

12-12-2017

December 12, 2017- Board of Trustees Meeting Minutes, Regular and Special Meetings

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BOARD OF TRUSTEES

**Board of Trustees Minutes
Special Telephonic Meeting
December 12, 2017**

Approved February 8, 2018

Trustees Present (via telephone):

Keith Thompson, Chair
Ron Erickson, Vice Chair
Chris Liu
Ciara White
Emily Washines
Erin Black
Glenn Johnson
Robert Nellams

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
Kim Dawson, Executive Assistant to the President/Board of Trustees

Others present (via telephone):

Alan Smith, Assistant Attorney General

Chair Thompson convened the special telephonic meeting at 2:38 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 conduct a confidential discussion in executive session per RCW 42.30.140, and to approve a supplemental funding request from the Services and Activities Committee.

Chair Thompson announced that the board was going into executive session for 15 minutes. The executive session was convened at 2:40 p.m. The executive session concluded at 2:53 p.m.

Approval of S&A Supplemental Funds Request

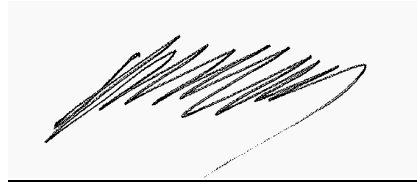
Motion 17-54: Mr. Liu moved that the Board of Trustees of Central Washington University endorses the recommendation of the Services and Activities Committee to appropriate \$92,970 in supplemental funding for the purpose of supporting a trip by the CWU Symphony to the Capital Orchestra Festival. The motion was seconded by Mr. Nellams and approved unanimously.

The next meeting of the Board of Trustees is February 8 and 9, 2018 at CWU Sammamish.

Meeting adjourned at 2:58 PM.



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



Keith Thompson, Chair
Board of Trustees
Central Washington University