

Board of Trustees Motion Index 2019

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.