3-20-2015

Board of Trustees Minutes, March 20, 2015

Eastern Washington University

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Call to Order, I.
Chair Kauffman called the March 20, 2015, meeting of the Eastern Washington University Board of Trustees to order at 1:03 p.m.

Quorum, II.
A quorum was present. Trustee Michael Finley was absent.

Action Items, III.

Consent Action Items, III.A.

Minutes of the January 30, 2015, Board of Trustees Meeting, III.A.1.
UGS 650-020 (REPEAL) Employee Development & Training, III.A.3.
UGS 610-060 (REPEAL) Employee Course Enrollment, III.A.4.

Motion 03-01-15: Trustee Murphy moved to approve the consent action agenda items as presented. Seconded by Trustee Wilson. Motion carried.
Discussion Action Items, III.B.
Patterson Hall Acceptance, III.B.1.
ASEWU Fund FY 15 Budget Amendment, III.B.2.

Motion 03-02-15: Trustee Murphy moved to accept the Patterson Hall contract. Seconded by Trustee Whaley.
Motion carried.

Motion 03-03-15: Trustee Navarro moved to amend the budget to authorize EWU to use the additional $2.6 million. Seconded by Trustee Murphy. Motion carried.

Summation: Trustee Wrap-up Discussion, IV.
Trustees Kauffman and Iñiguez shared about their participation at Trustee’s Day in Olympia. Trustees also discussed the ongoing challenges regarding tuition in this year’s legislative session.

Adjournment, V.
Chair Kauffman adjourned the EWU Board of Trustees meeting at 1:37 p.m.

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Jo Ann Kauffman, Chair      Mary Cullinan, Secretary
Board of Trustees