

5-11-2017

## Board of Trustees Minutes, May 11, 2017

Eastern Washington University

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## **Board of Trustees'** Regular Meeting

Friday  
May 12, 2017

### **MINUTES**

#### Trustees Present

Michael Finley  
Uriel Iñiguez  
Ariel McMillan  
James Murphy  
Vicki Wilson

#### Thursday, May 11

#### **Work Session**

1. Avista – update provided by Dr. Cullinan.
2. AGB Conference Update – report from Judge Jim Murphy.
3. Board Retreat Planning and Evaluation Process. The Board discussed what it would like to cover at its upcoming retreat including:
  - Angela will look into hiring a consultant to talk about the evaluation process for the president.
  - Talk about new board member expectations as part of an orientation.
  - Process of recruitment
  - Identify why each trustee is in that role
  - Evaluate their role and how to carry it on
  - Paul can give history of this Board
4. Fundraising Consultant –Angela Jones is working with representatives across campus and Peter Smits to move forward.
5. Foundation Policy – Mike Westfall provided history and current status of the policy. Bob Whaley will be contacted to help define this a bit more.

#### Friday, May 12

#### **Call to Order**

Chair Murphy called the meeting to order at 8:30 a.m.

*EWU is dedicated to a Student-centered learning environment, Quality, Access, Inclusiveness, and Integrity. Our mission is to expand opportunities for personal transformation through excellence in learning.*

## **Quorum**

A quorum was present. Trustees Tanaka and Whaley were absent.

## **Board Committee of the Whole**

**Legislative update.** David Buri provided an update on legislative affairs.

**Student Tech Fee.** Dr. Gary Pratt-Vice President of Technology, Cody Koch-ASEWU President, and Wesley Snell-ASEWU Chair of the Technical Representative and Chair of the Tech Fee gave a presentation on their recommendation to increase the student tech fee by \$5.

**Student Conduct Code Follow Up.** Chelsea Goss, Amy Johnson and Annika Scharosch provided a presentation regarding the Student Conduct/Sexual Assault Overview.

**College Spotlight.** Dr. Lynn Briggs, Dean of University College, provided an introduction of the University College.

**General Education Update.** Dr. Scott Gordon updated the Board on the recent approval of a new general education model.

**Academic Affairs Update.** Dr. Scott Gordon shared accomplishments by the Academic Affairs team and initiatives that are ongoing to help student success.

**Debt Compliance Report.** Toni Habegger, Director of Budget Services, presented the overview of the outstanding debt, services and activities fee debt, housing and dining debt, University debt capacity, and debt and continuing disclosure policies.

**First read of the 2017-2019 Biennial Operating and Capital Budget.** Toni Habegger, Director of Budget Services, provided a presentation on budget policy and process timelines, planning and the role of the university.

**Policies.** Chelsea Goss provided a first read of the following policies:

- EWU 402-03 Accommodating Persons with Disabilities
- EWU 402-04 Investigations of Employees for Sexual Harassment & Sexual & Interpersonal Violence
- EWU 502-03 Student Newspaper
- EWU 603-10 Service Animals

## **Executive Session**

Chair Murphy announced the Board would convene in executive session under RCW 42.30.110(1)(f)(g) and (i): to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; and to discuss with legal counsel representing the

agency matters relating to agency enforcement actions, litigation, or potential. Executive session concluded at 1:00 p.m.

### **RECONVENE**

Chair Murphy called the regular meeting of the Eastern Washington Board of Trustees to order at 1:00 pm. Trustee Murphy noted that executive session lasted approximately 60 minutes, and no action was taken by the Board during the executive session.

### **Board of Trustees' Regular Meeting**

#### **Reports**

##### University President's Report

President Mary Cullinan's report included introducing EWU's new Basketball Head Coach, Shantay Legans. Dr. Cullinan also shared the Bloomsday Corporate Cup celebration she participated in. International visitors with Grant Smith were recognized.

##### Board Reports/Acknowledgements

Chair Murphy congratulated all faculty nominated for the Trustees' Award this academic year. Among them were Drs. Awlad Hossain, Paul Lindholdt, Jane Pimentel and William Williams. The recipient for this year was Dr. William Williams.

##### Faculty Organization

President Jackie Coomes reported on being half-way through the 2016-17 school year. The FO continues to work on goals set at the beginning of the year and has been working with the administration on faculty committee appointments and university inclusiveness.

##### Associated Students

President Koch reported on the recent vote that did not pass and the plans to try again. Mr. Koch also reported on filling a vacant spot on the council with Ms. Dulce Gutierrez.

##### Classified Staff Union

No report.

##### United Faculty of Eastern

President Michael Conlin reported on the UFE's work with the provost to ensure faculty activity plans are in place. Additionally, Dr. Conlin noted that they are fleshing out the merit aspect of the new faculty contract.

##### Public School Employees of Washington

President Tracy Durbin reported on the effects of the Center for Academic Advising and Retention (CAAR), new movement of staff, positivity, and bargaining.

**Public Comment.** Chair Murphy offered the opportunity for public comments. Parents of students accused of sexual assault had the opportunity to share experiences their child(ren) went through.

### **Consent Action Items**

**Motion 05-01-17:** *Trustee Finley moved to approve the consent action items that included board of trustees' meeting minutes from February 24, 2017.*

*Seconded by Trustee Iñiguez.  
Motion carried.*

**Motion 05-02-17:** *Trustee Wilson moved to approve the consent action items that included Honorary Degrees to Jo Ann Kauffman, Kathy Privratsky and Kenneth Privratsky.*

*Seconded by Trustee Iñiguez.  
Motion carried.*

**Motion 05-03-17:** *Trustee Finley moved to approve the Harold and Verna Kleiner Scholarship be awarded to Hailey Kingman.*

*Seconded by Trustee McMillan.  
Motion Carried.*

**Motion 05-04-17:** *Trustee Finley moved to approve with no change to the Academic Integrity Code under WAC 172-90.*

*Seconded by Trustee Wilson.  
Motion carried.*

**Motion 05-05-17:** *Trustee Finley moved to approve with no changes to the Adjudicative Proceedings under WAC 172-108.*

*Seconded by Trustee Iñiguez.  
Motion carried.*

**Motion 05-06-17:** *Trustee Iñiguez moved to approve with no changes to the EWU Policy 201-04 Electronic Signatures.*

*Seconded by Trustee Finley.  
Motion carried.*

### **Discussion Action Items**

*Motion 05-07-17: Dr. Mary Cullinan recommended faculty for promotion and tenure for named professors. Trustee Iñiguez moved to approve.*

*Seconded by Trustee Wilson.  
Motion carried.*

### **Adjournment**

Chair Murphy adjourned the May 12, 2017, EWU Board of Trustees' meeting at 1:55 p.m.

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James M. Murphy, Chair  
EWU Board of Trustees

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Mary Cullinan, Secretary  
EWU Board of Trustees