

6-30-2017

Board of Trustees Minutes, June 30, 2017

Eastern Washington University

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Board of Trustees'
2017 Annual Planning Retreat and Meeting

June 29-30, 2017

MINUTES

Trustees Present

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

Thursday, June 29, 2017

Quorum

A quorum was present. Student trustee Ariel McMillan was absent.

Call to Order

Chair Murphy called the planning retreat to order at 1:04 p.m.

Retreat Goals and Board and President's Evaluation Process. Krisann Hatch and Joseph Marth, PhD, of Archbright provided an overview of how an outside facilitator could help the board establish goals and align them with the university's strategic plan, as well as establishing an evaluative process for the president. The Board continued to explore whether to hire an outside facilitator to work with the board to establish a process to evaluate the president's performance in 2018.

Strategic Planning Update. Scott Gordon, Provost, reviewed the work completed over the past year developing the university's strategic plan for the years 2018-2023. Ultimately, the information collected will be condensed into three to five goals. The trustees provided input and Dr. Gordon will report back to the board when they meet in September. The new strategic plan is scheduled to be officially announced in the fall.

At approximately 6:00 p.m., the Board convened for dinner.

Friday, June 30, 2017

Call to Order

Chair Murphy called the meeting to order at 8:02 a.m.

Quorum

A quorum was present. Student trustee Ariel McMillan was absent.

Trustee Reflections

Trustee Tanaka shared his experiences and lessons learned as a trustee.

Executive Session

At approximately 9:15, Chair Murphy announced the Board would convene in executive session under RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Executive session concluded at 11:30 a.m.

RECONVENE

Chair Murphy called the regular meeting of the Eastern Washington Board of Trustees to order at 11:32 a.m. Trustee Murphy noted that executive session lasted approximately two hours, and no action was taken by the Board during the executive session.

Board of Trustees' Regular Meeting

Consent Action Items

Motion 06-01-17: Trustee Whaley moved to approve the consent action items that included board of trustees' meeting minutes from May 11-12, 2017; EWU Policy 402-03, Accommodating Persons with Disabilities; EWU Policy 402-04, Investigations of Employees for Sexual Harassment and Sexual and Interpersonal Violence; EWU Policy 502-03, Student Newspaper; EWU Policy 603-10, Service Animals; and EWU Policy 901-03, Fraternalization and Consensual Relationships.

Seconded by Trustee Wilson.

Motion carried.

Discussion Action Items

Motion 06-02-17: *Trustee Manning moved to approve the delegation of authority to the President to approve changes to WAC 172-121, Student Conduct Code. The code was approved as presented, but the President may make changes as needed after a public hearing as long as such changes do not substantially change the version of the code reviewed by the Board.*

*Seconded by Trustee Murphy.
Motion carried.*

Motion 06-03-17: *The Board of Trustees of Eastern Washington University, upon the recommendation of the President approve the FY 2017-19 Operating Budget in the amount of \$553,870,024.00.*

FY 2017-29 Capital Budget; The Board of Trustees hereby delegates its authority to the President to make such expenditures out of the reappropriated capital funding as necessary to fund those contracted obligations as may become due and owing after July 1, 2017, as allowed by the Office of Financial Management; and delegates permission to expend new Capital appropriations, once passed by the legislature and signed by the Governor.

*Seconded by Trustee Wilson.
Motion carried.*

Motion 06-04-17: *Trustee Manning moved to approve the delegation of authority to the President to adopt an emergency modification to the University's public record fee schedule rule, WAC 172-10-080 as mandated by HB1595, effective July 23, 2017.*

*Seconded by Trustee Finley.
Motion carried.*

Adjournment

Chair Murphy adjourned the June 30, 2017, EWU Board of Trustees' meeting at 12:15 p.m.

James M. Murphy, Chair
EWU Board of Trustees

Mary Cullinan, Secretary
EWU Board of Trustees