6-7-2013

June 6-7, 2013 - Board of Trustees Meeting Minutes, Regular and Special Meetings

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation
Board of Trustees, Central Washington University, "June 6-7, 2013 - Board of Trustees Meeting Minutes, Regular and Special Meetings" (2013). CWU Board of Trustees Meeting Minutes. Book 595.
http://digitalcommons.cwu.edu/bot_minutes/595

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.
Board of Trustees Minutes
Special and Regular Meetings
June 6 and 7, 2013

June 6, 2013

Special Meeting

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

Absent:
Mr. Ron Erickson

Also present:
Dr. James Gaudino, President
Dr. Marilyn Levine, Provost/Vice President for Academic and Student Life
Mr. George Clark, CFO/Vice President for Business and Financial Affairs
Ms. Sherer Holter, Chief of Staff/Secretary to the Board
Ms. Linda Schactler, Executive Director for Public Affairs
Ms. Sandra Colson, Executive Assistant

The Board of Trustees, Cabinet Members and Linda Schactler discussed the University’s flight plan - the need to increase revenue through support of legislative changes, entrepreneurial activities, donor cultivation, and outreach to strategic partners. Metrics in these areas will be needed.

Following the conclusion of the special meeting, the Board enjoyed a social dinner with the President, Mrs. Gaudino and Cabinet members.
June 7, 2013

EXECUTIVE SESSION

Present:
Mr. Sid Morrison, Chair
Mr. Keith Thompson, Vice Chair
Mr. Dan Dixon
Mr. Ron Erickson (via telephone)
Mr. Chris Liu
Ms. Annette Sandberg
Ms. Lindsey Sires
Ms. Kate Reardon

Also present:
Dr. James Gaudino, President
Ms. Sherer Holter, Chief of Staff/Secretary to the Board
Mr. Alan Smith, Assistant Attorney General

The Board convened an executive session at 8 a.m. in Barge Hall, room 410, to discuss labor negotiations and personnel issues. Executive session adjourned at 9 a.m.

BUSINESS MEETING

The business meeting in Barge 412 was called to order at 9:08 a.m.

Present:
Mr. Sid Morrison, Chair
Mr. Keith Thompson, Vice Chair
Mr. Ron Erickson (via telephone)
Mr. Dan Dixon
Mr. Chris Liu
Ms. Lindsey Sires
Ms. Annette Sandberg
Ms. Kate Reardon

Also present:
Dr. James Gaudino, President
Dr. Marilyn Levine, Provost/Vice President for Academic and Student Life
Mr. George Clark, CFO/Vice President for Business and Financial Affairs
Ms. Sherer Holter, Chief of Staff/Secretary to the Board
Mr. Alan Smith, Assistant Attorney General
Ms. Sandra Colson, Executive Assistant to the President and Board of Trustees

Changes to the Agenda

Chair Morrison announced that a resolution honoring the Faculty Senate Executive Committee was added to the agenda.
Approval of the Agenda

**Motion 13-15:** A motion that the Board of Trustees of Central Washington University hereby approves the agenda of the meeting of June 7, 2013 was presented by Mr. Liu and seconded by Ms. Sandberg. Motion approved.

Approval of Minutes

**Motion 13-16:** A motion that the Board of Trustees of Central Washington University hereby approves the minutes of the special and regular meetings of April 4 and 5, 2013 was presented by Ms. Sandberg and seconded by Mr. Dixon. Motion approved.

**Motion 13-17:** A motion that the Board of Trustees of Central Washington University hereby approves the minutes of the special telephonic meeting of May 22, 2013 was presented by Mr. Dixon and seconded by Mr. Liu. Motion approved.

Chair Report

Chair Morrison noted that this time of year he typically discusses the legislative session, but this year is unusual because we do not yet have a state budget. The House and Senate are at an impasse on new taxes and closing tax loopholes.

Mr. Morrison noted that the trustees are looking forward to Honors Convocation and Commencement. He enjoys watching the eyes of the participants and was looking forward to seeing Student Trustee Lindsey Sires receive her diploma.

Trustee Kate Rearson was asked to read Resolution 13-02

WHEREAS, Ms. Lindsey Sires was appointed to the Central Washington University Board of Trustees by Governor Chris Gregoire on August 6, 2012—the fifteenth CWU student selected to serve on the board following 1998 legislation creating a student seat on each of the governing boards of the state’s six public baccalaureate institutions—and will have served with distinction until June 30, 2013; and

WHEREAS, during her one-year term of service on the board, Ms. Sires thoughtfully represented all citizens of Washington by communicating her positions on many substantive issues along with providing advocacy and conscientious commitment to students, their perspectives, and their concerns; and

WHEREAS, her commitment to the university’s vision, mission, and goals was revealed through her involvement in a variety of university functions and activities, at which she served as an official representative of this board; and

AND WHEREAS, Ms. Sires consistently demonstrated integrity, initiative, enthusiasm, and skill in interacting with diverse university and public constituencies;

NOW, THEREFORE, BE IT RESOLVED that this Board of Trustees wishes to publicly express its appreciation to Ms. Sires for her effective, intelligent, and dedicated service as a member of the Central Washington University Board of Trustees.

ADOPTED and signed this 7th day of June, 2013.

Sid Morrison, Chair; Keith Thompson, Vice Chair; Dan Dixon, Ron Erickson, Chris Liu, Kate Reardon, and Annette Sandberg
Motion 13-18: A motion that the Board of Trustees of Central Washington University hereby approves [Resolution 13-02] honoring student trustee Lindsey Sires, was presented by Ms. Reardon and seconded by Mr. Dixon. Motion approved.

Trustee Chris Liu was asked to read Resolution 13-03

WHEREAS, members of the 2012-13 Associated Students of Central Washington University (ASCWU) Board of Directors (BOD) served with distinction and conducted themselves in a professional manner befitting the leadership positions they held within the university; and

WHEREAS, the BOD directed its efforts toward establishing effective communication and positive relationships between the ASCWU and students, faculty, staff, administrators, and the community; and

WHEREAS, the BOD provided unflagging support for key legislative priorities affecting students; and

WHEREAS, the BOD encouraged students to become involved in discussions about issues that impacted them, to ask questions, and to look for ways to reduce costs;

BE IT THEREFORE RESOLVED that this Board of Trustees wishes to publicly express its appreciation to the members of the 2012-13 ASCWU BOD for their dedicated service to Central Washington University and its students, and to wish them well in their future endeavors.

K.J. Stilling, President
Clint Wylie, Executive Vice President
Brian Elliott, Vice President for Equity and Community Affairs
Kelsey Furstuenwerth, Vice President for Student Life and Facilities
Mary Orthmann, Vice President for Clubs and Organizations
Jaclyn Sperlich, Vice President for Academic Affairs
Brianne Wood, Vice President for Political Affairs

ADOPTED and signed this 7th day of June, 2013.

Sid Morrison, Chair; Keith Thompson, Vice Chair; Dan Dixon, Ron Erickson, Chris Liu, Kate Reardon, Annette Sandberg, and Lindsey Sires

Motion 13-19: A motion that the Board of Trustees of Central Washington University hereby approves [Resolution 13-03] honoring the Associated Students of Central Washington University Board of Directors was presented by Mr. Liu and seconded by Mr. Dixon. Motion approved.

President’s Report and Celebrations
President Gaudino’s report included updates on the hiring of Dr. Melody Madlem as the Director of Strategic Planning, Commencement, and faculty and staff recognition. He noted a number of exciting changes to the Ellensburg commencement ceremonies, including a new route which will take participants from the SURC through campus to Tomlinson Stadium. The procession, led by bagpipers, will include faculty carrying gonfalons, students lined up by departments, alumni from the class of 1963 as well as administrators and the
Board. The Ellensburg ceremonies will be held on a new stage holding large video screens so that parents and friends can watch the students both when they come into the stadium and as they cross the stage to receive their diplomas. President Gaudino thanked all those involved in the planning – alumni relations and events staff, auxiliaries, facilities, security, public affairs and the volunteers.

The university is also looking at our faculty and staff recognition programs to find new ways to show appreciation to everyone who contributes to the university’s success. A special ceremony was held on May 29 to recognize faculty who were tenured and promoted this year. Each of them was given a special stole denoting their academic rank to wear with their regalia. In the future, those recognized as Distinguished Professors will be awarded special medallions at this ceremony.

Public Relations have designed banners that will be hung on campus light poles to recognize significant awards by faculty and staff. Some of the individuals to be recognized include Professor Dan Herman, winner of the American Indian National Book Award; Professor Anne Egger, winner of Science Magazine’s Prize for Inquiry-based Instruction; Chloe Solum, Assistant Volleyball Coach winner of the Thirty Under 30 Award from the American Volleyball Coaches Association; and Richard DeShields, Associate Dean for Student Living, who received the Distinguished Service Award from the National Association for College and University Residence Halls. Public Affairs is also working with Facilities Management to install an interactive display on the third floor of Barge Hall that will showcase the accomplishments of all of our distinguished faculty winners.

Dr. Gaudino showed a video of school students singing the CWU Fight Song as an example of how our outreach to schools is working.

He reported that the Faculty Senate has done an outstanding job this year, completing an unusually large number of significant projects including developing a framework for the general education, planning participation in a Harvard based survey (COACHE) on faculty job satisfaction, reviewing the structure for Student Evaluation of Instruction (SEOI), reviewing and contracting with Curriculog, a database for tracking curriculum through the approval process, and reviewing and updating the Faculty Code. He expressed his appreciation for the time and effort of faculty members in these processes.

Dr. Gaudino also reviewed the report of the ASCWU Board of Directors and noted that this year they had full participation in the student governance structure, helped with fire response last fall, encouraged student voter turnout in the November election, including installing a ballot box on campus, participated in a thoughtful budget process for the Services and Activities fee and completed Board of Directors officer elections for the next academic year. Current ASCWU BOD President KJ Stillings then introduced the incoming BOD.

Three staff nominated for distinguished service were presented to the Board. Darlene Sirrine from Continuing Education nominated Sandra Bach. Ms. Bach retired April 12 after 32 years service. She worked 19 years as the university printing press operator before moving to Continuing Education where she was involved with programs for Career and Technical Education and the Cornerstone Program.

Michael Launius nominated Steve Horowitz, director of the University English as Second Language (UESL) program who retires today after 24 years of service to the university. Mr. Horowitz was instrumental in building the UESL program and in the internationalization of our university. He also has an accomplished record of service to the community.

President Gaudino spoke in honor of Jack Bishop, who is retiring after 13 years as Athletic Director. Some of Mr. Bishop’s accomplishments included helping the university athletic program transition from NIAA to NCAA,
division 2, mentoring innumerable student athletes and administering an athletic program that did not have a budget increase for over ten years but still managed to field successful teams.

Finally, Dr. Gaudino introduced Dr. Barry Donahue who nominated both Dr. Steve Nourse and Dr. Steve Schmitz for faculty emeritus status. Both professors taught at the CWU DesMoines Center, where they were two of only three faculty members from the Education Department. Dr. Nourse was involved in the Renton Teacher Academy, and has a record of distinguished committee service. He also is known as an outstanding teacher as evidenced by high marks on his student evaluation of instruction. Dr. Donahue noted that Dr. Schmitz was a junior high and high school teacher prior to becoming a university professor. He has always been a first adopter in new technology, and worked with the national teacher certification program.

The President concluded his report by introducing Professor Glen Bach. Professor Bach directs the Graphic Arts program and eleven of his student’s holiday card designs were chosen for the President’s 2013 holiday card. A draft of this card was shown at the meeting, and final versions will be sent to all the participating student artists.

**Trustee Dan Dixon was asked to read Resolution 13-05**

WHEREAS, the Faculty Senate represents the faculty on issues related to the academic environment; and

WHEREAS, the Faculty Senate Executive Committee serves a leadership role for the Senate by initiating and receiving items for consideration by the Senate; and

WHEREAS, the Faculty Senate Executive Committee represents the Senate in discussions with other university governing groups; and

WHEREAS, the Senate has expertly, constructively, and professionally participated in shared governance of the university, and

WHEREAS, during the 2012 – 2013 Academic Year the Faculty Senate, under the leadership of its Chair and its Executive Committee, initiated and completed an exceptional number of important initiatives, including improvements to the curriculum approval processes, proposals to amend the Faculty Code, development and approval of a framework for the general education program, endorsement of a framework for assessment of teaching effectiveness, and endorsement of a program designed to improve faculty career development and workplace satisfaction;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Central Washington University extends its deepest gratitude to the Faculty Senate Executive Committee—Melody Madlem, Chair, Eric Cheney, Chair-Elect, John Alsoszatai-Petheo, Michael Young, Katharine Whitcomb, Bret Smith, Susan Donahoe, and Ian Lovero—for their hard work and dedication in articulating the academic mission of the university as it moves forward to meet its challenges.

Adopted in a regular meeting assembled this 7th day of June, 2013

Sid Morrison, Chair; Keith Thompson, Vice Chair; Dan Dixon, Ron Erickson, Chris Liu, Kate Reardon, Annette Sandberg, and Lindsey Sires

**Motion 13-20:** A motion that the Board of Trustees of Central Washington University hereby approves [Resolution 13-05] honoring the Faculty Senate Executive Committee for their hard work and dedication in
articulating the academic mission of the university was presented by Mr. Dixon and seconded by Ms. Sandberg. Motion approved.

**PUBLIC COMMENT**

Jaclyn Sperlich, ASCWU Board of Directors, Vice President for Academic Affairs, spoke on behalf of the student academic senate. She commended the work of the Budget and Finance Committee and stated that the students support the academic course fees as well as the health and counseling fees. However, she asked that the trustees consider the impact of other fees, such as those related to late tuition payments and for transcripts, because they impact students who can least afford to pay extra fees.

**BOARD COMMITTEES**

**Academic and Student Life – Chris Liu and Dan Dixon**

**Information – Academic and Student Life Overview by Trustee Liu**

Trustee Liu reviewed his briefing with the Provost. He expressed that everyone must recognize that the university must pursue a new economic model in order to have the resources that we need to succeed. The trustees want to plan for what will be needed 5 to 10 years from now.

**Information – Air Force ROTC**

Lt. Col. Jason Densley, Commander and Professor of Aerospace Students briefed the Board on the Air Force ROTC program. He gave an overview on the demographics of the US Air Force, the history of the Air Force ROTC program at CWU, highlighted some of the accomplishments of Detachment 895 and showed how the program contributes financially to the University. He noted the program is highly competitive and students who enroll are not guaranteed a commission. Most of the program students major in are the technical fields – physics, mathematics, computer science.

**Information – Academic Planning Task Force Report**

Provost Levine reported that the Academic Planning Task Force (APTF), led by Dean Kirk Johnson, made a final recommendation in March 2012 for the elimination of 22 programs as shown on the spreadsheet provided with the Board materials. The elimination of these programs resulted in programmatic streamlining. In spring 2013, Director of Academic Planning Lori Braunstein assumed the chair of the APTF. The APTF will continue to work in support of CWU strategic programmatic planning.

**Action – Kent Programs**

Provost Levine explained that the CWU-Kent campus includes a co-located building with Green River Community College (GRCC). The facility is a public-private partnership for GRCC and CWU leases space in the facility. Currently, one undergraduate (elementary education) and graduate (law & justice) program is offered onsite. Based on the low and declining enrollment in the elementary education program, the elimination of the education-related GRCC community college feeder program, the discontinuance/teach-out of the graduate law and justice program, and the close proximity (4 miles) and resources available at the Des Moines University Center, academic programs will be relocated to the Des Moines campus and our lease terminated in Kent fall, 2013. While student impact will be minimal, Des Moines parking passes will be provided to affected students to offset the additional expense related to the change. Staff impact will also be minimal because of the recent departure of the site director and the need for additional staff at Des Moines. CWU will continue to partner with GRCC on future programming at their campus in Auburn and online.
Motion 13-21: The Board of Trustees of Central Washington University endorses the recommendation of the Provost to move the academic programs currently housed on the Kent campus to CWU Des Moines was presented by Mr. Dixon and seconded by Mr. Liu. Motion approved.

Business and Financial Affairs – Keith Thompson

Information – Business and Financial Affairs Overview by Trustee Thompson
Mr. Thompson reported on briefings he received from Vice President Clark and his staff. Bill Yarwood has met with over 15 different community groups and 12 campus groups to solicit input to the Campus Master Plan. Mr. Thompson also received a briefing on a number of possible scenarios that could be enacted once the university receives a biennial budget.

Information – Enrollment Management and Budget Update
Associate Vice President John Sweeney reviewed the end of year enrollment data. He introduced Ms. Kathy Gaer Carlton, Director of Admissions and Assistant Director Matt Cziske who discussed the multifaceted recruitment approach this year – expanded customer relations technology, accelerated processing, extensive travel, Cat Tracks expansion, Central Sampler launch and use of contracted recruitment services. Mr. Cziske noted that the staff of seven admissions counselors made 800 site visits this year. Trustee Liu encouraged them to present information to the Council for Hispanic Affairs as the Council could be very helpful in getting information on CWU to the Latino/Latina community.

Associate Vice President Connie Williams also provided a briefing on the 2013 budgets by fund source as compared to 2012 (as of March 31) and noted that the university was on the right course.

Action – CWU Endowment Spending Rate 2013-2014
Trustee Thompson reviewed the university endowment reports as presented in the Board materials and concurred with the recommendation to spend 2.5% of the earnings on our endowment funds during 2013-2014 academic year for scholarships, professorships and fellowships. The total dollar amount to be spent is $96,426.40.

Motion 13-22: A motion that the Board of Trustees of Central Washington University hereby approves $96,426.40 or 2.5% of endowment fund earnings as of June 30, 2012 to be distributed to scholarships, professorships and fellowships was presented by Mr. Thompson and seconded by Mr. Liu. Motion approved.

Action – Auxiliary Services Housing and Dining Rate 2014-2015
In June 2012, the Board approved a Housing and Dining fee increase at an aggregate rate, not to exceed, 5% for each of the following two academic years, i.e., fall 2012 and fall 2013. This year they have requested approval to raise the room and board rate a maximum, not to exceed, 5% for the 2014 academic year. This request supports the comprehensive housing master plan established and approved by the Board of Trustees. A year advanced approval of the budget is helpful for planning and budgeting purposes and allows Housing and Dining to inform students, seek their input in a timely manner, and to market the rates prior to students signing their contracts. The proposed rates will allow Housing and Dining to achieve the goals as described in previous discussions with the Board. If costs grow more than is manageable, further adjustments may be requested. The Budget and Finance Committee supported this request at their April 16, 2013 meeting.

Motion 13-23: A motion that the Board of Trustees of Central Washington University approves the request to increase the Auxiliary Services Housing and Dining a maximum rate increase, not to exceed 5%, for fall 2014 was presented by Mr. Thompson and seconded by Mr. Dixon. Motion approved.
Action – Academic Course, Program, and Other Fee Requests

Mr. Thompson noted that the Board had previously delegated authority to approve course fees to the President. The complete list of fee requests in the Board’s materials include academic course and program fees as well as non-course and non-program fees (such as a replacement fee for lost connection cards) that were requested by campus departments for implementation on July 1, 2013. While approval of the entire list is not required, the list is provided in total to illustrate that members of the Budget and Finance Committee, at their May 2, 2013 meeting, thoughtfully considered each fee request and did not find sufficient justification for many of them.

Trustee Sandberg asked for clarification on the transcript and late fees on tuition payments brought up by the public speaker, Dr. Tracy Pellett explained that the transcript fee funds a position in the Registrar’s office to process transcript requests and that without that position, students could experience a delay of up to a month in receiving transcripts. He also explained that there is a process in place for students to appeal late tuition payment fees. Trustee Sandberg asked that the appeal process be added to any communication sent to students who receive a late fee.

Motion 13-24: A motion that the Board of Trustees of Central Washington University hereby approves the 2013-2014 program and other fees as recommended by the Budget and Finance Committee was presented by Mr. Thompson and seconded by Mr. Dixon. Motion approved.

Action – Services and Activities (S&A) 2014-2017 Base Funding

Trustee Thompson explained that the Services and Activities (S&A) Fee Committee’s criteria for establishing a quadrennial base budget includes support of the arts and diversity, and services to the greatest number of CWU students, while maintaining current services with limited growth. Based on these criteria, the S&A fee committee recommended Board approval of the proposed 2014-2017 base funding of $6,245,893 per year. A copy of the proposal was included with the Board’s materials.

Trustees Reardon and Sandberg asked questions regarding S&A fees charged to Center students and what types of activities and services are available to those students. Dean Sarah Swager will present that information at the next regular meeting.

Motion 13-25: A motion that the Board of Trustees of Central Washington University hereby approves the 2013-2014 program and other fees as recommended by the Budget and Finance committee, effective July 1, 2013 was presented by Mr. Thompson and seconded by Mr. Dixon. Motion approved.

Administrative – Kate Reardon and Lindsey Sires

Action – 2013-2014 Board Meeting Schedule

Trustee Reardon noted that the Board’s proposed meeting schedule for 2013-2014 was included in the meeting materials. The dates are:

October 4, 2013
December 6, 2013
February 7, 2014
April 4, 2014
June 6, 2014
July 17 and 18, 2014 (Annual Planning Retreat)
**Motion 13-26:** A motion that the Board of Trustees of Central Washington University hereby adopts the 2013-2014 meeting schedule as proposed was presented by Ms. Reardon and seconded by Mr. Liu. Motion approved.

**Action – Delegation of Authority**
Chief of Staff Holter explained the intent of the proposed changes to Central Washington University Policy 1.0, Board of Trustees. This policy covers all areas from legal powers and responsibility to delegations of authority. The changes to sections 1-10-50 (Powers and Duties), 1-60-080 (Powers and Duties of Officers), 1-70-010 (Business Procedure) and 1-70-020 (Protocol for Meetings) are editorial and are proposed to provide clarity, reflect current business practices or to update organization names or web links.

The changes to section 1-80-010 (Appointing Authority) and 1-80-020 (Contracting Authority) are more substantive and require a resolution of the Board. The current Appointing Authority policy includes separate sections for classified and administrative exempt employees. These would be combined and language would be added requiring the president or designee to establish policies and procedures that will establish positions designated as an “appointing authority” and the powers and duties of appointing authorities. The change to the Contracting Authority policy will also require the president or designee to establish policies and procedures that will establish positions designated as a “contracting authority” and the powers and duties of those positions. Each of these changes will allow the president or designee flexibility to update the appointing or contracting authority of certain positions as the university organization changes and technological improvements are made to our business processes.

**Motion 13-27:** A motion that the Board of Trustees of Central Washington University hereby adopts [Resolution 13-04] updating those areas outline above in CWU Policy 1.0 was presented Ms. Reardon and seconded by Ms. Sandberg. Motion approved.

**Action – Revisions to Faculty Code**
The Faculty Senate, at their May 1, 2013 meeting, voted to amend the Faculty Code as shown in Board’s meeting materials. Section IV D.1.e is amended to update the duties of the Evaluation and Assessment Committee and to update the timing of the Faculty Senate and Faculty Senate Executive Committee assessment to reflect current practice. Sections IV F – J are duplicated in the Faculty Senate Bylaws (a separate document) and some of the language was eliminated to streamline the Code.

The final area to be amended is Section V, Inquiry into Disputes and Scholarly Misconduct. This section is streamlined by using the acronym FDAC to refer to the Faculty Disputes and Allegations Committee. It also makes the following changes which were suggested by the FDAC:
- Adds language stipulating that it is the prerogative of the FDAC to decide whether or not a complaint brought before it warrants a hearing.
- Adds language describing the general grounds for that decision be moved from Part E into Part D.
- Adds language reflecting the fact that the FDAC’s sphere of inquiry now includes allegations of scholarly misconduct as well as disputes involving faculty.

**Motion 13-28:** A motion that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the changes to Faculty Code was presented by Ms. Reardon and seconded by Mr. Dixon. Motion approved.
REPORTS AND CONSENT AGENDA
Chair Morrison noted for the record that he appreciated the President summarizing the reports and communications for the Board. He then asked if any members of the Board wished to comment on or discuss the reports and communications received. Hearing none, he moved to the consent agenda.

CONSENT AGENDA
**Motion 13-29:** The Board of Trustees approves the consent action items and accepts the consent information and report items submitted June 7, 2013 was submitted by Ms. Sandberg and seconded by Ms. Reardon. Motion approved.

Next Meeting:
Chair Morrison announced that the next meeting of the Board of Trustees will be their annual planning retreat on June 17 through 19 at Suncadia. Meeting adjourned at 12:20 p.m.

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

Sid Morrison, Chair
Board of Trustees
Central Washington University