

8-20-2008

## Board of Trustees Minutes, August 20, 2008

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES**

**Special Meeting  
August 20, 2008**

**Open Session ~ 2:00 p.m.  
Executive Session ~ 1:30 p.m.  
Pence Union Building, Room 261**

**MINUTES**

**Trustees in Attendance via teleconference call:**

Paul Tanaka, Chair  
Jo Ann Kauffman, Vice Chair  
Neil McReynolds  
Kris Mikkelsen  
Bertha Ortega  
Ines Zozaya-Geist

**Trustees in Attendance in person:**

Gordon Budke  
Courtney Fleming

**Call to Order, I.**

Chair Tanaka called the August 20, 2008 special meeting of the Eastern Washington University Board of Trustees to order at 1:38 p.m.

Chair Tanaka announced that the Board would convene in executive session under RCW 42.30.110 for the following purposes: (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. He announced that executive session would last approximately one hour, that no final action would be taken during this executive session, and that at the conclusion of the executive session the Board would convene into open session.

**Quorum, II.**

A quorum was present.

**Executive Session, III.**

Chair Tanaka stated that executive session was held for purposes authorized in RCW 42.30.110 as previously scheduled. No final action was taken during the executive session.

**Reconvene Open Session**

**Chair Tanaka reconvened open session of the special Board of Trustees meeting at 2:35 p.m.**

Those in attendance introduced themselves.

**Action Item, III.**

**Discussion Action Item, III.A.1.**

Annual review of and amendments to Eastern Washington University President's contract, III.A.1.

Trustee Budke reported that the Board of Trustees has gone through an extensive annual evaluation process of Eastern Washington University President, Rodolfo Arévalo. Having concluded this evaluation process, the Board is prepared to discuss and take action on amending President Arévalo's contract.

***Motion 08-01-08:*** *Motion by Trustee Budke that the Board amend President Arévalo's contract to include the following four additions:*

- 1) Extend President Arévalo's contract for an additional year,*
- 2) Increase President Arévalo's base compensation by 5%, effective immediately,*
- 3) EWU will make a \$20,000 contribution to President Arévalo's deferred compensation plan,*
- 4) President Arévalo will receive the same cost of living increase as Eastern administrative exempt employees, effective September 1, 2008.*

*Seconded by Trustee Ortega.*

***Amended Motion:*** *Motion by Trustee Budke that the Board amend the above motion to state that the deferred compensation contribution will be made by EWU no later than September 10, 2008.*

*Seconded by Trustee Ortega.*

*Trustees voted to amend the motion.*

*Amendment carried.*

*Trustees voted to approve the amended motion.*

*Motion carried.*

**Adjournment, IV.**

Chair Tanaka adjourned the special board meeting.

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Paul Tanaka, Chair

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Rodolfo Arévalo, Secretary