

7-24-2017

Board of Trustees Minutes, July 24, 2017

Eastern Washington University

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Board of Trustees' Special Meeting

July 24, 2017

MINUTES

Trustees Present

Michael Finley
James Murphy
Paul Tanaka
Robert Whaley
Vicki Wilson

Call to Order

Chair Jim Murphy called the special meeting of the Eastern Washington Board of Trustees to order at 4:00 p.m.

Quorum

A quorum was present. Trustees Iñiguez, Manning, and Nemeth were absent.

Action Item

Motion 07-01-17: *Trustee Whaley moved for approval of the following changes to Dr. Mary Cullinan's contract, effective August 1, 2017:*

- 1) *Extend the contract to September 1, 2020;*
- 2) *Increase the base salary by five percent (5%) effective August 1, 2017; and*
- 3) *Provide a contribution equal to \$20,000 to the EWU Section 457(f) Plan on or before August 1, 2017. The benefits will vest if she remains employed as the President at EWU on September 1, 2020.*

Seconded by Trustee Wilson.

Motion carried.

Adjournment

Chair Murphy adjourned the meeting at 4:06 p.m.

James M. Murphy, Chair
EWU Board of Trustees

Mary Cullinan, Secretary
EWU Board of Trustees