

3-3-2008

Board of Trustees Minutes, March 3, 2008

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

Special Meeting

March 3, 2008

Open Public Session ~ 2:30 p.m. (Showalter 201)

Executive Session ~ 2:20 p.m. (Shw 201)

MINUTES

Trustees in Attendance on campus:

Jo Ann Kauffman, Vice Chair

Trustees in Attendance via teleconference call:

Paul Tanaka, Chair
Gordon Budke
Kris Mikkelsen
Bertha Ortega
Ines Zozaya-Geist

Call to Order, I.

Chair Tanaka called the open session of the March 3, 2008 special meeting of the Eastern Washington University Board of Trustees to order at 2:25 p.m.

Chair Tanaka announced that the Board would convene in executive session under RCW 42.30.140 to plan or adopt a 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 reviewing the proposals made in the negotiations or proceedings while in progress.

He announced that executive session would last approximately 15 minutes, that no final action would be taken during executive session, and that at the conclusion of the executive session the Board would convene into open session.

Chair Tanaka reconvened the open session of the March 3, 2008 special Board of Trustees meeting to order at 2:39 p.m.

Quorum, II.

A quorum was present.

Executive Session, III.

Chair Tanaka stated that executive session was held for purposes authorized in RCW 42.30.140 as previously noted. No action was taken during the executive session.

Discussion Action Item, IV.

Amendments to the Collective Bargaining Agreement between Eastern Washington University and the United Faculty of Eastern resulting from negotiations on reopener, IV.1.

Chair Tanaka announced that the purpose of this special Board meeting is to take action on the amendments to the collective bargaining agreements between EWU and the United Faculty of Eastern.

Trustee Budke complimented all who have been involved in the negotiations on a successful resolution.

Chair Tanaka expressed congratulations to Dr. Arévalo and his team and to Don Richter and his team.

He commented that the university is facing many initiatives and challenges, and it is great that everyone can now focus attention on the goals and challenges for the benefit of the students.

***Motion 3-01-08:** Motion by Trustee Ortega that the Board approve the Amendments to the Collective Bargaining Agreement between Eastern Washington University and the United Faculty of Eastern resulting from negotiations on reopener.*

Seconded by Trustee Budke.

Motion carried.

Adjournment, V.

Chair Tanaka adjourned the meeting at 2:42 p.m.

Paul Tanaka, Chair

Rodolfo Arévalo, Secretary