

6-28-2018

Board of Trustees Minutes, June 28, 2018

Eastern Washington University

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BOARD OF TRUSTEES Telephonic Meeting Agenda

June 28, 2018

Minutes

Trustees Present

Uriel Iñiguez
Vicki Wilson
Jim Murphy
Michael Finley
Jay Manning
Bob Whaley
Kim Pearman-Gillman

Call to Order

Chair Iñiguez called the meeting to order at 11:00 am

Quorum

A quorum was present

Agenda Items:

Investments: Trustee Jim Murphy shared the happenings of the last meeting of the Investment Advisory Committee, held on June 12. He was pleased about the investment strategy that Eastern is taking and also thought the investment firm that is being used, Northern Trust, is doing very well.

Discussion Action Items:

Motion 06-01-18: *Chief Financial Officer Toni Habegger reviewed the FY2017-2019 University Operating Budget and the FY2017-2019 University Capital Budget. She requested approval of the board for the amounts listed in the budget packet.*

- *Trustee Murphy moved to approve this motion.*
- *Seconded by Trustee Pearman-Gillman.*
- *Motion approved.*

Motion 06-02-18: *Vice President for Student Affairs Stacey Foster presented information about a proposed property purchase that was set before the board for approval of the purchase of said property for the asking price of \$770k.*

- *Trustee Manning moved to approve the EWU administration going forward with negotiations to purchase this property at a price point that is within a broker's opinion or recent appraisal, and that Eastern Washington University take reasonable steps to investigate potential environmental liability at the site prior to closing the deal. The EWU administration will determine what those steps are.*
- *Seconded by Trustee Whaley.*
- *Motion approved.*

Motion 06-03-18. *Chief Financial Officer Toni Habegger brought to the board information for their approval of the Interdisciplinary Science Building award contract.*

- *Trustee Pearman-Gillman moved to approve the motion.*
- *Seconded by Trustee Wilson.*
- *Motion Approved.*

Consent Action Items:

Motion 06-04-18: *Trustee Murphy moved to approve all Consent Action Items listed below:*

- ASEWU Constitutional Amendments
- President's Contract
- Proposal for Change in Organizational Structure - CBPA
- Policies
 - EWU 403-02 – Shared Leave
 - EWU 603-10 – Service Animals

*Seconded by Trustee Pearman-Gillman.
Motion Approved.*

Adjournment

Chair Iñiguez adjourned the June 28, 2018 Board of Trustees' Telephonic Meeting at 12:30 pm.

Uriel Iñiguez, Chair
EWU Board of Trustees

Mary Cullinan, Secretary
EWU Board of Trustees