

7-13-2018

Board of Trustees Minutes, July 13, 2018

Eastern Washington University

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BOARD OF TRUSTEES

2018 Annual Retreat

July 12-13, 2018

MINUTES

Trustees Present

Uriel Iñiguez

Vicki Wilson

Jim Murphy

Michael Finley

Jay Manning

Bob Whaley

Kim Pearman-Gillman

Demie Wamsley

July 12, 2018

Call to Order

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

Quorum

A quorum was present.

Agenda Items

Assessment and Discussion: The Board of Trustees, guided by facilitator Barbara Gitenstein, discussed the recent Board Assessment Survey, and talked about board performance, bylaws, and governance.

Adjournment

The formal meeting ended at 5:30 pm and the Board then met for dinner from 6:00-8:30 pm.

July 13, 2018

Call to Order

Chair Iñiguez called the meeting to order at 8:00 am.

Quorum

A quorum was present.

Agenda Items

Morning Wrap-Up: Facilitator Barbara Gitenstein provided recommendations for moving forward from the discussion of the previous day.

Board Meeting Calendar: The Board discussed the annual calendar of events that occur at Board meetings.

Review Board Bylaws: The Board reviewed the bylaws for the EWU Board of Trustees and moved to adopt proposed changes as noted in the Action Items.

Review and Approve the 2019 BOT Meeting Dates: The Board discussed the dates proposed for the 2019 Board of Trustees meetings and moved to adopt the dates as noted the Action Items.

Review and Update Board Goals: The Board reviewed the 2017-2018 Board of Trustees Goals and moved to adopt proposed changes for the 2018-2019 Board Goals as noted in the Action Items.

Develop and Review President's Goals: The Board discussed President Cullinan's goals for the upcoming academic year.

Action Items.

Motion 07-01-18: *Trustee Murphy motioned to change Article III, Section A of the EWU Board of Trustee bylaws to allow for two-year terms for the Chair and Vice-Chair.*

Trustee Finley seconded the motion.

Trustee Pearman-Gillman proposed a modification to the motion to have Article III, Section A read:

*"The board shall elect the officers of the board at its first meeting of Fall quarter.
Board officers shall serve for a single two-year term. Any officer whose term has ended may serve until a new appointment is made."*

Trustee Murphy accepted the amendment to the motion.

Trustee Finley seconded the amendment to the motion.

Motion passed to take effect October 6, 2018

Motion 07-02-18: *Trustee Pearman-Gillman moved to add June 27, 2019 as the meeting date for the June 2019 Telephonic Meeting and to approve all the proposed dates for 2019 Board of Trustees Meetings as stated here:*

- February 21-22, 2019—Cheney
- May 9-10, 2019—Cheney
- June 27, 2019—Telephonic Meeting
- July 11-12, 2019—BOT Retreat
- October 3-4, 2019—Cheney
- December 5-6, 2019—Cheney

*Trustee Murphy seconded the motion.
Motion passed.*

Motion 07-03-18: *Trustee Murphy moved to approve the changes and adopt the 2018-2019 Board of Trustees Goals as stated here:*

1. *Board members will fully engage to provide active leadership to support the university in the region and state.*
2. *Actively support the implementation of the University’s strategic plan.*
3. *Consistent with the University’s strategic plan and mission, support the University President and leadership.*
4. *Actively support student access, retention, success, and job placement.*
5. *Facilitate increased diversity among faculty, staff, and the student body and promote a culture of inclusion that welcomes a wide array of backgrounds, life experiences, ethnicities and viewpoints.*
6. *Focus on and meet the Board’s fiduciary duties to the University.*

*Trustee Manning seconded the motion.
Motion passed.*

Adjournment

Chair Iñiguez adjourned the July 13, 2018 Board of Trustees Meeting at 12:06 pm.

Uriel Iñiguez, Chair
EWU Board of Trustees

Mary Cullinan, Secretary
EWU Board of Trustees