July 28-30, 2010 - Board of Trustees Meeting Minutes, Retreat Planning Session

Board of Trustees, Central Washington University

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Board of Trustees Retreat Planning Session Minutes
July 28-30, 2010
Approved October 1, 2010

Present
Mr. Dan Dixon
Mr. Sid Morrison, Chair
Ms. Patricia Notter
Ms. Kate Reardon
Ms. Annette Sandberg
Mr. Keith Thompson, Vice Chair

Others Present
Dr. James L. Gaudino President
Ms. Sherer M. Holter, Chief of Staff
Ms. Judy B. Miller, Secretary to the Board
Dr. Wayne Quirk, Vice President for Academic and Student Life
Mr. Alan Smith, Assistant Attorney General
Mr. Bill Vertrees, Vice President for Business and Financial Affairs

July 28, 2010

Convened at 5:30 p.m.
Initial visioning and strategic planning discussion followed by social time and dinner.

July 29, 2010

Visioning, Strategic Planning, and 30-Year Plan – 1
Trustee responses to the following questions provided a framework for discussion of the university’s future facilitated by consultant Ron Scott:
What is your vision for the university?
What strengths would you identify that we could leverage to accomplish the vision?
What problems would you identify that impact accomplishing the vision?

Bond Finance Plan and Market Update – 2
At the June 11, 2010 meeting, the Board authorized the bid phase of a project to design and build a new residence hall to replace Barto Hall. To guide discussion of the bonding process, the team of experts who have worked with the university on prior bonded projects presented information regarding the bonding process. Participating team members included Susan Musselman, SDM Advisors, Financial Advisor; Hugh Spitzer, Foster Pepper LLP, Bond Counsel; and Richard King, Barclays Capital Inc., Underwriter. The bonding process is scheduled for completion in November.

Legislative Planning, Government Relations, and Public Policy – 3
Ann Anderson and Linda Schactler reviewed three key goals for the 2011 legislative session: 1) build relationships and strengthen the coalition of public baccalaureate institutions; 2) provide leadership to create a legislative agenda to address baccalaureate concerns and produce a clear, consistent message; and 3) reshape the image of Central Washington University held by public and private investors.

Trustee Honor Endowment – 4
A trustee honor endowment was established July 15, 2003, but an agreement for its management was never approved. The proposed agreement establishes award criteria and clarifies fund management details.

**Motion 10-44:** A motion was presented by Mr. Dixon and seconded by Ms. Sandberg to adopt the proposed CWU Board of Trustees Endowed Scholarship agreement and related criteria as submitted. Motion carried.

*Recessed for community reception and dinner at 4:00 p.m.*

**July 30, 2009**

*Reconvened at 8:30 a.m. [Ms. Sandberg was not present]*

**Executive Session – 5**
Trustees entered executive session at 8:42 a.m. for two hours and eight minutes to discuss real estate and personnel issues.

*Reconvened at 10:50 a.m.*

**Board Constitution Changes – 6**
Proposed changes to the board’s constitution involving election of the secretary to the board and OFM classification of the board were reviewed and will be presented for action in October. The board committee structure was also discussed.

**Election of Board Officers – 7**

**Motion 10-45:** A motion to retain Sid Morrison as chair and Keith Thompson as vice chair was presented by Mr. Dixon and seconded by Ms. Notter.

**Motion 10-46:** A motion to elect Sherer M. Holter secretary to the board was presented by Mr. Thompson and seconded by Ms. Reardon. Motion carried.

**Approval of June 10-11, 2010 Minutes – 8**

**Motion 10-48:** A motion to approve the June 10-11, 2010 minutes was presented by Mr. Thompson and seconded by Mr. Dixon. Motion carried.

*Travel to Chimpanzee and Human Communication Institute for Chimposium*

*Adjourned at 12:30 p.m.*

**Next Meeting**
The Board of Trustees will meet in regular session October 1, 2010, at CWU-Moses Lake, 7662 Chanute Street NE, Moses Lake, WA.

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Sherer M. Holter  
Secretary to the Board of Trustees  
Central Washington University

Sid Morrison, Chair  
Board of Trustees  
Central Washington University