

7-17-2015

Board of Trustees Minutes, July 17, 2015

Eastern Washington University

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BOARD OF TRUSTEES MEETING

Special Meeting

Friday
July 17, 2015
MINUTES

Trustees Present

Jo Ann Kauffman, Chair
Mariana Garcia
Uriel Iñiguez
James Murphy
Paul Tanaka
Vicki Wilson

SPECIAL MEETING

I. Call to Order

Chair Jo Ann Kauffman called the July 17, 2015, special meeting of the Eastern Washington University Board of Trustees to order at 2:00 p.m.

II. Quorum

A quorum was present. Trustees Kauffman, Murphy, and Garcia attended in person. Trustees Iñiguez, Tanaka, and Wilson attended via teleconference call. Trustees Finley and Whaley were absent.

III. Action Items

A. Discussion Action Items

1. FY2016 Operating Budget
2. FY2016 Capital Budget

***Motion 07-01-15:** Trustee Murphy moved to approve the FY2016 operating budget in the amount of \$271,537,665 as outlined on page 17 of the budget presentation.*

Seconded by Trustee Wilson.

Motion carried.

***Motion 07-02-15:** Trustee Murphy moved to approve the FY2015-17 capital budget in the amount of \$84,925,000.*

Seconded by Trustee Iñiguez.

Motion carried.

IV. Executive Session

Chair Kauffman announced the Board would convene in executive session under RCW 42.30.110(1)(g) for the following purpose: to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive session began at 2:21 pm and concluded at 2:54 p.m.

V. Reconvene Special Meeting

Chair Kauffman called the special meeting of the July 17, 2015, meeting of the Eastern Washington Board of Trustees to order at 2:55 p.m.

VI. Action Item, VI.

B. Discussion Action Item

1. President's Contract

Motion 07-03-15: In recognition of the excellent performance by Dr. Mary Cullinan in the last year, Trustee Murphy moved that the Eastern Washington University Board of Trustees approve the following amendments to the president's contract effective August 1, 2015:

- 1) Extend the contract for an additional year to June 30, 2018;*
- 2) Provide a cost of living increase of 3% consistent with the approved increase for other non-represented university employees effective August 1, 2015;*
- 3) Add a retention incentive in accordance with the University's 457(f) Plan in the amount of \$5,000 to be credited to an account established for the president on or before September 1, 2015. The account will vest on September 1, 2018, consistent with Article V(a) of the University's 457(f) Plan approved on June 22, 2012.*

The Board hereby directs University staff to prepare a contract addendum reflecting these changes.

Seconded by Trustee Tanaka.

Motion carried.

VII. Adjournment

Chair Kauffman adjourned the EWU Board of Trustees' special meeting at 3:01 p.m.

Jo Ann Kauffman, Chair
Board of Trustees

Mary Cullinan, Secretary