

12-6-2018

Board of Trustees Minutes, December 6, 2018

Eastern Washington University

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BOARD OF TRUSTEES
Regular Meeting
Thursday – Friday, December 6-7, 2018

Minutes

Thursday, December 6, 2018

Trustees Present

Uriel Iñiguez
Demie Wamsley
James Murphy
Jay Manning
Michael Finley
Robert Whaley
Vicki Wilson
Kim Pearman-Gillman

Work Session

1. **Student Update.** Student Trustee Demie Wamsley presented on her activities in engaging students and connecting with various groups across campus.
2. **Role of BOT Chair and Vice Chair.** Vice-Chair Vicki Wilson presented that she will prepare the Board report for each meeting for the next year. It will be decided after that if it is worthwhile. The draft document of the roles and responsibilities of the chair and vice-chair will be presented as a consent action item at the next Board meeting for adoption as an operational document.
3. **Enrollment Update.** Angela Jones, Vice President for Student Affairs, presented trends in enrollment numbers over the last six years. She also gave an overview of the current goals and future direction of the Student Affairs division.
4. **Graduation Rates & Retention.** Mark Baldwin, Associate Vice President for Academic Planning, presented on 6-year graduation and retention rates. He and Heather Page, Executive Director, Center for Academic Advising, talked about efficiencies they are implementing to improve retention and graduation.
5. **General Budget Discussion.** Mary Voves, Vice President for Business and Finance, presented on the FY 2019-2021 budget plan, covering both national and state trends and details of EWU's finances.
6. **Athletics Budget Discussion.** Mary Voves, Vice President for Business and Finance, and Lynn Hickey, Athletic Director, presented the intercollegiate athletics financial update for EWU and the FY 2019 financial plan.

7. **Legislative Priorities & Engagement with Legislators.** David Buri, Director of Government Relations, and Catherine Kardong, Assistant Attorney General, discussed lobbying regulations and record-keeping rules for Trustees engaging with legislators. David Buri further discussed recent election outcomes, goals for this session, and early plans for the next session.

Friday, December 7, 2018

Trustees Present

Uriel Iñiguez
Demie Wamsley
James Murphy
Jay Manning
Michael Finley
Robert Whaley
Vicki Wilson
Kim Pearman-Gillman

Call to Order

Chair Iñiguez called the meeting to order.

Quorum

A quorum was present.

Board Committee of the Whole

Foundation Update. Chandra Schumacher, Interim Executive Director for the EWU Foundation, and Mark Thompson, Chair of the EWU Foundation Board, presented an update on the success of their Giving Joy Day campaign.

Legislative Updates. David Buri, Director of Government Relations, presented an update on current legislative activities and discussed the importance of building relationships with senators and representatives.

Risk and Compliance Plan. Annika Scharosch, Associate Vice President for Civil Rights, Compliance and Enterprise Risk Management, presented the roles and responsibilities of risk and compliance for Trustees and for the whole university. She discussed the overarching Enterprise Risk Management plan, one piece of which is compliance.

Diversity and Inclusion. Shari Clarke, Vice President for Diversity & Inclusion, and Blake Meyer, Student Diversity Ambassador, presented on the goal of EWU becoming a Diversity Serving Institution and provided updates on various pathways for success for diversity on campus.



College Spotlight – Libraries. Charlie Mutschler, Interim Dean of EWU Libraries & Learning Commons, presented on the function of the library as being the foundation of an engaged learning experience and contributing to overall student success. He further presented on the resources the library provides to students on both the Cheney and Spokane campuses.

Annual Security Report. Police Chief Tim Walters and Deputy Chief Jay Day presented the annual Clery Report, also known as the annual security and fire safety report. They presented the annual data and statistics for EWU in accordance with the Jeanne Clery Act of 1998 and the associated amendments and further discussed improvements and goals for campus safety and security.

Policies – First Read. Joe Fuxa, Labor Relations Manager, and Annika Scharosch, AVP for Civil Rights, Compliance and Enterprise Risk Management, presented the first read of the following Eastern policies. These are posted on the policy website, open for comment.

- *WAC 172-90: Academic Integrity*
- *EWU 201-01: Policy Management*
- *EWU 201-04: Enterprise Risk Management*
- *EWU 302-08: Conflicts of Interest- Research & Technology Transfer*
- *EWU 402-03: Accommodating Persons with Disabilities*
- *EWU 403-01: Holidays*
- *EWU 502-04: Student Immunizations*
- *Repeal of UGS 800-120-020 (Academic Assessment)*

Executive Session

Chair Iñiguez convened an executive session under RCW 42.301.110(1)(b)(f) and (i); To consider the selection of a site or the acquisition of real estate by lease or purchase; To receive and evaluate complaints or charges brought against a public officer or employee; and to discuss with legal counsel representing the agency matters relating to agency enforcement actions or, litigation or potential litigation. Executive session concluded at 1:08 pm.

Reconvene

Chair Iñiguez called the regular meeting of the Eastern Washington University Board of Trustees to order at 1:08 pm. Chair Iñiguez announced that no final action was taken by the Board during the executive session.

Board of Trustees' Regular Meeting

University President's Report. President Mary Cullinan shared highlights of recent accomplishments, including a successful homecoming, the PUB ribbon-cutting ceremony, many legislative and donor visits, and successes during the football season.

President Cullinan recognized two students who work in the library; Kilee Wilson and Raven Java-McCandless. They each shared with the Board their working experiences at the library and how their jobs are helping to shape their future choices for school and career.

President Cullinan introduced Nicole DeVon as the new Director of Native American Affairs & Tribal Liaison to the President.

Board Reports/Acknowledgements. Chair Uriel Iñiguez recognized the Advancement team for their successful fundraising efforts in the last fiscal year.

Vice Chair Vicki Wilson presented a report on the activities of the Trustees since the last regular board meeting.

Organization Presidents' Reports.

Faculty Organization. President Chris Valeo presented about trainings they've held during the fall quarter and a new social event they've organized for new faculty. She also provided an update on general education revisions and recruiting efforts for new faculty.

Associated Students. ASEWU President Dante Tyler presented on new and creative ways in which ASEWU is engaging and communicating with students, with a focus on equity and social justice.

Washington Federation of State Employees. President Gerald Page shared his recent activities, including having attended a council conference with colleagues from other institutions in the state. He presented that they are currently working through budget and other workforce issues and trying to incentivize meeting attendance.

United Faculty of Eastern. UFE President Michael Conlin presented on recent activities including resolutions on several faculty issues. He shared that they are preparing for negotiations with academic affairs for the new collective bargaining agreement and also researching clarifications on teaching effectiveness for tenure and promotion.

Public School Employees. President Tracy Durbin presented about their commitment to student success. They are working out issues of realignment and restructuring and also working on member development and training.

Public Comment. Chair Iñiguez read the following statement and asked the audience for any public comments: “The Board of Trustees welcomes public comment at the time. Please note, the Board and University officials may respond to public comments sometime in the future, but will not be doing so during this meeting.”

There was no public comment.

Consent Action Items

*Note Trustees Manning and Finley left the meeting, but a quorum remained.

Motion 12-01-18: *Chair Iñiguez moved to approve the following consent action items:*

- Minutes of October 10-11, 2018 BOT Meeting
- Policies:
 - EWU 204-02 – Postings
 - EWU 302-07 – Institutional Biosafety
 - EWU 402-01 – Sexual Misconduct & Title IX Responsibilities
 - EWU 402-02 – Diversity & Nondiscrimination
 - EWU 409-03 – Retiree Benefits
 - EWU 409-04 – State and Instructional Employee Tuition Waivers
 - EWU 603-01 – Campus Safety, Security, & Crime Prevention
 - EWU 901-02 – Appropriate Use of University Resources
 - EWU 901-03 – Fraternization and Consensual Relationships

Trustee Murphy moved to approve the motion.

Seconded by Trustee Pearman-Gillman.

Motion carried.

Discussion Action Items

Motion 12-02-18: *Annika Scharosch, Associate Vice President for Civil Rights, Compliance and Enterprise Risk Management, requested that in light of earlier discussions with the Board this day regarding Chapter 172-121 WAC – Student Conduct Code, that the board tentatively approve this student conduct code as presented and delegate authority to the President to make any changes necessary as a result of the public hearing next week.*

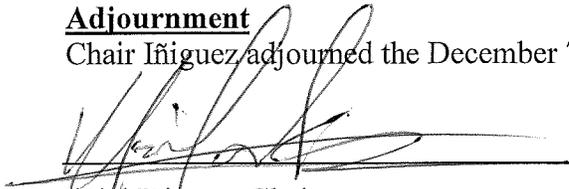
Trustee Whaley moved to approve the motion with the provision that if there are any changes resulting from the public hearing that the assistant attorney general feels the Board should be made aware of, that she in fact notify them.

Seconded by Trustee Murphy

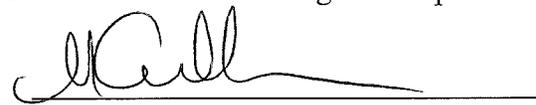
Motion carried.

Adjournment

Chair Iñiguez adjourned the December 7, 2018 EWU Board of Trustees’ meeting at 2:13 pm.



Uriel Iñiguez, Chair
EWU Board of Trustees



Mary Cullinan, Secretary
EWU Board of Trustees