

4-27-2020

## April 27, 2020 Board of Trustees Meeting Minutes

Central Washington University Board of Trustees

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# BOARD OF TRUSTEES

**Board of Trustees Minutes  
Special Meeting (via Zoom)  
May 27, 2020**

**Approved June 29, 2020**

**MAY 27, 2020**

**Trustees Present**

Ron Erickson, Chair  
Erin Black  
Ray Conner  
Gladys Gillis  
Alex Harrington  
Jeff Hensler

**Absent:** Robert Nellams and Zabrina Jenkins

**Staff to the Board:**

James Gaudino, President  
Linda Schactler, Board Secretary & Chief of Staff  
Joel Klucking, Board Treasurer & Vice President for Business & Financial Affairs  
Kim Dawson, Executive Assistant to the President/Board of Trustees  
Alan Smith, Assistant Attorney General

**Executive Staff**

Michelle DenBeste, Provost/Vice President for Academic & Student Life  
Lynn Franken, Assistant to the President for Special Projects

**Other Attendees:**

Rod Younker, Summit Law

Chair Erickson convened the special board meeting at 11:15 AM. Ms. Schactler took role to confirm that a quorum of the Board was present. The purpose of the meeting was for the Board to review and consider approval of a memorandum of understanding with the United Faculty of Central, extending the current collective bargaining agreement by one year. Faculty approved this MOU on May 20, 2020

**Approval of UFC Memorandum of Understanding**

**Motion 20-32:** Ms. Gillis moved that the Board of Trustees of Central Washington University approve the MOU with the United Faculty of Central, extending the current collective bargaining agreement by one year. Mr. Harrington seconded the motion, which the board unanimously approved.

The special meeting adjourned at 11:20 AM.

The next meeting of the Board of Trustees is July 23 and 24, 2020 in Ellensburg.



Linda Schactler, Secretary to the  
CWU Board of Trustees



Ron Erickson, Chair  
CWU Board of Trustees