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2016 BOT Motion Index

Central Washington University Central Washington University
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Board of Trustees Motion Index 2016

October 21, 2016	Motion 16-38	Mr. Erickson presented a motion that the Board of Trustees of Central Washington University hereby authorizes an increase in the fiscal year 2017 operating budget of up to \$2 million, in order to facilitate purchases of real property. Mr. Liu seconded the motion. Motion approved.
October 21, 2016	Motion 16-37	Mr. Erickson presented a motion that for the 2017-18 academic year, the BOT approves an increase in tuition, as provided in RCW 28B.15.067(6)(c), equal to “the average annual percentage growth rate in the median hourly wage for Washington for the previous fourteen years as the wage is determined by the federal bureau of labor statistics,” or about 2.2 percent, for all resident and non-resident undergraduate and graduate students. Mr. Dixon seconded the motion, which was approved.
October 21, 2016	Motion 16-36	Mr. Dixon moved to approve distinguished and emeritus status for individuals named in the consent agenda, submitted to the Board of Trustees of Central Washington University on October 21, 2016. Mr. Liu seconded the motion, which carried unanimously.
October 21, 2016	Motion 16-35	Mr. Liu moved that the Board of Trustees of Central Washington University approve the minutes of the regular meetings of July 28-29, 2016 and the special telephonic meeting of August 8, 2016, which was seconded by Mr. Dixon. Motion approved.
October 21, 2016	Motion 16-34	Mr. Liu presented a motion that the Board approve the revised agenda of the meeting of October 21, 2016. Mr. Dixon seconded the motion, which was approved.
October 21, 2016	Motion 16-33	Mr. Erickson presented a motion that the Board amend the agenda in order to add a change to the fiscal year 2017 budget. Mr. Dixon seconded the motion, which was approved.
August 9, 2016	Motion 16-32	Mr. Liu made a motion that the Board of Trustees of Central Washington University adopts Resolution 16-07, authorizing the sale of \$29,175,000 principal amount of System Revenue Refunding Bonds, Series 2016, of the University; accepting the bid to purchase the Bonds provided by Hilltop Securities Inc., ratifying certain actions relating to the sale of the Bonds; and providing for other matters properly relating thereto, which was seconded by Mr. Johnson. Motion approved unanimously.
July 28, 2016	Motion 16-31	Mr. Erickson moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Master of Science in Family and Child Life, which was seconded by Mr. Dixon. Motion Approved.
July 28, 2016	Motion 16-30	Mr. Erickson moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Master of Arts English: Online Professional and Creative Writing, which was seconded by Mr. Dixon. Motion Approved.

July 28, 2016	Motion 16-29	Mr. Erickson moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Bachelor of Arts in Non-Profit Organization Management, which was seconded by Mr. Dixon. Motion Approved.
July 28, 2016	Motion 16-28	Mr. Erickson moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Bachelor of Science in Applied Mathematics, which was seconded by Mr. Dixon. Motion Approved.
July 28, 2016	Motion 16-27	Mr. Johnson moved that the Board of Trustees of Central Washington University hereby approves an increase of \$48,442.75 to the services and activities fees base budget for fiscal year 2016 and, for fiscal year 2017, an increase of \$48,782.51, which was seconded by Mr. Erickson. Motion Approved.
July 28, 2016	Motion 16-26	Mr. Johnson moved that the Board of Trustees of Central Washington University hereby approves the proposed budget for Fiscal Year 2017 as presented, which was seconded by Mr. Erickson. Motion Approved.
July 28, 2016	Motion 16-25	Mr. Johnson moved that the Board of Trustees of Central Washington University adopt the Series Resolution 16-06 as presented, which was seconded by Mr. Erickson. Motion approved.
July 28, 2016	Motion 16-24	Mr. Johnson moved that the Board of Trustees of Central Washington University hereby adopts the 2016-2017 meeting schedule as proposed, which was seconded by Mr. Dixon. Motion approved.
July 28, 2016	Motion 16-23	Mr. Dixon moved that the Board of Trustees of Central Washington University approve the minutes of the regular meetings of May 19-20, 2016, which was seconded by Mr. Johnson. Motion approved.
July 28, 2016	Motion 16-22	A motion that the Board of Trustees of Central Washington University hereby approves a new contract for President James L. Gaudino, effective August 1, 2016, was presented by Ron Erickson and seconded by Glenn Johnson. Motion unanimously approved.
July 28, 2016	Motion 16-21	A motion that the Board of Trustees of Central Washington University hereby approves the revised agenda of the meeting of July 28, 2016 was presented by Mr. Johnson and seconded by Mr. Dixon. Motion approved.
July 28, 2016	Motion 16-20	Mr. Johnson presented a motion to revise the agenda to discuss tomorrow's action items at today's meeting. Dan Dixon seconded the motion. Motion approved.
May 20, 2016	Motion 16-19	Mr. Dixon moved that the Board of Trustees of Central Washington University approve the 2017-2019 Capital Budget

		Priorities, as recommended. The motion was seconded by Mr. Erickson. Motion approved unanimously.
May 20, 2016	Motion 16-18	Mr. Dixon presented a motion that the Board of Trustees of Central Washington University adopt resolution 16-03 granting the City of Ellensburg a trail and utility easement for the John Wayne Trail Extension. Mr. Erickson seconded the motion, which was approved.
May 20, 2016	Motion 16-17	Mr. Erickson presented a motion that the Board of Trustees of Central Washington University approves resolution 16-05 honoring Mr. Steve Hulbert. Mr. Dixon seconded the motion, which was approved unanimously.
May 20, 2016	Motion 16-16	Mr. Erickson presented a motion that the Board of Trustees of Central Washington University approves resolution 16-05 honoring Ms. Yazmin Aguilar. Mr. Dixon seconded the motion, which was approved unanimously.
May 20, 2016	Motion 16-15	Mr. Erickson presented a motion that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the changes to the Faculty Code. Mr. Johnson seconded the motion, which was approved unanimously.
May 20, 2016	Motion 16-14	Mr. Erickson presented a motion that the Board of Trustees of Central Washington University approves the award of an honorary Doctor of Humane Letter degree to Sid Morrison in recognition of his exceptional contributions to Central Washington University and the State of Washington. Mr. Dixon seconded the motion, which was approved unanimously.
May 20, 2016	Motion 16-13	Mr. Erickson presented a motion that the Board of Trustees of Central Washington University approved faculty tenure and promotion as recommended by the Provost. Mr. Dixon seconded the motion, which was approved.
May 20, 2016	Motion 16-12	Mr. Johnson presented a motion that the Board of Trustees of Central Washington University approves \$209,064 or 4 percent of earnings as of 6/30/15 to be distributed to the endowment spending accounts. Mr. Erickson seconded the motion, which was approved.
May 20, 2016	Motion 16-11	Mr. Johnson moved to approve distinguished and emeritus status for individuals named in the consent agenda, submitted to the Board of Trustees of Central Washington University on May 20, 2016. Mr. Dixon seconded. Motion carried.
May 20, 2016	Motion 16-10	Mr. Erickson moved that the Board of Trustees of Central Washington University approve the minutes of the regular meetings of March 17 and 18, 2016, which was seconded by Mr. Dixon. Motion approved unanimously.
May 20, 2016	Motion 16-09	A motion that the Board of Trustees of Central Washington University hereby approves the agenda of the meeting of May 20, 2016 was presented by Mr. Dixon and seconded by Mr. Johnson. Motion approved unanimously.

March 18, 2016	Motion 16-08	Mr. Erickson moved that the Board of Trustees of Central Washington University adopt Board Resolution No. 16-04 authorizing the defense and indemnification of President Gaudino and Vice President DeSoer pursuant to RCW 28B.10.842. The motion was seconded by Mr. Johnson. Motion approved.
March 18, 2016	Motion 16-07	Mr. Johnson moved that the Board of Trustees of Central Washington University approves the appointment of Joel Klucking, Interim Vice President for Business and Financial Affairs, as the Treasurer of the Board of Trustees. The motion was seconded by Mr. Erickson. Motion approved.
March 18, 2016	Motion 16-06	Mr. Johnson moved that the Board of Trustees of Central Washington University approves Resolution 16-02 authorizing investment of Central Washington University funds in the Local Government Investment Pool (LGIP), and designating the acting Chief Financial Officer of Business and Financial Affairs as the "authorized individual" for amendments, changes, or alterations to the form or any other documentation, including the designation of other individuals to make contributions and withdrawals on behalf of the Central Washington University. The motion was seconded by Mr. Erickson. Motion approved.
March 18, 2016	Motion 16-05	Mr. Johnson moved that the Board of Trustees of Central Washington University approves Resolution 16-01 authorizing any two of the following employees to execute transactions involving the university's investment portfolio: Joel Klucking, CFO/Vice President for Business and Financial Affairs; Adrian Naranjo, Assistant Vice President for Financial Planning and Analysis; and Chris Huss, Director of Financial Services. The motion was seconded by Mr. Dixon. Motion approved.
March 18, 2016	Motion 16-04	Mr. Johnson presented a motion that the Board of Trustees of Central Washington University approves the Summer Session 2016 Budget Proposal with no changes to the current rate. Mr. Erickson seconded the motion, which was approved.
March 18, 2016	Motion 16-03	Mr. Dixon moved to approve distinguished and emeritus status for individuals named in the consent agenda, submitted to the Board of Trustees of Central Washington University on March 18, 2016. Mr. Liu seconded. Motion carried.
March 18, 2016	Motion 16-02	The Board of Trustees of Central Washington University hereby approves the minutes of the regular meetings of November 19-20, 2015, which was seconded by Mr. Dixon. Motion approved.
March 18, 2016	Motion 16-01	The Board of Trustees of Central Washington University hereby approves the agenda of the meeting of March 18, 2016 was presented by Mr. Dixon and seconded by Mr. Liu. Motion approved.