

1-30-2015

## Board of Trustees Minutes, January 30, 2015

Eastern Washington University

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**BOARD OF TRUSTEES**  
**Regular Meeting**

**Friday**  
**January 30, 2015**

**MINUTES**

Trustees Present:

Uriel Iñiguez  
James Murphy  
Frank Navarro  
Paul Tanaka  
Robert Whaley  
Vicki Wilson

**Call to Order, I.**

Vice Chair Murphy called the January 30, 2015, meeting of the Eastern Washington University Board of Trustees to order at 11:38 a.m.

**Quorum, II.**

A quorum was present. Trustees JoAnn Kauffman and Michael Finley were absent.

**Executive Session, III.**

Vice Chair Murphy announced the Board would convene in executive session under RCW 42.30.110(1) (i) 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 1 p.m.

**Reconvene Open Meeting**

Vice Chair Murphy called the Regular Session of the January 30, 2015, meeting of the Eastern Washington Board of Trustees to order at 1:03 p.m.

## **Reports, IV.**

### University President's Report, IV.A.

President Cullinan is pleased to have reached her six-month anniversary as president of EWU. She reported on time well spent on the west side last week in Olympia. At home, a Legislative Action Team (LAT) has been created. In addition to providing an attached written report to trustees, President Cullinan also introduced three students who are scholarship recipients. Angela Sanchez from Spokane, Washington, is a recipient of the Trustees Scholarship and Pell Grant; Marisa Antoine from Elk, Washington, is a recipient of an EWU Grant and a Federal Pell Grant; Weikianos Dessaign from Lynnwood, Washington, is a recipient of the Eastern Grant. President Cullinan deferred time to Athletic Director Bill Chaves to introduce the nation's top scorer in men's basketball, Tyler Harvey.

### Trustees' Reports, IV.B.

Trustee Paul Tanaka reported that the Audit Committee met on January 29, 2015, with audit staff from CliftonLarsonAllen and the State Auditor's Office to discuss the results of the fiscal year 2014 audits.

The CliftonLarsonAllen team discussed the results of the audits of the Housing and Dining Fund, Associated Students Fund, Pence Union Building Fund, Bookstore Fund. Each of financial statements received an unqualified (clean) opinion. The audit team also reviewed financial transaction for Intercollegiate Athletics in compliance with NCAA guidelines and reported no findings.

The State Auditor's Office team discussed the results of the audit of the University's financial statements and reported an unqualified (clean) opinion.

Toni Habegger discussed the financial statements for each of the funds presented and provided a more comprehensive overview of the University's annual financial report.

### Organization President's Reports, IV.C.

#### Faculty Organization, IV.C.1.

President Mindy Breen provided a written report (see attached).

#### Classified Staff Union, IV.C.2.

President Craig Walker emphasized the WFSE focus is on funding from the legislature. He appreciates participation as a member of Dr. Cullinan's Legislative Action Team (LAT), noting how members of the team lobby from different views. The combined efforts help to understand the various requests from the representative groups.

#### Public School Employees Union, IV.C.3.

No representative attended the board meeting.

#### Associated Students, IV.C.4.

President DJ Jigre provided an updated written report (see attached).

United Faculty of Eastern, IV.C.5.

President Michael Conlin reported the UFE continues to work on the quarter-to-semester conversion of the new college and the MOU regarding Running Start in high school. A UFE representative is also on the Legislative Action team and is working with the administration and the other unions on coordinating legislative efforts.

**Public Comment, V.**

No comments.

**Action Items, VI.**

Consent Action Items, VI.A.

Minutes of the November 21, 2014, Board of Trustees Meeting, VI.A.1a.

Minutes of the December 12, 2014, Special Board of Trustees Meeting, VI.A.1b.

***Motion 01-01-15:** Trustee Whaley moved to approve action item VI.A.1. a & b, the November 21, 2014, and December 12, 2014, Special Board of Trustee meeting minutes.*

*Seconded by Trustee Navarro.*

*Motion carried.*

Consent Action Items, VI.A.

EWU Policy 406-01, Exempt Employment, VI.A.2.

***Motion 01-02-15:** Trustee Wilson moved to approve action item VI.A.2. EWU Policy 406-01, Exempt Employment.*

*Seconded by Trustee Whaley.*

*Motion carried.*

Discussion Action Items, VI.B.

Bond Proceeds, VI.B.1.

College Name Change, VI.B.2.

Early Head Start Governing Board Resolution, VI.B.3.

***Motion 01-03-15:** Trustee Tanaka moved to approve discussion action item VI.B.1., Bond Proceeds.*

*Seconded by Trustee Navarro.*

*Motion carried.*

***Motion 01-04-15:** Trustee Navarro moved to approve discussion action item VI.B.2., College Name Change.*

*Seconded by Trustee Tanaka.*

*Motion carried.*

***Motion 01-05-15:** Trustee Whaley moved to approved discussion action item VI.B.3., the Early Head Start Governing Board Resolution.*

*Seconded by Trustee Wilson.*

*Motion carried.*

*Motion 01-06-15: Trustee Iñiguez moved to grant Dr. Arevalo Emeritus status.  
Seconded by Trustee Tanaka.  
Motion carried.*

**Adjournment, VII.**

Vice Chair Murphy adjourned the EWU Board of Trustees meeting at 2:02 p.m.

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Jim Murphy, Vice Chair  
Board of Trustees

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Mary Cullinan, Secretary