

6-24-2016

## Board of Trustees Minutes, June 24, 2016

Eastern Washington University

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**Board of Trustees'**  
Regular Meeting

Friday  
June 24, 2016

**MINUTES**

Trustees Present

Michael Finley  
Uriel Iñiguez  
Jay Manning  
James Murphy  
Robert Whaley  
Vicki Wilson

**Quorum**

A quorum was present. Trustees Tanaka and Garcia were absent. The new student trustee, Ariel McMillen, was present; her term is effective July 1, 2016. Ms. McMillen did not vote on any of the items presented to the Board.

Discussion Items

**PUB Update.** Vice President Stacey Foster informed the Board that the PUB renovation project brought in limited response and came in over the budgeted amount. The decision has been made to send the contract out to bid again.

**Action Items**

**Motion 06-01-16:** *Trustee Wilson moved for approval of the FY2017 Operating Budget for \$280,143,741 as presented.*

*Seconded by Trustee Manning.  
Motion carried.*

**Motion 06-02-16:** *Trustee Wilson moved for approval of the FY 2015-17 Capital Budget for \$86,260,000 as presented.*

*Seconded by Trustee Iñiguez.  
Motion carried.*

**Motion 06-03-16:** *Trustee Manning moved for approval of the collective bargaining agreement between United Faculty of Eastern and Eastern Washington University effective September 1, 2016, through August 31, 2019.*

*Seconded by Trustee Wilson.  
Motion carried.*

**Motion 06-04-16:** *Trustee Wilson moved for approval of tenure for Timothy Hilton effective September 1, 2016.*

*Seconded by Trustee Manning.  
Motion carried.*

**Motion 06-05-16:** *Trustee Whaley moved for approval of tenure and promotion to associate professor for German Izon and Abraham Soleimani effective September 1, 2016.*

*Seconded by Trustee Wilson.  
Motion carried.*

**Motion 06-06-16:** *Trustee Whaley moved for approval of promotion to professor for Deirdre Almeida effective September 1, 2016.*

*Seconded by Trustee Wilson.  
Motion carried.*

**Motion 06-07-16:** *Trustee Finley moved for approval of the board of trustees' three-year meeting dates, 2017-2019, as presented.*

*Seconded by Trustee Iñiguez.  
Motion carried.*

**Motion 06-08-16:** *Trustee Whaley moved for approval of the change to the resolution regarding the Cross Connection Control Program that designated Mr. Butler to be EWU's Cross Connection Control Specialist.*

*Seconded by Trustee Manning.  
Motion carried.*

**Public Comment**

Chair Murphy offered the opportunity for public comment, and no comments were offered.

**Adjournment**

Chair Murphy adjourned the June 24, 2016, EWU Board of Trustees' meeting at 11:55 a.m.

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James M. Murphy, Chair  
EWU Board of Trustees

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Mary Cullinan, Secretary  
EWU Board of Trustees