

7-29-2016

Board of Trustees Minutes, July 29, 2016

Eastern Washington University

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Board of Trustees'
2016 Annual Planning Retreat and Meeting

July 28 – 29, 2016

MINUTES

Trustees Present

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

Thursday, July 28

Quorum

All trustees were present.

Call to Order

Chair Murphy called the meeting to order at 12:03 p.m.

Executive Session

Chair Murphy announced the Board would convene in executive session under RCW 42.30.110(1)(g): to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive session concluded at 12:55 p.m. No final action was taken in executive session.

Reconvene

Chair Murphy reconvened the planning retreat at 12:55 p.m.

Executive Session

At 2:55 p.m., Chair Murphy announced the Board would convene a second executive session under RCW 42.30.110(1)(g): to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive session concluded at 3:35 p.m. No final action was taken in executive session.

Reconvene

Chair Murphy reconvened the planning retreat at 3:35 p.m.

Stadium Project Presentation. Vice Presidents Mary Voves and Mike Westfall and Athletic Director Bill Chaves shared a presentation on the Stadium Project that would include new track and soccer

facilities, a new football field with expanded sidelines, increased capacity to 15,000, improved donor suites, and expanded concessions and services. The project is estimated to cost \$25 million.

Multicultural Student Coalition. The Board had invited members of the Multicultural Student Coalition to their meeting based on comments provided by the Coalition at the May 20, 2016, meeting. Students Dulce Gutierrez Vasquez and Amanda Mell were present.

Board Self-Evaluation. Trustees took the afternoon reflecting on the past year and discussed their roles, clarified expectations, diligence and fiduciary duty, and next year's goals. Trustees acknowledged Trustee Tanaka's institutional memory and asked him to provide 'lessons learned' in a written document to the Board prior to his departure in 2017. Chief of Staff, Angela Jones, led a discussion on board culture.

Adjournment

The Board adjourned at 4:50 p.m.

Friday, July 29

Call to Order

Chair Murphy called the meeting to order at 8:33 a.m.

Quorum

All trustees were present.

Executive Session

Chair Murphy announced the Board would convene in executive session under RCW 42.30.110(1)(d),(g), and (i): to review negotiations on the performance of publicly bid contracts; 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 10:08 a.m. No final action was taken in executive session.

Reconvene

Chair Murphy reconvened the meeting at 10:09 a.m.

Board of Trustees' Regular Meeting

Public Comment

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

Information Items

2017-19 Operating Decision Packages Overview. Vice President Mary Voves shared seven proposed budget requests for the legislature.

Action Items

Trustee Whaley added an additional action item to the agenda: Early Head Start Board.

Motion 07-01-16: *Trustee Whaley moved that Dean Laureen O'Hanlon be appointed to the Early Head Start Governing Board.*

Seconded by Trustee Manning.

Motion carried.

Motion 07-02-16: *Trustee Finley moved for approval of the four policies as presented: Copyright Infringement; Suspended Operations; Campus Safety, Security & Crime Prevention; and Ethical Standards.*

Seconded by Trustee Wilson.

Motion carried.

Motion 07-03-16: *Trustee Tanaka moved that as amended by the amendatory resolution, Resolution No. 2016-03 is hereby ratified, approved, and reconfirmed (Section 4, page 3 of the resolution).*

Seconded by Trustee Wilson.

Motion carried.

Motion 07-04-16: *Trustee Wilson moved that the Board of Trustees' Bylaws be adopted as presented.*

Seconded by Trustee Finley.

Motion carried.

Motion 07-05-16: *Trustee Tanaka moved for approval of a licensing agreement between EWU and the EWU Foundation for certain intercollegiate athletic multi-media marketing rights for the term of October 1, 2016, through June 30, 2026.*

Seconded by Trustee Manning.

Motion carried.

Motion 07-06-16: *Trustee Tanaka moved for approval of the following changes to Dr. Mary Cullinan’s contract, effective August 1, 2016:*

- 1) Extend the contract to September 1, 2019;*
- 2) Increase the base salary by five percent (5%) effective September 1, 2016;
and*
- 3) Provide a contribution equal to \$20,000 to the EWU Section 457(f) Plan on or before September 1, 2016. The benefits will vest if she remains employed as the President at EWU on September 1, 2019.*

Seconded by Trustee Wilson.

Motion carried.

Goals

The Board requested a discussion on enrollment and expansion, strategic planning, and requested that the EWU Foundation be asked to share about initiatives. A Foundation Board report for the September 30, 2016, board meeting was discussed and requested

Adjournment

Chair Murphy adjourned the July 30, 2016, EWU Board of Trustees’ meeting at 10:55 a.m.

James M. Murphy, Chair
EWU Board of Trustees

Mary Cullinan, Secretary
EWU Board of Trustees