

9-27-2017

September 27, 2017- Board of Trustees Meeting Minutes, Special Meetings

Central Washington University Central Washington University
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BOARD OF TRUSTEES

**Board of Trustees Minutes
Special Telephonic Meeting
September 27, 2017**

Approved November 3, 2017

Trustees Present (via telephone):

Keith Thompson, Chair
Ron Erickson, Vice Chair
Glenn Johnson
Chris Liu
Robert Nellams
Ciara White

Staff Present:

James Gaudino, President
Linda Schactler, Board Secretary / Chief of Staff
Joel Klucking, Board Treasurer / Vice President for Business & Financial Affairs
Katherine Frank, Provost & Vice President for Academic Affairs & Student Life
Staci Sleigh-Layman, Executive Director, Human Resources
Kim Dawson, Executive Assistant to the President/Board of Trustees

Others present (via telephone):

Alan Smith, Assistant Attorney General
Rod Younker, Summit Law Group

Chair Thompson convened the special telephonic meeting at 4:02 PM. Ms. Schactler took role to confirm that a quorum of the Board was present. The purpose of the meeting was for the Board to approve the proposed collective bargaining agreement between Central Washington University and the United Faculty of Central Washington University.

Chair Thompson immediately announced that the board was going into executive session for 30 minutes for the purpose of discussing collective bargaining under RCW 42.30.140. The executive session was convened at 4:07 p.m. At 4:37 p.m., the executive session was extended another 10 minutes and then concluded at 4:47 p.m.

Motion 17-43: Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the proposed collective bargaining agreement between Central Washington University and the United Faculty of Central Washington University, which was seconded by Mr. Johnson. Motion approved.

The board unanimously congratulated the bargaining teams for a job well done. The bargaining teams are listed below:

UFC Bargaining Team:

Holly Pinkart (Biology) – Bargaining Team Chair
Roxanne Easley (History)
Jason Knirck (History)
Janet Finke (Education, Development, Teaching & Learning)
Gary Bartlett (Philosophy & Religious Studies)
Gary McNeil (WEA) – Chief Negotiator

CWU Bargaining Team:

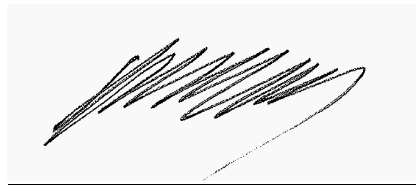
Paul Ballard, Dean, College of Education and Professional Studies
Kathryn Martell, Dean, College of Business
Martha Kurtz, Associate Dean, College of the Sciences
Charlene Andrews, Faculty Relations Coordinator, Office of the Provost
Staci Sleigh-Layman, Executive Director, Human Resources
Ginger McIntosh, Administrative Assistant, Human Resources (clerical support)
Rod Younker, Summit Law – Chief Negotiator

The next meeting of the Board of Trustees is November 2-3, 2017 in Ellensburg.

Meeting adjourned at 4:52 PM.



Linda Schactler, Secretary to the
Board of Trustees
Central Washington University



Keith Thompson, Chair
Board of Trustees
Central Washington University