

4-4-2012

April 4, 2012 - Board of Trustees Meeting Minutes, Special Meeting

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "April 4, 2012 - Board of Trustees Meeting Minutes, Special Meeting" (2012). *CWU Board of Trustees Meeting Minutes*. Book 584.
http://digitalcommons.cwu.edu/bot_minutes/584

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.



**Board of Trustees Minutes
Special Meeting
April 4, 2012**

Approved May 4, 2012

April 4, 2012

Present:

Mr. Sid Morrison, Chair
Mr. Keith Thompson, Vice Chair (by phone)
Ms. Kate Reardon (by phone)
Mr. Ron Erickson (by phone)
Ms. Annette Sandberg (by phone)
Mr. Chris Liu (by phone)
Ms. Ivana Trottman
Dr. James Gaudino, President
Dr. Marilyn Levine, Provost/Vice President for Academic and Student Life
Mr. George Clark, Vice President for Business and Financial Affairs
Ms. Sherer Holter, Chief of Staff
Ms. Sandra Colson, Executive Assistant

Also present:

Ms. Susan Musselman, SDM Advisors Inc. (by phone)
Mr. Hugh Spitzer, Foster Pepper PLLC (by phone)
Mr. Alan Smith, Assistant Attorney General (by phone)

The special meeting was called to order at 1:02 p.m. Chair Morrison asked Ms. Colson to call the roll, which confirmed quorum of the Board was present to transact business.

Action – Series Bond Refinance Sales Approval

Trustee Thompson provided an overview of the process that has been followed during the course of series bond refinance. The university received two bids for these bonds and the winning bid by Robert W. Baird & Co. Inc. was within the fair market rate and will provide a higher savings to the university than was originally expected.

Motion 12-18: A motion that the Board of Trustees of Central Washington University hereby approves [Resolution 12-03], which authorizes System Revenue Refunding Bonds, Series 2012 award to the winning bidder (Robert W. Baird & Co, Inc.) based on a TIC (true interest cost) of 3.406% was presented by Mr. Thompson and seconded by Mr. Erickson. Motion approved.

At 1:25 p.m., Ms. Musselman, Ms. Colson, Vice President Levine, Vice President Clark and Mr. Spitzer excused themselves from the meeting and the Board convened an executive session to discuss a collective bargaining matter excluded from the opening public meetings act. Trustee Reardon entered

the phone call during the executive session and Trustee Erickson exited the phone call. Trustee Reardon asked that the minutes reflect that she was unable to gain access to the telephonic meeting earlier, but that she supported the Board's decision regarding Resolution 12-03.

The Board returned to public session at 1:44 p.m.

Action item – Contract Negotiations

Ms. Holter reported that in October 2007 the Board of Trustees elected to have its contract negotiations for the Washington Federation of State Employees (WFSE) conducted by the governor's designee. After careful consideration, it is now recommended that the Board, through the president, designate university staff to negotiate the contract with the WSFE when such contract negotiations begin in the spring of 2012.

Motion 12-19: A motion that the Board of Trustees of Central Washington University delegates to the president, or his designee, authority to conduct contract negotiation with those collective bargaining agreements covered under RCW 41.80 was presented by Ms. Trottman and seconded by Mr. Liu. Motion approved.

Meeting adjourned at 1:45 p.m.

Next Meeting

The next special and regular meetings of the Board of Trustees are scheduled for May 3 and 4, 2012.



Sherer M. Holter, Secretary to the
Board of Trustees
Central Washington University



Sid Morrison, Chair
Board of Trustees
Central Washington University