

Board of Trustees Motion Index 2018

July 27, 2018	Motion 18-36	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approves the revision to Strategic Plan Core Theme Five to delete Outcome 5.3.4 and Indicators 5.4.2.6 and 5.4.2.9, this day July 27, 2018, which was seconded by Mr. Nellams. Motion Approved.
July 27, 2018	Motion 18-35	Mr. Liu moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Secondary Education major, this day July 27, 2018, which was seconded by Mr. Nellams. Motion Approved.
July 27, 2018	Motion 18-34	Mr. Conner moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Master of Science Safety and Health Management, this day July 27, 2018, which was seconded by Mr. Nellams. Motion Approved.
July 27, 2018	Motion 18-33	Mr. Liu moved to amend the motion that the Board of Trustees of Central Washington University applauds the concept of a strategic enrollment plan that supports the CWU Strategic Plan and that includes recruitment and retention of undergrad and graduate students attending programs at CWU's Ellensburg Campus and learning Centers and who participate in online programs. The Board agrees that input to the plan be sought through broad campus conversations and that a complete draft be developed during the coming academic year. Mr. Nellams seconded the motion. Motion passed.
July 27, 2018	Motion 18-32	Mr. Liu moved that the Board of Trustees of Central Washington University endorses the mission goals and sub-goals within the 7-13-18 Working Document of the Strategic Enrollment Management Plan, which was seconded by Mr. Nellams. Mr. Erickson offered a revision to the motion.
July 27, 2018	Motion 18-31	Ms. Black moved that the Board of Trustees of Central Washington University hereby approves the 2019-2021 Capital Budget priorities, as recommended. Mr. Nellams seconded the motion. Motion approved.
July 27, 2018	Motion 18-30	Mr. Liu moved that the Board of Trustees of Central Washington University hereby approves the Capital Master Plan 2019-2029, as recommended. Mr. Nellams seconded the motion. Motion approved.
July 27, 2018	Motion 18-29	Mr. Liu moved that the Board of Trustees of Central Washington University approves a 10-percent increase in employee and student parking permits for fall of 2019, and annual increases of 5 percent in each of the next four years, which was seconded by Mr. Nellams. Motion approved.
July 27, 2018	Motion 18-28	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approves the proposed budget

		for Fiscal Year 2019 as presented. Mr. Nellams seconded the motion. Motion approved.
July 27, 2018	Motion 18-27	Mr. Liu moved that the Board of Trustees of Central Washington University hereby approves a 2.2 percent resident undergraduate tuition increase, and a 5 percent increase in non-resident undergraduate and graduate tuition (resident and non-resident) for academic year 2018-2019. Robert Nellams seconded the motion. Motion approved.
July 27, 2018	Motion 18-26	Ms. Black moved that the Board of Trustees of Central Washington University hereby adopts the 2018-2019 meeting schedule as proposed. Mr. Nellams seconded the motion. Motion passed.
July 27, 2018	Motion 18-25	Mr. Conner moved that the Board of Trustees of Central Washington University approve minutes of the regular meetings of May 17 and 18, 2018. Mr. Nellams seconded the motion. Trustee Black proposed a correction to the minutes to indicate her absence in May. The amendment was moved by Mr. Conner and seconded by Mr. Nellams. The minutes as amended were then approved.
July 27, 2018	Motion 18-24	A motion that the Board of Trustees of Central Washington University hereby approves the agenda of the meetings of July 26-27, 2018 was presented by Mr. Erickson and seconded by Mr. Nellams. Motion approved.
May 18, 2018	Motion 18-23	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approve Resolution 18-04 honoring Ciara White, which was seconded by Mr. Nellams. The motion was approved.
May 18, 2018	Motion 18-22	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approves exempt appointments with academic rank as recommended by the Provost this day May 18, 2018. Mr. Nellams seconded the motion. The motion was approved.
May 18, 2018	Motion 18-21	Mr. Erickson 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 18, 2018. Mr. Nellams seconded the motion. The motion was approved.
May 18, 2018	Motion 18-20	Mr. Erickson 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 aggregate, for fiscal year 2019. Mr. Nellams seconded the motion. The motion was approved.
May 18, 2018	Motion 18-19	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approves a Student Medical and Counseling Clinic fee increase of \$12 per quarter, for fiscal year 2019, and directs staff to develop a plan to increase funding for

		counseling by an additional \$25 per quarter by fiscal year 2021. Mr. Nellams seconded the motion. The motion was approved.
May 18, 2018	Motion 18-18	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approves the revision to core Theme Five (indicator 5.4.1.3) of the University Strategic Plan from a 20-Year Capital Plan to a 10-Year Capital Plan, this day May 18, 2018. Mr. Nellams seconded the motion. The motion was approved.
May 18, 2018	Motion 18-17	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approves the naming of the new residence hall to be: Dr. Owen Dugmore Hall. Mr. Nellams seconded the motion. The motion was approved.
May 18, 2018	Motion 18-16	Mr. Erickson moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Master of Public Health. Mr. Nellams seconded the motion. The motion was approved.
May 18, 2018	Motion 18-15	Mr. Erickson moved that the Board of Trustees of Central Washington University endorses the recommendation of the Faculty Senate and approves the Film Major, BA. Mr. Nellams seconded the motion. The motion was approved.
May 18, 2018	Motion 18-14	Mr. Erickson moved that the Board of Trustees of Central Washington University approves the consent action items submitted May 18, 2018, which was seconded by Mr. Nellams. The motion was approved.
May 18, 2018	Motion 18-13	Mr. Nellams moved that the Board of Trustees of Central Washington University hereby approve Resolution 18-05 honoring Susan Musselman, which was seconded by Mr. Conner. The motion was approved.
May 18, 2018	Motion 18-12	Mr. Nellams moved that the Board of Trustees of Central Washington University approve minutes of the regular meetings of February 8 and 9, 2018 and the special telephonic meeting of February 28, 2018. Mr. Conner seconded the motion. The motion was approved.
May 18, 2018	Motion 18-11	A motion that the Board of Trustees of Central Washington University hereby approves the agenda of the meetings of May 17 and 18, 2018 was presented by Mr. Erickson and seconded by Mr. Nellams. The motion was approved.
February 28, 2018	Motion 18-10	Mr. Nellams moved that the Board of Trustees of Central Washington University approves Bond Sale Resolution No. 18-03, which authorizes the competitive sale of System Revenue Bonds, Series 2018 award to the winning bidder Bank of America Merrill Lynch, based on a True interest cost of 3.73. The motion was seconded by Mr. Conner and approved unanimously.
February 9, 2018	Motion 18-09	Mr. Erickson moved that the Board of Trustees of Central Washington University hereby approve Resolution 18-01

		honoring Glenn Johnson, which was seconded by Ms. Black. The motion was approved.
February 9, 2018	Motion 18-08	Ms. Washines moved that the Board of Trustees of Central Washington University accepts the Audited Financial Statements for Fiscal Year 2017 as presented. Mr. Johnson seconded the motion. The motion was approved.
February 9, 2018	Motion 18-07	Mr. Johnson moved that the CWU Board of Trustees approves Resolution No. 18-02, which authorizes System Revenue Bonds, Series 2018, in the aggregate principal amount not to exceed \$45 million, for the purpose of providing funds (1) to pay all or a portion of the cost of acquiring, constructing, and equipping a new residence hall and dining facility on CWU's residential campus in Ellensburg and renovating a student apartment complex, (2) to capitalize interest on the bonds, if interest is capitalized, and (3) to pay the costs of issuance and sale of the bonds. Ms. Black seconded the motion. The motion was approved.
February 9, 2018	Motion 18-06	Mr. Johnson moved that the Board of Trustees of Central Washington University hereby grants the City of Ellensburg a trail and utility easement for the John Wayne Trail Reconnection Route Extension, which is located at Portion Section 36, Township 18 North, Range 18 East, Willamette Meridian. Ms. Black seconded the motion. The motion was approved.
February 9, 2018	Motion 18-05	Ms. Washines moved that the Board of Trustees of Central Washington University hereby approves the proposed trustee conflict of interest policy. Mr. Erickson seconded the motion. The motion was approved.
February 9, 2018	Motion 18-04	Mr. Johnson moved that the Board of Trustees of Central Washington University approves the consent action items submitted February 9, 2018, which was seconded by Ms. Black. The motion was approved.
February 9, 2018	Motion 18-03	Mr. Johnson moved that the Board of Trustees of Central Washington University approve option 3 using institutional reserves. Ms. Black seconded the motion. The motion was approved. (Data Warehouse Development)
February 8, 2018	Motion 18-02	Ms. Black moved that the Board of Trustees of Central Washington University approve minutes of the regular meetings of November 2 and 3, 2017 and the special telephonic meeting of December 12, 2017. Mr. Johnson seconded the motion. The motion was approved.
February 8, 2018	Motion 18-01	A motion that the Board of Trustees of Central Washington University hereby approves the agenda of the meetings of February 8 and 9, 2018 was presented by Mr. Liu and seconded by Mr. Johnson. The motion was approved.