

## Board Resolution Index 2016

Date	Resolution Number	Resolution
August 9, 2016	Resolution 16-07	Approval of Series 2016 Bond Sale
July 28, 2016	Resolution 16-06	In an effort to reduce total bond-interest expenses, the university intends to refinance the 2008 System bonds, which were originally used to fund the construction of the Wendell Hill residence hall. The proposed Series Resolution provides for the terms of this specific issue of Refunding Bonds, other than the final maturity amounts and interest rates, discussed below. The Series Resolution approves the competitive sale of the bonds.
May 20, 2016	Resolution 16-05	Honoring Yazmin Aguilar and Steve Hulbert for their service.
May 20, 2016	Resolution 16-03	CWU-City of Ellensburg Trail and Utility Easement. Approves the establishment of a trail and utility easement for the John Wayne Trail extension. A section of the John Wayne Trail (total length encompassing 1.14 acres) bisects CWU property near Brooklane Village. Under this agreement, the City of Ellensburg is responsible for maintenance of the trail surface and utility (water and power) easement. CWU continues to maintain the landscaping areas within the easement.
March 18, 2016	Resolution 16-04	Authorizes the defense and indemnification of President Gaudino and Vice President DeSoer pursuant to RCW 28B.10.842 with regard to a lawsuit.
March 18, 2016	Resolution 16-02	The Local Government Investment Pool is a voluntary investment vehicle operated by the Washington State Treasurer. The LGIP allows local governments to use the State Treasurer's resources to safely invest their funds while enjoying the economies of scale available from a pooled-fund investment portfolio of between \$7 billion and \$11 billion. LGIP's investment objectives are, in priority order: 1) safety of principal, 2) maintaining adequate liquidity to meet cash flows, and 3) providing a competitive interest rate relative to other comparable investment alternatives. LGIP offers 100-percent liquidity to participants.
March 18, 2016	Resolution 16-01	The CWU Investment Resolution identifies CWU

		employees who are authorized to execute transactions involving the university's investment portfolio with the corporate treasury division of U.S. Bank.
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