

12-1-2020

December 1, 2020 Board of Trustees Meeting Minutes

Central Washington University Board of Trustees

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Board of Trustees Motion Index 2020

December 18, 2020	Motion 20-62	Ms. Gillis moved that Candidate A be offered the position of President of the University and that the Executive Committee be authorized to extend the offer and negotiate a contract. Mr. Nellams seconded the motion, which was unanimously approved.
November 13, 2020	Motion 20-61	Mr. Nellams moved that the Board of Trustees of Central Washington University endorse Candidate A and authorize the Board Executive Committee to begin negotiating a contract with the candidate. Ms. Gillis seconded the motion, which was approved.
October 30, 2020	Motion 20-60	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approves the consent actions items submitted October 30, 2020. Mr. Nellams seconded the motion. The motion was approved.
October 30, 2020	Motion 20-59	Ms. Black moved that the Board of Trustees of Central Washington University hereby approves acceptance of TSAC's recommendation to move forward with five finalists for consideration of the trustees. Mr. Nellams seconded the motion. The motion was approved.
October 29, 2020	Motion 20-58	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the minutes from the meeting of September 16, 2020. Ms. Gillis seconded the motion. The motion was approved.
October 29, 2020	Motion 20-57	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the agenda of the meetings of October 29 and 30, 2020. Ms. Gillis seconded the motion, which the board unanimously approved
September 16, 2020	Motion 20-56	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approves the award of an honorary Doctor of Humane Letters degree to General James N. Mattis in recognition of his exceptional contributions to Central Washington University, the State of Washington, and our country. Ms. Black Seconded the motion. The motion was unanimously approved.
September 16, 2020	Motion 20-55	Ms. Gillis moved that the Board of Trustees of Central Washington University approve the minutes from the special meeting of August 11, 2020. Mr. Nellams seconded the motion. The motion was approved.
September 16, 2020	Motion 20-54	Ms. Gillis moved that the Board of Trustees of Central Washington University approve the agenda of the special meeting of September 16, 2020. Mr. Nellams seconded the motion, which was approved.
August 11, 2020	Motion 20-53	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby eliminates the \$40 per course Online Course Fee, temporarily reduces the Technology Fee to \$10 per student per quarter, and establishes a "Multimodal

		Fee” of \$25 per student per quarter.Mr. Conner seconded the motion. The motion was approved.
August 11, 2020	Motion 20-52	Mr. Conner moved that the Board of Trustees of Central Washington University directs staff to proceed immediately with ordinary maintenance to the residential portion of the facility, and to fund the project from the Trustees’ Reserve Fund, not to exceed \$100,000. Ms. Gillis seconded the motion. The motion was approved.
August 11, 2020	Motion 20-51	Ms. Gillis moved that the Board of Trustees of Central Washington University approve the emergency adoption of the proposed supplemental procedures under the Student Conduct Code, WAC 106-125, pursuant to regulations mandated by the U.S. Department of Education applicable in Title IX sexual harassment cases under 34 C.F.R. § 106. Such emergency rules are to be filed with the Code Reviser on August 14, 2020, unless implementation of the federal regulations is stayed by order of the federal courts. Mr. Hensler Seconded the motion.
August 11, 2020	Motion 20-50	Mr. Conner moved that the Board of Trustees of Central Washington University approve the minutes from the meetings of July 23 and 24, 2020. Ms. Gillis seconded the motion. The motion was approved.
August 11, 2020	Motion 20-49	Mr. Conner moved that the Board of Trustees of Central Washington University approve the agenda of the meeting of August 11, 2020. Mr. McMillion seconded the motion, which the board unanimously approved.
July 24, 2020	Motion 20-48	Ms. Black moved that the Board of Trustees of Central Washington University hereby approves Resolution 20-05 honoring Lynn Franken, dated July 24, 2020. Ms. Gillis seconded the motion. The motion was approved.
July 24, 2020	Motion 20-47	Ms. Black moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the changes to Faculty Code. Ms. Gillis seconded the motion. The motion was approved.
July 24, 2020	Motion 20-46	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approves the athletic budget of \$6,825,066 for fiscal year 2021 as presented. Mr. Nellams seconded the motion. The motion was approved.
July 24, 2020	Motion 20-45	Ms. Gillis moved that effective fall 2020, the Board of Trustees of Central Washington University hereby approves a tuition rate for the Master of Professional Accountancy, the Graduate Certificate in Accounting, the Graduate Certificate in Professional Tax Practice, and the Graduate Certificate in Human Resources Management that is equivalent to 150 percent of the rate for all other graduate programs for Washington residents and non-residents. Mr. Nellams seconded the motion. The motion was approved.

July 24, 2020	Motion 20-44	Mr. Hensler moved that the Board of Trustees of Central Washington University hereby approves a 2.5 percent increase for all categories (resident and non-resident undergraduate, resident and non-resident graduate) for academic year 2020-2021. Mr. Conner seconded the motion. The motion was approved.
July 24, 2020	Motion 20-43	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the proposed budget for fiscal year 2021 as presented. Mr. McMillion seconded the motion. The motion was approved.
July 24, 2020	Motion 20-42	Ms. Black moved that the Board of Trustees of Central Washington University hereby approves the consent actions items submitted July 24, 2020. Mr. Nellams seconded the motion. The motion was approved.
July 24, 2020	Motion 20-41	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby adopts the 2020-2021 meeting schedule as proposed. Ms. Gillis seconded the motion. The motion was approved.
July 24, 2020	Motion 20-40	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approves the adoption of a resolution declaring a state of Financial "Urgency." Mr. Nellams seconded the motion. The motion was approved. (This motion updates Resolution 20-01, which was passed on March 20, 2020)
July 24, 2020	Motion 20-39	Mr. Conner moved that the Board of Trustees of Central Washington University endorses the Fall 2020 Opening Plan, which allows faculty to choose teaching modalities, restricts residence-hall occupancy to 1800, and adheres to the COVID-19 prevention guidelines of the Centers for Disease Control, the Washington State Department of Health, and the Kittitas County Department of Public Health. Ms. Gillis seconded the motion. The motion was approved.
July 24, 2020	Motion 20-38	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approves the following motion, "In order to accommodate the timely renovation of the president's residence in advance of the presidential transition, the board and the president mutually agree that the president shall vacate the president's residence on or before September 15, 2020, and shall be reimbursed for his relocation costs in accordance with the provisions of Article XIV of the presidential contract. Mr. Nellams seconded the motion. The motion was approved.
July 23, 2020	Motion 20-37	Mr. Conner moved that the Board of Trustees of Central Washington University approve the minutes from the meeting of June 29, 2020. Mr. Nellams seconded the motion. The motion was approved.

July 23, 2020	Motion 20-36	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the agenda of the meetings of July 23 and 24, 2020. Ms. Black seconded the motion, which the board unanimously approved.
June 29, 2020	Motion 20-35	Ms. Gillis moved that the Board of Trustees of Central Washington University approve expanding the responsibilities of the Trustee Search Advisory Committee (TSAC) to include conducting a preliminary screening of candidates for the next university president and to add the current-year Faculty Senate chair to the membership. Mr. Harrington seconded the motion. The motion was unanimously approved.
June 29, 2020	Motion 20-34	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the minutes from the regular meetings of May 14 and 15, 2020, and the special meeting of May 27, 2020. Mr. Hensler seconded the motion. The motion was approved.
June 29, 2020	Motion 20-33	Ms. Black moved that the Board of Trustees of Central Washington University approve the agenda of the meeting of June 29, 2020. Mr. Nellams seconded the motion, which the board unanimously approved.
May 27, 2020	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.
May 15, 2020	Motion 20-31	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the consent action items submitted May 15, 2020. Ms. Jenkins seconded the motion. The motion was approved.
May 15, 2020	Motion 20-30	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby endorses the recommendation of the Faculty Senate (Motion No. 19-57) and hereby approves the Bachelor of Arts STEM Teaching Program this day May 15, 2020. Mr. Nellams seconded the motion. The motion was approved.
May 15, 2020	Motion 20-29	Mr. Conner moved that the Board of Trustees of Central Washington University hereby approves faculty tenure, promotion and post tenure review as recommended by the Provost this day May 15, 2020. Mr. Nellams seconded the motion. The motion was approved.
May 15, 2020	Motion 20-28	Ms. Black moved that the Board of Trustees of Central Washington University hereby approves Resolution 20-02 honoring Alex Harrington this date May 15, 2020. Mr. Nellams seconded the motion. The motion was approved.
May 15, 2020	Motion 20-27	Mr. Harrington moved that the Board of Trustees of Central Washington University hereby approves Resolution 20-04 honoring the ASCWU Student Government this date May 15,

		2020. Mr. Nellams seconded the motion. The motion was approved.
May 15, 2020	Motion 20-26	Mr. Conner moved that the Board of Trustees of Central Washington University hereby approves Resolution 20-03 honoring the Faculty Senate Executive Committee this date May 15, 2020. Mr. Nellams seconded the motion. The motion was approved.
May 15, 2020	Motion 20-25	Ms. Black moved that the Board of Trustees of Central Washington University hereby approves the appointment of the 2020 Distinguished Professors. Mr. Nellams seconded the motion. The motion was approved.
May 14, 2020	Motion 20-24	Mr. Conner moved that the Board of Trustees of Central Washington University establish the presidential search committee, comprised of all of the members of the board of trustees and a maximum of five other stakeholders. Ms. Black seconded the motion. The motion was approved.
May 14, 2020	Motion 20-23	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the preliminary presidential search schedule to include: <ul style="list-style-type: none"> • the immediate start of listening sessions with university stakeholders; • the recruitment of candidates starting no later than August 1, 2020; • interviews of candidates in the fall; and • the conclusion of the search by the end of December 2020 Ms. Black seconded the motion. The motion was approved.
May 14, 2020	Motion 20-22	Ms. Gillis moved that the Board of Trustees of Central Washington University establish a Trustee Search Advisory Committee to be chaired by Trustee Erin Black and to begin immediately to conduct outreach to the university community regarding qualities desired in presidential candidates. Mr. Nellams seconded the motion. The motion was approved.
May 14, 2020	Motion 20-21	Mr. Harrington moved that the Board of Trustees of Central Washington University approve the minutes from the meeting of April 9, 2020. Mr. Nellams seconded the motion. The motion was approved.
May 14, 2020	Motion 20-20	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the agenda of the meetings of May 14 and 15, 2020. Mr. Conner seconded the motion, which the board unanimously approved.
Apr 9, 2020	Motion 20-19	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the minutes from the meeting of March 31, 2020. Ms. Gillis seconded the motion. The motion was approved.
Apr 9, 2020	Motion 20-18	Ms. Gillis moved that the Board of Trustees of Central Washington University approve the agenda of the meeting of

		April 9, 2020. Ms. Black seconded the motion, which the board unanimously approved.
Mar 31, 2020	Motion 20-17	Mr. Conner moved that the Board of Trustees of Central Washington University approve the minutes from the meetings of February 20-21, 2020, February 28, 2020, and March 20, 2020. Ms. Gillis seconded the motion. The motion was approved.
Mar 31, 2020	Motion 20-16	Ms. Gillis moved that the Board of Trustees of Central Washington University approve the agenda of the meeting of March 31, 2020. Mr. Erickson seconded the motion, which the board unanimously approved.
Mar 20, 2020	Motion 20-15	Alex Harrington moved to approve authority of the executive committee to provide emergency consultation and guidance to staff for emergency response. Mr. Nellams seconded the motion. The motion was unanimously approved by roll call.
Mar 20, 2020	Motion 20-14	Mr. Nellams moved that the Board of Trustees of Central Washington University approve a motion directing staff, in consultation with the Student Technology Fee Council, to amend the technology fee annual expenditure plan to include one-time and recurring expenditures related to further enhancement of the virtualized and cloud-based student experience, authorized this day, March 20, 2020. Ms. Gillis seconded the motion. The motion was unanimously approved by roll call.
Mar 20, 2020	Motion 20-13	Mr. Conner moved that the Board of Trustees of Central Washington University approve the adoption of a resolution declaring a state of Financial Exigency. Ms. Gillis seconded the motion. The motion was unanimously approved by roll call.
Feb 28, 2020	Motion 20-12	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the hiring of R. William Funk as the Executive Search firm for the presidential search. Mr. Conner seconded the motion. The motion was unanimously approved.
Feb 21, 2020	Motion 20-11	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approve appropriately realigning police compensation and dedicating parking revenue to parking-related activities as recommended, which was seconded by Ms. Black. The motion was approved.
Feb 21, 2020	Motion 20-10	Mr. Harrington moved that the Board of Trustees of Central Washington University hereby approve the naming of the eastern foyer of Samuelson Hall as the "Dale and Mary Jo Comstock Commons," which was seconded by Mr. Hensler. The motion was approved.
Feb 21, 2020	Motion 20-09	Ms. Gillis moved that the Board of Trustees of Central Washington University endorse the recommendation of the Faculty Senate (Motion No. 19-32) and hereby approves the

		Bachelor of Science Entrepreneurship degree program, which was seconded by Mr. Hensler. The motion was approved.
Feb 21, 2020	Motion 20-08	Ms. Gillis moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate (Motion No. 19-12) and hereby approves the Bachelor of Arts Deaf and Sign Language Studies degree program, which was seconded by Ms. Black. The motion was approved.
Feb 21, 2020	Motion 20-07	Ms. Gillis moved that the Board of Trustees of Central Washington University approves the consent action items submitted February 21, 2020, which was seconded by Mr. Conner. The motion was approved.
Feb 21, 2020	Motion 20-06	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approves revisions to the bylaws contained in CWUP section 1-70-010 through 1-70-040, which was seconded by Mr. Conner. The motion was approved.
Feb 20, 2020	Motion 20-05	Mr. Conner moved that the Board of Trustees of Central Washington University approve the president's resignation and terms as presented. Ms. Black seconded the motion. The motion was approved.
Feb 20, 2020	Motion 20-04	Mr. Conner moved that the Board of Trustees of Central Washington University approve the contract amendment as presented. Ms. Gillis seconded the motion. The motion was approved.
Feb 20, 2020	Motion 20-03	Ms. Gillis moved that the Board of Trustees of Central Washington University approve the minutes from the regular meetings of October 17 and 18, 2019. Ms. Black seconded the motion. The motion was approved.
Feb 20, 2020	Motion 20-02	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the amended agenda of the meeting of February 20, 2020. Ms. Black seconded the motion, which the board unanimously approved.
Feb 20, 2020	Motion 20-01	Mr. Nellams moved to amend the agenda of February 20, 2020 in order to add as the last two items of this afternoon a proposed amendment to the president's contract and a related board motion. Ms. Black seconded the motion. The motion was approved