

Present were Steve Gibbons, Jacqueline Arante, Greg Monahan, Alan Bakalinsky, Bob Becker, and Kemble Yates.

President Greg Monahan called the meeting to order at 10:05 AM.

Campus reports—

WOU (SG)

- AFT has settled. Pay completely frozen, but no furloughs. Non-tenure track also now have a better salary schedule. Most professional development money largely stayed the same, with some takeaways. Through 2011, with reopener possible.

PSU (JA)

- President held a forum on the Frohnmeier report on PSU, OSU, and UO public/private option.
- Enrollment up so much there may be a \$7M surplus. Their union is planning on reopening to try to claim some of that.
- Class sizes are much bigger – double and more in some cases.

OSU (AB & BB)

- Faculty Senate approved voluntary furlough plans. Tiered, similar to PSU's. Will take effect next year (2010-11). Grant-funded and fee-funded portions will be accepted. Theoretically only saves about \$3M, perhaps about a quarter of the shortfall, so some layoffs are probable.
- Large scale administrative restructuring underway.

SOU (KY)

- We survived our first furlough week. Furloughs are at the option of the university for next year.

EOU (GM)

- Salary negotiations still frozen until February. Two letters of agreement have been signed, one on salary and load terms for non-tenure track assistant professors and one on sabbaticals.
- Greg predicts negotiations might resume sooner rather than later, based on WOU's settlement.

Executive Session on AOF budget

Kristen Leonard and Elizabeth Cushwa joined us at 11:30 AM.

Motion 1: The Board authorizes President Monahan to negotiate with C&E Systems for a one month contract for the February session. Passed unanimously.

Motion 2: The Board authorizes President Monahan and Secretary/Treasurer Yates to negotiate with Mark Nelson to settle the AOF debt. Passed unanimously.

Meet again January 30, 2010.

Meeting adjourned: 11:45 AM