern Washington University and United Faculty of Eastern effective September 1, 2013, through August 31, 2016.*

*Seconded by Trustee Whaley.*

*Motion carried.*

**Adjournment, V.**

Chair Tanaka adjourned the EWU Board of Trustees special meeting at 10:11 a.m.