9-27-2012

September 27, 2012 - Board of Trustees Meeting Minutes, Special Telephonic Executive and Public Session

Board of Trustees, Central Washington University

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Board of Trustees Minutes
Special Telephonic Executive and Public Meeting
September 27, 2012

Present:
Mr. Sid Morrison, Chair
Mr. Dan Dixon
Mr. Chris Liu
Mr. Keith Thompson, Vice Chair
Ms. Lindsey Sires
Ms. Kate Reardon
Mr. Ron Erickson

Absent:
Ms. Annette Sandberg

Also present:
Dr. James Gaudino, President
Ms. Sherer Holter, Chief of Staff
Mr. Alan Smith, Assistant Attorney General
Ms. Sandy Colson, Executive Assistant (joined during public meeting)

An executive session to discuss collective bargaining was called to order at 8:35 a.m. Ms. Holter took
role and confirmed that a quorum was present. Executive session adjourned at 8:48 a.m. and Chair
Morrison declared public session open at 8:50 a.m.

Chair Morrison stated that the purpose of the meeting is to consider approval of one employee contract
and consider approval of a second employee contract contingent on ratification by the labor group.

Motion 12-55: A motion that the Board of Trustees of Central Washington University accepts and
approves the 2013/2015 negotiated union contract between CWU and the Public School Employees of
Washington was presented by Ms. Sires and seconded by Mr. Liu. Motion approved unanimously by roll
call vote.

Motion 12-56: A motion that the Board of Trustees of Central Washington University accepts and
approves the 2013/2015 negotiated union contract between CWU and the Washington Federation of
State Employees contingent upon successful ratification by the labor organization was presented by Ms.
Sires and seconded by Mr. Liu. Motion approved unanimously by roll call vote.

Chair Morrison congratulated the negotiation teams for their work. Trustee Liu seconded those remarks
and stated that he believes that CWU is a leader in negotiating contracts tied to performance indicators.
Meeting adjourned at 8:57 a.m.

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

Sid Morrison, Chair
Board of Trustees
Central Washington University