



**Board of Trustees Minutes
Special Session
January 17, 2006**

Approved February 3, 2006

Participants in Barge 410

Dr. Jerilyn S. McIntyre, President
Dr. Wayne Quirk, Associate VP, Graduate Studies, Research and Continuing Education
Mr. Jack Frost, Trustee
Mr. Robert Lowery, Media Relations Officer
Ms. Allison White - Observer Reporter

Participants Connected by Telephone

Ms. Leslie Jones, Trustee
Mr. Ken Martin, Trustee
Mr. Jay Reich, Trustee
Mr. Mike Sells, Trustee
Ms. Judy Yu, Trustee
Dr. Dave Soltz, Provost/Senior Vice President for Academic Affairs
Mr. Sanford Kinzer, Trustee

Convened in Special Session (4:03 p.m.)

Intellectual Properties Policy – 1

Dr. Quirk explained that the Intellectual Properties Policy was developed over the past 18 months by an ad hoc committee. The policy was considered during faculty collective bargaining negotiations and has been approved by the Teresa Kulik, Academic Affairs Council, President's Advisory Council, and Dr. McIntyre. Collective bargaining negotiating teams accepted the policy January 13, 2006.

Prior university policies involved copyrights and royalties, while the new policy is more in depth, broader in scope, and more reflective of intellectual property issues of the 21st century. The policy also provides a mechanism for protecting the university while providing beneficial incentives for employees. Some small editorial changes will be made to correct typographical errors. The new policy is similar to the policy currently in force at Western Washington University.

Motion 06-01: Mr. Reich moved, seconded by Mr. Frost, that the Board of Trustees approve the Intellectual Properties Policy as proposed with editorial changes. Motion carried.

Adjournment: 4:17 p.m.

Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

Kenneth J. Martin, Chair
Board of Trustees
Central Washington University

Attachment: Intellectual Properties Policy