



# BOARD OF TRUSTEES

**Board of Trustees Minutes  
Special Telephonic Meeting  
September 27, 2017**

**Approved November 3, 2017**

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**Trustees Present** (via telephone):

Keith Thompson, Chair  
Ron Erickson, Vice Chair  
Glenn Johnson  
Chris Liu  
Robert Nellams  
Ciara White

**Staff Present:**

James Gaudino, President  
Linda Schactler, Board Secretary / Chief of Staff  
Joel Klucking, Board Treasurer / Vice President for Business & Financial Affairs  
Katherine Frank, Provost & Vice President for Academic Affairs & Student Life  
Staci Sleigh-Layman, Executive Director, Human Resources  
Kim Dawson, Executive Assistant to the President/Board of Trustees

**Others present** (via telephone):

Alan Smith, Assistant Attorney General  
Rod Younker, Summit Law Group

Chair Thompson convened the special telephonic meeting at 4:02 PM. Ms. Schactler took role to confirm that a quorum of the Board was present. The purpose of the meeting was for the Board to approve the proposed collective bargaining agreement between Central Washington University and the United Faculty of Central Washington University.

Chair Thompson immediately announced that the board was going into executive session for 30 minutes for the purpose of discussing collective bargaining under RCW 42.30.140. The executive session was convened at 4:07 p.m. At 4:37 p.m., the executive session was extended another 10 minutes and then concluded at 4:47 p.m.

**Motion 17-43:** Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the proposed collective bargaining agreement between Central Washington University and the United Faculty of Central Washington University, which was seconded by Mr. Johnson. Motion approved.

The board unanimously congratulated the bargaining teams for a job well done. The bargaining teams are listed below:

UFC Bargaining Team:

Holly Pinkart (Biology) – Bargaining Team Chair  
Roxanne Easley (History)  
Jason Knirck (History)  
Janet Finke (Education, Development, Teaching & Learning)  
Gary Bartlett (Philosophy & Religious Studies)  
Gary McNeil (WEA) – Chief Negotiator

CWU Bargaining Team:

Paul Ballard, Dean, College of Education and Professional Studies  
Kathryn Martell, Dean, College of Business  
Martha Kurtz, Associate Dean, College of the Sciences  
Charlene Andrews, Faculty Relations Coordinator, Office of the Provost  
Staci Sleigh-Layman, Executive Director, Human Resources  
Ginger McIntosh, Administrative Assistant, Human Resources (clerical support)  
Rod Younker, Summit Law – Chief Negotiator

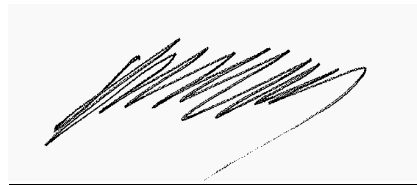
The next meeting of the Board of Trustees is November 2-3, 2017 in Ellensburg.

Meeting adjourned at 4:52 PM.



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Linda Schactler, Secretary to the  
Board of Trustees  
Central Washington University



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Keith Thompson, Chair  
Board of Trustees  
Central Washington University