

6-30-2017

June 30, 2017- Board of Trustees Meeting Minutes, Special Meetings

Central Washington University Central Washington University
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**Board of Trustees Minutes
Special Telephonic Meeting
June 30, 2017**

Approved July 21, 2017

11:00 AM

Chair Thompson called the meeting to order at 11:03 AM.

Linda Schactler took roll to confirm that a quorum of the Board was present.

Board Members Present via phone:

Keith Thompson, Chair
Ron Erickson, Vice Chair
Erin Black
Dan Dixon
Glenn Johnson
Joseph Knight
Chris Liu

Absent:

Robert Nellams

Staff Members Present in Barge Hall, Room 412:

James Gaudino, President
Linda Schactler, Chief of Staff, Secretary to the Board
Joel Klucking, Vice President for Business and Financial Affairs, Treasurer to the Board
Kim Dawson, Executive Assistant to the President and Board of Trustees
Joseph Han, Vice President for Operations
Sharon O'Hare, Vice President for Enrollment Management
Paul, Ballard, Dean, College of Education & Professional Studies
Andrew McIrvine, Director of Flight Operations/Department of Aviation

Others Participating via phone:

Alan Smith, Assistant Attorney General

Action – Flight Training Program Implementation Plan Approval

During a telephonic meeting on June 15, 2017, the CWU Board of Trustees passed the following resolution:

“The CWU Board of Trustees endorses continuation of the university’s aviation degree programs and development of the university’s own flight training programs, subject to approval of a detailed project plan

to be submitted to the board no later than June 23, 2017, and authorizes the administration in the meantime to proceed with such arrangements as may be necessary to ensure uninterrupted flight training for its aviation students."

The detailed project plan was submitted for Board of Trustees review on June 23, 2017.

The board met on June 30 to discuss the plan, and agreed that it addressed all concerns, including timelines, responsibilities, and financial sustainability. The board approved the following motion:

Motion 17-28: Mr. Dixon moved that the Board of Trustees of Central Washington University hereby approves the detailed project plan for the immediate implementation and delivery of a CWU Flight Training Program, which was seconded by Ms. Black.

Linda Schactler conducted roll call on the proposed motion. Motion approved unanimously.

The board directed staff to provide regular updates on the project through both the Academic and Student Life and Financial Affairs subcommittees, as well as during regular Board of Trustees meetings. The first update will take place during the July 2017 Board of Trustees Retreat.

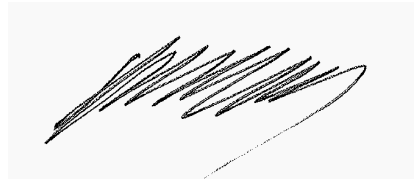
Next Meeting

Chair Thompson announced that the next meeting of the Board of Trustees will be the Annual Planning Retreat July 19-21 at Cave B Winery in Quincy, WA.

The meeting adjourned at 11.22 a.m.



Linda Schactler, Secretary to the
Board of Trustees
Central Washington University



Keith Thompson, Chair
Board of Trustees
Central Washington University