

Board of Trustees Motion Index 2015

Nov 20, 2015	Motion 15-31	A motion that the Board of Trustees of Central Washington University approves the repeal of the former Student Conduct Code under WAC 106-120, the adoption of the proposed new Student Conduct Code under WAC 106-125, and the adoption of related amendments to WAC 106-08-50 concerning brief adjudicative proceedings was presented by Mr. Erickson and seconded by Mr. Dixon. Motion approved.
Nov 20, 2015	Motion 15-30	A motion that the Board of Trustees of Central Washington University approves John Swiney, Special Assistant to the Vice President for Business and Financial Affairs, continuing authority to make decisions about tuition waiver distribution until Central Washington University hires a new Associate Vice President of Enrollment Management was presented by Mr. Johnson and seconded by Mr. Dixon. Motion approved.
Nov 20, 2015	Motion 15-29	A motion that the Board of Trustees of Central Washington University approves the Auxiliary Services Housing and Dining maximum rate increase, not to exceed five percent aggregate, for fiscal year 2017 was presented by Mr. Johnson and seconded by Mr. Dixon. Motion approved.
Nov 20, 2015	Motion 15-28	Mr. Erickson moved to approve the consent action items to recommend distinguished and emeritus status for the preceding individuals, submitted to the Board of Trustees of Central Washington University on November 20, 2015. Mr. Dixon seconded. Motion carried.
Nov 20, 2015	Motion 15-27	Mr. Johnson moved that the Board of Trustees of Central Washington University approve the minutes of the special telephonic meeting of September 15, 2015, which was seconded by Mr. Dixon. Motion approved.
Nov 20, 2015	Motion 15-26	A motion that the Board of Trustees of Central Washington University hereby approves the agenda of the meeting of November 20, 2015 was presented by Mr. Dixon and seconded by Mr. Johnson. Motion approved.
Sept 18, 2015	Motion 15-25	Mr. Johnson moved that the Board of Trustees of Central Washington University approve the minutes of the Annual Planning Retreat July 22-24, 2015. The motion was seconded by Mr. Morrison and approved unanimously.
Sept 18, 2015	Motion 15-24	Mr. Erickson moved to amend the agenda by adding a short executive session at the end of the agenda, pursuant to RCW 42.30.110. The purpose of the executive session is to review the performance of a public employee. Mr. Morrison seconded the motion, which was unanimously approved on a roll call vote.
Sept 18, 2015	Motion 15-23	The Board of Trustees of Central Washington University hereby approves the agenda of the special telephonic meeting of September 18, 2015.
July 24, 2015	Motion 15-22	A motion that the Board of Trustees of Central Washington University adopts the 2015-2016 meeting schedule with the

		addition of a telephonic meeting in September. Presented by Mr. Dixon and seconded by Mr. Johnson.
July 24, 2015	Motion 15-21	A motion that the Board of Trustees of Central Washington University hereby elects Ron Erickson as board vice chair for the 2015-2016 year. Presented by Mr. Morrison and seconded by Mr. Dixon.
July 24, 2015	Motion 15-20	A motion that the Board of Trustees of Central Washington University hereby elects Keith Thompson as board chair for the 2015-2016 year. Presented by Mr. Dixon and seconded by Mr. Liu.
July 23, 2015	Motion 15-19	A motion that the Board of Trustees of Central Washington University approve the following budget guidelines: <ul style="list-style-type: none"> • \$315M & \$326M total projected revenue forecasts for FY 2016 and 2017 • \$114.8M and \$119.6M state/tuition operating budget forecasts for FY 2016 and 2017 • Maintain an emergency reserve of 6 percent of the state/tuition operating budget or approximately \$6.9M as required for BOT mandated reserve funds. Presented by Mr. Thompson and seconded by Mr. Liu.
July 23, 2015	Motion 15-18	A motion that the Board of Trustees of Central Washington University approves (Resolution 15-04) honoring Student Trustee, Robert Moser. Presented by Mr. Erickson and seconded by Mr. Liu.
July 23, 2015	Motion 15-17	A motion that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the changes to the Faculty Code. Presented by Mr. Erickson and seconded by Mr. Johnson.
July 23, 2015	Motion 15-16	A motion that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Bachelor of Applied Science in Supply Chain Management was presented by Mr. Erickson and seconded by Mr. Dixon.
July 23, 2015	Motion 15-15	A motion that the Board of Trustees of Central Washington University approves the minutes of the regular meeting of May 13, 2015 was presented by Mr. Liu and seconded by Mr. Erickson.
July 23, 2015	Motion 15-14	A motion that the Board of Trustees of Central Washington University approves the agenda of July 22-24, 2015. Presented by Mr. Erickson and seconded by Mr. Liu.
May 13, 2015	Motion 15-13	A motion that the Board of Trustees of Central Washington University approves faculty tenure and promotion as recommended by the Provost on May 13, 2015. Presented by Mr. Erickson and seconded by Mr. Liu.
May 13, 2015	Motion 15-12	A motion that the Board of Trustees of Central Washington University hereby approves Resolution 15-02 honoring the 2014-15 Faculty Senate Executive Committee. Presented by Mr. Dixon and seconded by Mr. Liu.

May 13, 2015	Motion 15-11	A motion that the Board of Trustees of Central Washington University hereby approves Resolution 15-01 honoring the 2014-15 ASCWU Student Government. Presented by Mr. Moser and seconded by Mr. Dixon.
May 13, 2015	Motion 15-10	A motion that the Board of Trustees of Central Washington University approves the consent action items submitted on May 13, 2015. Presented by Mr. Dixon and seconded by Mr. Liu.
May 13, 2015	Motion 15-09	A motion that the Board of Trustees of Central Washington University approves the minutes of the regular meetings of Feb 5 and 6, 2015 and the Special Telephonic Meeting of April 20, 2015. Presented by Mr. Dixon and seconded by Mr. Erickson.
May 13, 2015	Motion 15-08	A motion that the Board of Trustees of Central Washington University hereby approves the agenda as amended for the regular meeting of May 13, 2015. Presented by Mr. Johnson and seconded by Mr. Dixon.
April 20, 2015	Motion 15-07	A motion that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Bachelor of Science in Integrated Energy Management. Presented by Mr. Liu and seconded by Mr. Erickson.
April 20, 2015	Motion 15-06	A motion that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Bachelor of Science in Craft Brewing. Presented by Mr. Erickson and seconded by Mr. Liu.
February 5, 2015	Motion 15-05	The Board of Trustees of Central Washington University hereby approves the Summer Session 2015 Budget Proposal. Presented by Mr. Erickson and seconded by Mr. Johnson.
February 5, 2015	Motion 15-04	The Board of Trustees of Central Washington University hereby approves the International Student Insurance Policy, effective fall quarter 2015. Presented by Mr. Erickson and seconded by Mr. Liu.
February 5, 2015	Motion 15-03	The Board of Trustees of Central Washington University hereby approves the consent action items submitted February 5, 2015. Presented by Mr. Liu and seconded by Mr. Johnson. Motion approved.
February 5, 2015	Motion 15-02	The Board of Trustees of Central Washington University hereby approves the minutes of the regular meetings of December 4 and 5, 2014. Presented by Mr. Johnson and seconded by Ms. Erickson. Motion approved.
February 5, 2015	Motion 15-01	The Board of Trustees of Central Washington University hereby approves the agenda of February 5, 2015. Presented by Mr. Liu

		and seconded by Mr. Thompson. Motion approved.
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