

Board of Trustees Motion Index 2019

October 18 th , 2019	Motion 19-42	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approves the Auxiliary Services Housing and Dining maximum rate increase, not to exceed 4 percent in the aggregate, for fiscal year 2021, which was seconded by Mr. Nellams. Trustee Harrington opposed. The motion was approved.
October 18 th , 2019	Motion 19-41	Mr. Nellams moved that the Board of Trustees of Central Washington University approves the consent action items submitted October 18, 2019, which was seconded by Ms. Gillis. The motion was approved.
October 17 th , 2019	Motion 19-40	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the minutes from the regular meetings of July 25 and 26, 2019. Ms. Black seconded the motion. The motion was approved.
October 17 th , 2019	Motion 19-39	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the agenda of the meetings of October 17 and 18, 2019. Ms. Gillis seconded the motion, which the board unanimously approved.
July 26 th , 2019	Motion 19-38	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approves Resolution 19-08 honoring Keith Thompson. Mr. Nellams seconded the motion. The motion was approved.
July 26 th , 2019	Motion 19-37	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the revision of CWUR 1-70-035, extending the employee dependent tuition discount to dependents of employees who have worked 5 or more years and pass away while employed by Central Washington University. Ms. Gillis seconded the motion. The motion was approved.
July 26 th , 2019	Motion 19-36	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the amendments to WAC 106-276 related to public records, the adoption of the proposed new WAC 106-141 concerning expressive activities, and the repeal of three WAC chapters: (1) WAC 106-160, "Admissions and Registration Procedures," (2) WAC 106-172, "Student Records Policy," and (3) WAC 106-200, "Career Counseling Services," which was seconded by Ms. Black. The motion was approved.
July 26 th , 2019	Motion 19-35	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves a 2.4 percent resident undergraduate tuition increase, and a 4.0 percent increase on non-resident undergraduate and graduate tuition (resident and non-resident) for academic year 2019-2020, which was seconded by Mr. Conner. Mr. Harrington abstained. The motion was approved.

July 26 th , 2019	Motion 19-34	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the proposed budget for Fiscal Year 2020 as presented, which was seconded by Mr. Thompson . The motion was approved.
July 26 th , 2019	Motion 19-33	Mr. Nellams moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and hereby approves the changes to Faculty Code, which was seconded by Ms. Black. The motion was approved.
July 26 th , 2019	Motion 19-32	Mr. Nellams moved that the Board of Trustees of Central Washington University approves the consent action items submitted July 26, 2019, which was seconded by Mr. Conner. The motion was approved.
July, 26 th , 2019	Motion 19-31	Mr. Conner moved that the Board of Trustees of Central Washington University hereby approve the athletic budget of \$6,604,864 for Fiscal Year 2020 as presented, which was seconded by Mr. Thompson. The motion was approved.
July 26 th , 2019	Motion 19-30	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approve the 2019-2020 meeting schedule, which was seconded by Ms. Gillis. The motion was approved.
July 25 th , 2019	Motion 19-29	Mr. Nellams moved that the Board of Trustees of Central Washington University approve minutes of the regular meetings of May 16 and 17, 2019. Ms. Black seconded the motion. The motion was approved.
July 25 th , 2019	Motion 19-28	Mr. Nellams moved that the Board of Trustees of Central Washington University approve the amended agenda of the meetings of July 25 and 26, 2019. Ms. Gillis seconded the motion, which the board unanimously approved.
July 25 th , 2019	Motion 19-27	Mr. Nellams moved that the Board of Trustees of Central Washington University amend the action agenda on Friday to include discussion and approval of an amendment to the employee tuition discount policy. Mr. Conner seconded the motion, which the board unanimously approved.
July 25 th , 2019	Motion 19-26	Mr. Nellams moved that the Board of Trustees of Central Washington University approve CWU Resolution 19-09 honoring Scott Wade. Ms. Gillis seconded the motion, which the board unanimously approved.
May 17, 2019	Motion 19-25	Mr. Thompson moved that the Board of Trustees of Central Washington University hereby approves the rate increase for Tutoring, from \$5 to \$7.50, for fiscal year 2020. Ms. Black seconded the motion. The motion was approved.
May 17, 2019	Motion 19-24	Mr. Epp moved that the Board of Trustees of Central Washington University approves the Recreation Center Fee increase, from \$102 to \$117, for fiscal year 2020. Mr. Conner seconded the motion. The motion was approved.

May 17, 2019	Motion 19-23	Mr. Conner moved that the Board of Trustees of Central Washington University hereby approves faculty tenure, promotion and post tenure review as recommended by the Provost this day May 17, 2019. Ms. Gillis seconded the motion. The motion was approved.
May 17, 2019	Motion 19-22	Ms. Black moved that the Board of Trustees of Central Washington University hereby approves the naming of the 600-seat concert venue in McIntyre Hall to be the Wayne S. Hertz Concert Hall, which was seconded by Mr. Conner. The motion was approved.
May 17, 2019	Motion 19-21	Ms. Gillis moved that the Board of Trustees of Central Washington University hereby approve Resolution 19-05 honoring Gary Epp, which was seconded by Mr. Conner. The motion was approved.
May 17, 2019	Motion 19-20	Mr. Thompson moved that the Board of Trustees of Central Washington University hereby approve Resolution 19-06 honoring the Faculty Senate Executive Committee, which was seconded by Ms. Gillis. The motion was approved.
May 17, 2019	Motion 19-19	Ms. Gillis moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate (Motion No. 18-78) and hereby approves the Bachelor of Arts Liberal Studies degree program this day May 17, 2019, which was seconded by Ms. Black. The motion was approved.
May 17, 2019	Motion 19-18	Mr. Conner moved that the Board of Trustees of Central Washington University approves the consent action items submitted May 17, 2019, which was seconded by Ms. Gillis. The motion was approved.
May 17, 2019	Motion 19-17	Mr. Epp moved that the Board of Trustees of Central Washington University hereby approve Resolution 19-07 honoring the Associated Students of Central Washington University, which was seconded by Ms. Black. The motion was approved.
May 16, 2019	Motion 19-16	Mr. Thompson moved that the Board of Trustees of Central Washington University approve minutes of the regular meetings of February 21 and 22, 2019. Mr. Epp seconded the motion. The motion was approved.
May 16, 2019	Motion 19-15	Mr. Thompson moved the Board of Trustees of Central Washington University approve the agenda of the meetings of May 16 and 17, 2019. Ms. Gillis seconded the motion, which the board unanimously approved.
February 22, 2019	Motion 19-14	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the Internal Audit Charter. Mr. Conner seconded the motion. The motion was approved.
February 22, 2019	Motion 19-13	Mr. Nellams moved that the Board of Trustees of Central Washington University endorses the recommendation of the

		Faculty Senate and approves the changes to Faculty Code. Mr. Thompson seconded the motion. The motion was approved.
February 22, 2019	Motion 19-12	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approves the Auxiliary Services Housing and Dining maximum rate increase, not to exceed 5 percent in the aggregate, for fiscal year 2020. Mr. Conner seconded the motion. The motion was approved.
February 22, 2019	Motion 19-11	Mr. Nellams moved that the Board of Trustees of Central Washington University approves the consent action items submitted February 22, 2019, which was seconded by Mr. Conner. The motion was approved.
February 22, 2019	Motion 19-10	Mr. Nellams moved that the Board of Trustees of Central Washington University approves the revision of policy 1-080-030 – Additional Pertinent Resolutions of the Board of Trustees, which was seconded by Mr. Thompson. The motion was approved.
February 22, 2019	Motion 19-09	Mr. Nellams moved that the Board of Trustees of Central Washington University approves the Bachelor of Science and Bachelor of Applied Science degree programs this day February 22, 2019, which was seconded by Mr. Thompson. The motion was approved.
February 22, 2019	Motion 19-08	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby accepts the Audited Financial Statements for Fiscal Year 2018 as presented, which was seconded by Mr. Conner. The motion was approved.
February 22, 2019	Motion 19-07	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approve Resolution 19-04 honoring Dawn Alford, which was seconded by Mr. Thompson. The motion was approved.
February 22, 2019	Motion 19-06	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approve Resolution 19-03 honoring Ellensburg Police Department, which was seconded by Mr. Thompson. The motion was approved.
February 22, 2019	Motion 19-05	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approve Resolution 19-02 honoring CWU's Facilities Management Department, which was seconded by Mr. Thompson. The motion was approved.
February 22, 2019	Motion 19-04	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approve Resolution 19-01 honoring University Police and Public Safety, which was seconded by Mr. Thompson. The motion was approved.
February 21, 2019	Motion 19-03	Mr. Thompson moved that the Board of Trustees of Central Washington University approve minutes of the regular meeting of October 22, 2018. Mr. Nellams seconded the motion. The motion was approved.
February 21, 2019	Motion 19-02	Mr. Nellams moved the Board of Trustees of Central Washington University approve the amended agenda of the

		meetings of February 21 and 22, 2019. Mr. Thompson seconded the motion, which the board unanimously approved.
February 21, 2019	Motion 19-01	Mr. Nellams made a motion to amend the agenda of February 22, 2019 in order to expand the subject matter of the executive session to include subsection "b" of RCW 42.30.110(1), which addresses the acquisition of real estate. Mr. Conner seconded the motion. The motion was approved.