

10-8-2009

## Board of Trustees Minutes, October 8, 2009

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES**

**Special Meeting  
October 8, 2009**

**Executive Session ~ 3:30 p.m.  
Open Session ~ 3:40 p.m.**

**EWU, Showalter Hall, Room 201**

**MINUTES**

**Trustees in Attendance via teleconference call:**

Jo Ann Kauffman, Chair  
Bertha Ortega, Vice Chair  
Gordon Budke  
Neil McReynolds  
Kris Mikkelsen

**Trustees in Attendance in person:**

Whitney Fix

**Call to Order, I.**

Chair Kauffman called the October 8, 2009 special meeting of the Eastern Washington University Board of Trustees to order at 3:32 p.m.

Chair Kauffman announced that the Board would convene in executive session under RCW 42.30.140 for the following purposes: 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 negotiations or proceedings while in progress. She announced that executive session would last approximately ten minutes, 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 Kauffman stated that executive session was held for purposes authorized in RCW 42.30.140 as previously scheduled and that no final action was taken during the executive session.

**Reconvene Open Session**

Chair Kauffman reconvened the open session of the special Board of Trustees meeting at 3:43 p.m.

**Action Item, IV.**

Discussion Action Item, IV.A.

Collective Bargaining Agreement between Eastern Washington University and United Faculty of Eastern effective October 8, 2009 – August 31, 2013, and Memorandum of Understanding regarding agreements reached during bargaining, IV.A.1.

***Motion 10-01-09:** Motion by Trustee Ortega that the Board approve the collective bargaining agreement between Eastern Washington University and United Faculty of Eastern effective October 8, 2009 through August 31, 2013.*

*Seconded by Trustee Mikkelsen.*

*Motion carried.*

***Motion 10-02-09:** Motion by Trustee Mikkelsen that the Board approve the Memorandum of Understanding regarding agreements reached during bargaining.*

*Seconded by Trustee McReynolds.*

*Motion carried.*

Chair Kauffman thanked all who worked to negotiate the agreement and the memorandum of understanding.

President Arévalo thanked the trustees for taking time out of their busy schedules for this important special meeting.

**Adjournment, V.**

Chair Kauffman adjourned the special Board meeting at 3:47 p.m.

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Jo Ann Kauffman, Chair

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Rodolfo Arévalo, Secretary