

5-12-1978

## 1978 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: [http://digitalcommons.cwu.edu/bot\\_minutes](http://digitalcommons.cwu.edu/bot_minutes)

---

### Recommended Citation

Board of Trustees, Central Washington University, "1978 - Board of Trustee Meeting Minutes" (1978). *CWU Board of Trustees Meeting Minutes*. Book 282.

[http://digitalcommons.cwu.edu/bot\\_minutes/282](http://digitalcommons.cwu.edu/bot_minutes/282)

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

MINUTES  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
SPECIAL MEETING  
SUB 204-205  
MAY 12, 1978  
4:30 P.M.

The special meeting of the Board of Trustees was called to order, in the absence of the chairman, by the Vice Chairman, Mr. Thomas Galbraith, in Room 204-205 of the Samuelson Union Building on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Board of Trustees

Mrs. Linda Clifton, Chairman (arrived approximately fifteen minutes after the meeting started and assumed chairmanship of the meeting)  
Mr. James Hogan (arrived approximately 4:55 p.m.)  
Mr. Don Broughton  
Mr. Sterling Munro

Others

Dr. James E. Brooks, President  
Dr. Arthur Keith, Chairman, Faculty Senate  
Mr. Paul Bechtel, Chairman, Association of Administrators

REPORTS

Dr. Brooks explained the purpose of the study session on budgetary matters was to provide information to the board regarding the process, problems, priorities, and progress to date on the budgets listed on the agenda.

Dr. Brooks noted his paper on the 1979-1981 Operating Budget, Preliminary Information (dated 5/12/78) provided as much information as he has on the guidelines. He briefly reviewed the major points of the guidelines emphasizing the Governor is restricted by legislation to present a balanced budget and indicating the necessity for careful budget preparation.

Mr. Courtney Jones reviewed the process by which the budgets are prepared and relayed the progress to date to the board on the 1979-81 budget planning. He noted the administration will be coming back to the board in June with the proposed final request for the 1979-81 Operating Budget.

Mr. Jones reminded the board that the last legislature had deferred action on the state institutions' capital budget requests. As a result there have been new evaluations (a point system established), there have been legislative and staff visits to our campus and it is felt there is substantial recognition of some of our proposed projects. Reviewing and revision of the present twenty project list is still going on and the Budget Committee will meet again on Monday on this. A list must be ready for publication in July.

Dr. Brooks and Mr. Jones indicated that in working on the 1978-79 Operating Budget request, the requests for funds exceeded the available revenues and the Budget Committee is meeting and making cuts (\$369,000 was cut this week). Dr. Brooks asked the board to address any of their concerns to the Budget Committee right away.

The Retirement Supplementation for pre-1974 retirees was also discussed. It was pointed out that any funding would have to continue to follow through on a permanent basis and Dr. Brooks explained that although he felt it would be the best thing he would like to do before he leaves office, with the pressing needs he does not know what can be done right now. The request will be put in the supplemental budget request. It was pointed out the problem was not just for the pre-1974 retirees but for all the faculty retirement funding which is predicted will increase from \$53,00 to \$169,000 by 1981 or 1982.

Dr. Brooks indicated that the board members had received copies of the faculty salary recommendations from the Faculty Senate and from him regarding faculty salaries and from the president and the chairman of the Association of Administrators regarding Administrative-Exempt personnel salaries. In each case there is disagreement and there is a need to come to some agreements before very long.

Dr. Guy and members of the Joint Student Fees Committee presented the progress report on the 1978-79 Joint Student Fees Budget. Dianne Armitage, Chairman of the Joint Student Fees Committee, indicated the committee had attempted to base their recommended budget on where they felt it would most reflect the students interests. Dr. Brooks and Dr. Guy will be meeting with the Joint Student Fees Committee to complete the final 1978-79 Joint Student Fees Budget to present to the board.

Chairman, Civil Service  
Employee Council

FOR RESERVE

MINUTES  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
REGULAR MEETING  
SUB 204-205  
MAY 12, 1978  
8:00 P.M.

The regular meeting of the Board of Trustees was called to order, by the Chairman, Mrs. Linda Clifton, in Room 204-205 of the Samuelson Union Building on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Board of Trustees

Mrs. Linda Clifton, Chairman  
Mr. Thomas Galbraith, Vice Chairman  
Mr. Don Broughton  
Mr. James Hogan  
Mr. Sterling Munro

Others

Dr. James E. Brooks, President  
Dr. Arthur Keith, Chairman, Faculty Senate  
Mr. Paul Bechtel, Chairman, Association of Administrators  
Mr. Richard Dietz, Board of Control representative

APPROVAL OF MINUTES

The Chairman asked for any corrections to the minutes for the regular meeting of the Board of Trustees on March 11, 1978 and for the special meeting of the Board on April 1, 1978. There being no corrections, the Chairman declared the minutes for these two meetings would stand approved as presented.

REPORTS

Status of Reserves and Budget Changes

Mr. Courtney Jones presented the Status of Reserves and Budget Changes reports for February and March 1978.

Departmental Reports

Dr. Harrington introduced Dr. Chester Keller, Chairman of the Department of Philosophy, who discussed the nature of the field of philosophy, majors, objectives, activities of the staff and funding.

Dr. John Silva, Chairman, Department of Psychology, was introduced by Dr. Harrington and discussed the psychology faculty, building, academic programs within the department, student placement and activities, major service activities, research, community/state services and future plans for the department.

### Adjunct Appointments

Dr. Harrington indicated he had approved the following adjunct appointments:

Carolyn S. Curles, Adjunct Lecturer of Aerospace Studies  
Paul Dawson, Adjunct Assistant Professor of Psychology  
Catherine M. Devney, Adjunct Instructor of Allied Health Sciences  
Charles F. Manuel, Adjunct Lecturer of Aerospace Studies  
Kathleen Worsley, Adjunct Assistant Professor of Psychology

### Part-time Appointments

Dr. Harrington indicated he had approved the following part-time appointments to teach in the following areas:

Paul Dawson, Acting Assistant Professor of Psychology, part-time spring quarter, 1978 only  
B. Joan Green, Lecturer of Home Economics, part-time spring quarter, 1978 only  
Caroline L. Gordon, Lecturer of Geology, part-time for the period March 29 through April 12, 1978  
Eleanor M. Tolin, Acting Instructor of Psychology, part-time spring quarter, 1978 only  
Sheyla F. West, Education Coordinator of the Medical Technology Program, three-quarters time for the period March 21 through June 30, 1978 (Civil Service Exempt position)  
Kathleen Worsley, Acting Assistant Professor of Psychology, part-time spring quarter, 1978 only

### Faculty Release from Contract

James H.M. Erickson. Dr. Harrington indicated that Dr. James Erickson had asked to be released as Dean of the School of Professional Studies, effective June 30, 1978, and Dr. Harrington had approved his release. Dr. Harrington noted that he was sorry to see Dr. Erickson leave as he was scholarly and had provided effective leadership and inspiration to the faculty, and been a friend to all. Dr. Harrington concluded by noting that Dr. Erickson was leaving to become president of Northern Montana College at Havre, Montana.

The members of the board extended their congratulations to Dr. Erickson and told him they wished he were not going.

Mary L. Nolan. Dr. Harrington indicated he had accepted a release from contract from Mary L. Nolan, Clinical Assistant Professor of Allied Health Sciences and Education Coordinator of the Medical Technology Program, effective March 20, 1978.

Reappointment of Administrative Exempt Personnel

Dr. Brooks noted that the Board of Trustees had directed the President and administration to make renewals of contracts for the Administrative Exempt Personnel effective September 1, 1978 through August 31, 1979. The President indicated he would be coming back to the board at a subsequent meeting with salaries for this list of staff members. The following personnel were reappointed.

Reporting to the Board of Trustees

James E. Brooks, Emeritus President, effective September 1, 1978, on professional leave of absence (Dr. Donald L. Garrity will assume his presidential duties effective September 1, 1978)

Reporting to the President

Edward J. Harrington, Vice President for Academic Affairs  
Courtney S. Jones, Vice President for Business and Financial Affairs  
Jimmie R. Applegate, Special Assistant to the President  
Donald E. Guy, Dean, Student Development  
Mildred J. Paul, Administrative Secretary to the President

Reporting to the Special Assistant to the President

William P. Whiting, Acting Director, Office of University Information  
John P. Foster, Assistant Director, Office of University Information,  
and Director of Photography  
Donald L. Bridges, Director, Office of Admissions  
Manuel Padilla, Assistant Director, Office of Admissions  
Gale LeCompte, Director, Affirmative Action  
Rodney Lalley, Director of Alumni Affairs

Reporting to the Vice President for Academic Affairs

Marguerite L. Fergus, Assistant Education Coordinator of the  
Medical Technology Program  
Lyle E. Ball, Dean, School of Business and Economics  
Dale R. Comstock, Dean, Graduate School and Research  
James H. M. Erickson, Dean, School of Professional Studies (earlier  
board action at this meeting noted an early release from contract  
for Dr. Erickson)  
Ronald M. Frye, Director, Teacher Education, Certification  
and Fifth Year  
Larry C. Helms, Assistant Vice President for Off-Campus Programs  
Jerry L. Jones, Coordinator of Academic Grants and Contracts  
Zoltan Kramer, Dean, School of Arts and Humanities  
Bernard L. Martin, Dean, School of Natural Science and Mathematics  
C. Duane Patton, Director, Centers for Career Studies and Safety  
Donald M. Schliesman, Dean, Undergraduate Studies  
Burton J. Williams, Dean, School of Social and Behavioral Sciences  
Richard L. Waddle, Dean, Library Services (until a replacement  
is secured)

Reappointment of Administrative Exempt Personnel (continued)

Louis H. Bovos, Registrar  
Joanne E. Mitchell, Administrative Secretary to the Vice President  
John L. Purcell, Director, Institutional Studies  
Dieter Romboy, Director, International Programs  
V. Gerald Reed, Director, Cooperative Education, Academic Advisement  
Center (re-employed from September 1, 1978 through June 30, 1979)  
Cheryl A. McKernan, Adult Remedial Reading Specialist, (re-employed  
September 1, 1978 through June 30, 1979)

Reporting to the Vice President for Business and Financial Affairs

F. William Allison, Business Manager  
Paul B. Bechtel, Director, Physical Plant  
R. Bruce Beecher, Budget Officer  
Gloria J. Craig, Administrative Secretary to the Vice President  
U. A. Eberhart, Director, Business Services and Contracts  
Wendell D. Hill, Director, Auxiliary Services  
James P. Hollister, Director, Housing Services  
Thomas F. Hruska, Bookstore Manager  
V. Kent Martin, Controller  
William N. Ross, Director, Facilities Planning and Construction  
Wadell D. Snyder, Director, Staff Personnel

(There are presently two administrative exempt positions reporting to the Vice President of Business and Financial Affairs which will be filled by fall. Those positions are the Director of Computer Services and the Associate Director of Computer Services.)

Reporting to the Dean of Student Development

Faculty

Wells A. McInelly, Director, Counseling and Student Development,  
September 1, 1978 through August 31, 1979  
Gregory Trujillo, Director, Testing and Evaluative Services,  
September 1, 1978 through August 31, 1979  
Don E. Wise, Counseling Psychologist, Counseling Center,  
(assignment changed from 12 month appointment to 10 month--  
academic year--Faculty) Academic Year, 1978-79

Administrative Exempt

B. Dean Owens, Director, Career Planning and Placement,  
September 1, 1978 through August 31, 1979  
M. Eileen Calkins, Staff Physician, Student Health Center,  
September 1, 1978 through July 31, 1979  
David A. Lundy, Director, Student Health Center, September 1,  
1978 through June 30, 1979 and August 1, 1979 through  
August 31, 1979  
John B. Liboky, Director, Financial Counseling and Financial Aid,  
September 1, 1978 through August 31, 1979  
Michael McLeod, Assistant Director of Student Activities/Recreation  
Coordinator, September 1, 1978 through August 31, 1979  
Rodney E. Converse, Director, Educational Opportunities Program,  
September 1, 1978 through August 31, 1979 with a half-time  
appointment for July 1, 1979 through August 31, 1979  
John E. Drinkwater, Director of Student Activities, September 1,  
1978 through August 31, 1979

CHANGES TO THE AGENDA

The members of the board were furnished with a copy of the final revised board agenda which contained all the revisions with the exception of two additional communications noted below.

COMMUNICATIONS

The following communications were acknowledged as received by the board:

Mr. and Mrs. Kenneth Hartman, March 31, 1978  
Charles H. Barr, April, 1978  
Michael Golden, April 11, 1978  
Burton Williams, April 17, 1978  
Reba Parry Blakely, April 13, 1978  
Art Hansen, April 16, 1978  
Donald Wise, April 5, 1978  
Jerry Findley, April 18, 1978  
Al Lustie, April 21, 1978  
Laurier Anderegg, April 11, 1978  
Jean Putnam, April 21, 1978  
Harold A. Romberg, May 2, 1978  
Glenn Terrell, May 2, 1978  
Alma Spithill, April 21, 1978  
James E. Brooks, May 5, 1978

The board Chairman indicated she had just received two additional communications as follows:

Ken Winslow, May 12, 1978  
Thomas R. Dudley, May 5, 1978

NEW BUSINESS

Board Affairs

MOTION NO. 5054: Mr. Munro moved, seconded by Mr. Galbraith, to adopt the following resolution. The motion carried.

RESOLUTION NO. 78- 1

WHEREAS, the Board of Trustees has undertaken a nationwide search to select the ninth president of Central Washington University, and

WHEREAS, the Board of Trustees has concluded the presidential selection process, which involved the screening of more than 250 candidates over an eight month period, with the unanimous choice of Dr. Donald L. Garrity, Provost of San Francisco State University, for appointment to the position of president of the university, and

WHEREAS, Donald L. Garrity has accepted the Board of Trustees' offer of appointment as president of the university,

NOW, THEREFORE, BE IT RESOLVED that Donald L. Garrity is appointed president of Central Washington University effective September 1, 1978, to serve thereafter at the pleasure of the Board of Trustees in accordance with the terms and conditions set forth in a letter of intent dated April 5, 1978, from the chairman of the Board of Trustees to Donald L. Garrity, which Dr. Garrity has signed and returned to the board.



MOTION NO. 5055: Mr. Galbraith moved, seconded by Mr. Hogan, that Donald L. Garrity be appointed to the faculty of Central Washington University, with the rank of Professor of Sociology and placed on Step 24 on the faculty salary scale, effective upon the commencement of his term as president of the university, as recommended by the Department of Sociology and the academic officers of the university. Further, that Dr. Garrity's faculty appointment shall be subject to the provisions of the Faculty Code of Personnel Policy and Procedure. The motion carried.

MOTION NO. 5056: Mr. Hogan moved, seconded by Mr. Galbraith, that all expenditures of funds by the Presidential Search Committee and the Trustees from Budget Account No. 149-00-081-3115 which are set forth in the attached Schedule A are hereby ratified and approved. Further, that expenditure of the account balance of \$1,465.66 remaining as of April 14, 1978, is hereby authorized for the purposes of paying outstanding expenses incurred by the Presidential Search Committee or the Trustees in connection with the presidential search and paying necessary expenses for winding up the search process. The motion carried.

MOTION NO. 5057: Mr. Broughton moved, seconded by Mr. Hogan, to adopt the following resolution. The motion carried.

RESOLUTION NO. 78-2

WHEREAS, Section 0.15 of the Faculty Code of Personnel Policy and Procedure provides that unless the Board of Trustees specifically delegates its authority by formal action or resolution to specific authority by formal action or resolution to specific individuals or groups, only the Board of Trustees may authorize appointments, leaves, promotions and other employment conditions and privileges contained in the Code, and

WHEREAS, it is sometimes necessary due to accident or sudden illness for faculty members to take disability leave without advance notice to the Board of Trustees, and

WHEREAS, the Board of Trustees has not delegated its authority to authorize disability leave, but may do so by resolution adopted pursuant to the provisions of RCW 28B.10.-528,

NOW, THEREFORE, BE IT RESOLVED that the President, or his designee, is hereby authorized to place faculty members on short-term disability leave pursuant to the provisions of Section 2.110 of the Faculty Code of Personnel Policy and Procedure, as revised September 1, 1977, and is directed to report to the Board of Trustees at the regular or special meeting of the Board following the taking of such action the identity of any faculty member placed on disability leave and the reasons for the leave.

MOTION NO. 5058: Mr. Munro moved, seconded by both Mr. Broughton and Mr. Hogan, the re-election of Linda J. Clifton as Chairman and Mr. Thomas S. Galbraith as Vice Chairman of the Board of Trustees for the 1978-79 year. The motion carried unanimously.

Academic Affairs

Change in Assignment

MOTION NO. 5059: Mr. Broughton moved, seconded by Mr. Galbraith, to approve the following changes in assignment. The motion carried.

Helmi S. Habib, Professor of Chemistry as Director of Academic Advisement, effective spring quarter 1978, and running through 1978-79 academic year

Jacqueline T. Bates, Assistant Professor, Washington Center for Early Childhood Education to Acting Program Director, WCECE, effective for the 1978-79 academic year

Leave of Absences Without Pay

MOTION NO. 5060: Mr. Munro moved, seconded by Mr. Hogan, to approve the following leave of absences without pay as recommended by Dr. Harrington. The motion carried.

Webster F. Hood, Associate Professor of Philosophy, one-half time, effective for the 1978-79 academic year (time to count towards seniority)

Margaret A. Sahlstrand, Associate Professor of Art, leave of absence for half-time without pay for the 1978-79 academic year (time to count towards seniority)

Adjunct Appointments Discontinued

Dr. Harrington recommended that the following adjunct appointments be discontinued (effective fifteen days after board acceptance).

MOTION NO. 5061: Mr. Broughton moved, seconded by Mr. Munro, that the following adjunct appointments be discontinued with thanks from the board for the good service they have rendered the university, in accordance with Dr. Harrington's recommendation. The motion carried.

Charles L. Abernathy, Adjunct Lecturer in Early Childhood Education

Robert J. Bashor, Adjunct Lecturer of Business Education and Administrative Management

Eugene H. Breckenridge, Adjunct Lecturer of Education

Michael D. Finney, Adjunct Assistant Professor of Sociology

Patti J. Gullede, Adjunct Instructor of Sociology

Warren R. Hyslop, Adjunct Lecturer of Distributive Education  
(Bus. Ed. and Administrative Management)  
Shirley H. Linscott, Adjunct Instructor of Music  
Terry L. Milne, Adjunct Instructor of Psychology  
Douglas O. Nielson, Adjunct Instructor in Computer Science  
James F. Parsley, Adjunct Associate Professor of Education  
Misha M. Satnik, Adjunct Lecturer of French  
Harold E. Slape, Adjunct Instructor of Sociology  
Geary S. Thompson, Adjunct Instructor of Music

#### Retirement

Dr. Harrington introduced Dr. Kramar who indicated that Dr. Anshutz has indicated his desire to retire effective December 31, 1978, noted that it was with deep regret and heartache that he recommended Dr. Anshutz's retirement be granted after twenty-eight years of service. Dr. Kramar eloquently spoke of losing the companionship of this outstanding poet laureate who embraces his commitment to teaching with great love. Dr. Kramar noted that the number of graduate students were legion who benefitted from Dr. Anshutz's wisdom. Dr. Anshutz's sonnets were noted as being running commentaries on the campus and on the real world. Dr. Kramar noted that the sonnets reflected Dr. Anshutz's moods and what he spoke about was well said. Dr. Kramar concluded by indicating that indeed Dr. Anshutz would be missed but mainly because he was a noble human being.

MOTION NO. 5062: Mr. Broughton moved, seconded by Mr. Munro, that Dr. Anshutz's resignation be accepted with regret, effective December 31, 1978, at the end of fall quarter. The motion carried.

#### Salary Adjustment

MOTION NO. 5063: Mr. Galbraith moved, seconded by Mr. Broughton, that Maria E. DeRungs, Assistant Professor of Music, be granted a one-step salary increase for completion of doctorate, effective April 1, 1978 (from step 8.5 to step 9.5). The motion carried.

#### Appointments/Faculty

MOTION NO. 5064: Mr. Galbraith moved, seconded by Mr. Munro, that the following faculty appointments be approved. The motion carried.

Leslie C. Mueller, Assistant Professor of Business Administration  
effective spring quarter, 1978 only  
Dina Wills, Acting Instructor of Communication, effective  
from March 27, 1978 to June 9, 1978

Appointments/Teaching Associates in ECE

MOTION NO. 5065: Mr. Broughton moved, seconded by Mr. Munro, that the following appointments of Teaching Associates in Early Childhood Education be approved effective for the 1978-79 academic year. The motion carried.

Frances K. Bovos  
Susan L. Darst  
Edith M. Greatsinger  
Joye M. Heimbeck  
Mary Ellen Matson  
Mary Jo B. Mitchell  
Gertrude M. Rodine  
Janet E. Silva

EXECUTIVE SESSION

The board Chairman recessed the meeting at approximately 9:10 p.m. to allow the board to go into Executive Session to discuss the Appointment of Distinguished Professor for 1978-79, and other personnel matters.

RECONVENED

The Chairman reconvened the meeting at approximately 10:12 p.m.

Appointment of Distinguished Professor for 1978-79

MOTION NO. 5066: Mr. Munro moved, seconded by Mr. Galbraith, that the Board of Trustees accept the recommendation for the appointment of Distinguished Professor for 1978-79 as presented by Dr. Harrington in Executive Session with the provision that Dr. Harrington is to make the public release of the information. The motion carried unanimously.

Promotions

MOTION NO. 5067: Mr. Broughton moved, seconded by Mr. Munro, to approve the promotion list as presented by Dr. Harrington. The motion carried. Following are the faculty members promoted.

To Professor

Curt A. Wiberg, Biology  
Donald Cocheba, Economics  
Alma Spithill, Psychology  
Franklin D. Carlson, Education  
Richard E. Leinaweaver, Drama  
Allen K. Gulezian, Business  
Dee R. Eberhart, Geography

To Associate Professor

Joseph Schomer, Education  
Charles L. McGehee, Sociology  
Robert L. Lapen, Biology  
Quentin Fitzgerald, Art  
Jay Forsyth, Business Administration  
Kathleen Adams, Anthropology  
Donald Black, Education  
A. James Hawkins, Drama

To Assistant Professor

Carolyn J. Schactler, Home Economics  
Connie M. Roberts, Business Education  
\*Myra L. Helms, Business Administration

\*Subject to confirmation of completion of CPA

Tenure

MOTION NO. 5068: Mr. Galbraith moved, seconded by Mr. Broughton, that tenure be deferred for Mrs. Makiko Doi, Assistant Professor of Librarianship. The motion carried.

Distinguished Civil Service Status

MOTION NO. 5069: Mr. Galbraith moved, seconded by Mr. Hogan, that Distinguished Civil Service status be granted to the following retired employees. The motion carried.

Delbert Crawford, Custodian II, in Housing Maintenance,  
retired April 18, 1978

Arthur Lofstrom, Maintenance Custodian II in the Physical  
Plant, retired March 31, 1978

MOTION NO. 5070: Mr. Broughton moved, seconded by Mr. Galbraith, that Distinguished Civil Service status be granted to Joan Dumas, Secretary in the Office of Information, who resigned April 13, 1978. The motion carried.

MOTION NO. 5071: Mr. Munro moved, seconded by Mr. Hogan, that the Board of Trustees award Distinguished Civil Service status to the following former employees who retired or resigned from the university after serving ten years or more. The motion carried.

Kathleen M. Brunson  
Elma Doak  
George T. Wheeler  
Ruth B. Adams  
Marcella I. Brown  
Martha Main  
Sylvia M. Uusitalo  
Ruth Sydow

Donald Jongeward  
Luella Labusohr  
Harry Hartman  
Delwyn Wendstrom  
Alfred Burrough  
Fred Lundstrom  
Ira Pease  
Wallace Summers  
Andrew T. Kristensen  
Bernard B. Bender  
John D. Larimore  
Gay O. Raaum  
Orie Pratt  
Cecil Waters  
Amelia Antonopoulos  
Isabelle Carey  
Gertrude C. Edwards  
Virgie L. Fair  
Freda G. Hatfield  
Mildred Hoiland  
Carrie Lamb  
Mary Rose Madelas  
Edna E. Matthews  
Kezia Nunley  
Gizela Rieksts  
Lucille Sienia  
Mollie Gilbert  
William Hampton  
Agnes Koester  
Ken Lankford  
Charles LeGrande  
Lloyd Long  
Helen M. Radford  
Belva West  
Elaine Woodiwiss  
Paul E. Dorsey  
Howard Barton  
Zelma Allphin  
Arthur Davis  
Esta Young  
Maude Davis

The board members expressed appreciation for the years of service to the institution which these employees have given.

Resignation

MOTION NO. 5072: Mr. Galbraith moved, seconded by Mr. Broughton, that the Board of Trustees accept the resignation of Mr. Donald W. Clark from his position as Director of Computer Services effective August 31, 1978 in accordance with his letter of resignation dated February 28, 1978, and that he be paid for the balance of vacation leave accrued as reflected in the official records August 31, 1978. The motion carried.

Change in Umbrella Insurance Coverage

MOTION NO. 5073: Mr. Broughton moved, seconded by Mr. Galbraith, that the umbrella liability policy not be renewed when it expires July 31, 1978. The motion carried.

Housing & Food Services Rate Projections and Budget for 1978-79

MOTION NO. 5074: Mr. Munro moved, seconded by Mr. Galbraith, to accept the projections as presented and approve the Housing and Food Service rates for 1978-79 as listed in attachments #1 and #2. The motion carried.

Award of Contract

MOTION NO. 5075: Mr. Broughton moved, seconded by Mr. Galbraith, to approve the selection of the mechanical and electrical engineering firm of Riley Engineering, Consulting Engineers of Spokane, as the A/E consultant for the safety corrections for Randall Hall project. The motion carried.

Dedication of Right-of-Way

MOTION NO. 5076: Mr. Broughton moved, seconded by Mr. Galbraith, to adopt the following resolution. The motion carried.

RESOLUTION NO. 78-3

Resolution by the Board of Trustees of Central Washington University, Ellensburg, Washington, approving the transfer of certain real property from Central Washington University to the City of Ellensburg, a municipal corporation, pursuant to RCW 39.33.010.

WHEREAS, Central Washington University, an agency of the state, by and through its board of trustees, has received a request from the City of Ellensburg, a municipal corporation, for the transfer of certain real property, to-wit:

The following portions of the SW Quarter of the SW Quarter of Section 25, Township 18 North, Range 18 East, W.M. in the County of Kittitas, State of Washington,  
EXCEPT: The existing right-of-way for Walnut Street: The South 20 feet of said SW Quarter together with the North 10 feet of the South 30 feet of the East 1094.77 feet of said SW Quarter for roadway and utility purposes

said property belonging to Central Washington University and being transferred to the City of Ellensburg for the construction by the Bonneville Power Administration of a transmission line to service an electrical substation being built by the city, and

WHEREAS, the Board of Trustees of Central Washington University has determined that the above-described property is

not necessary to the needs of the university and is surplus and excess to the foreseeable needs of the university; and

WHEREAS, the transfer of the above described real property to the City of Ellensburg and the construction of an electrical transmission line using the property transferred will result in benefit to both the university and the city and is necessary to the needs, welfare and expansion of both Central Washington University and the City of Ellensburg;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Central Washington University that, subject to the approval of the Superior Court of Kittitas County, State of Washington, pursuant to RCW 39.33.010, the aforementioned transfer be, and is hereby approved upon the terms and conditions hereinbefore set forth.

Mr. Munro asked that the minutes show that he did not participate in the action or discussion of this matter.

#### Administrative Affairs

##### Resignations

MOTION NO. 5077: Mr. Hogan moved, seconded by Mr. Galbraith, that the resignation of William D. Lipsky, Director of University Information and Instructor in Mass Media, effective April 14, 1978 be accepted. The motion carried.

MOTION NO. 5078: Mr. Broughton moved, seconded by Mr. Munro, to approve the change in resignation date for Joe Drovetto to June 30, 1978 (at the March 11, 1978 meeting of the board a resignation date of August 31, 1978 was approved). The motion carried.

##### Interim Assignment

MOTION NO. 5079: Mr. Munro moved, seconded by Mr. Galbraith, to approve the appointment of William P. Whiting, University Editor, as Acting Director of the University Information Office, effective April 15, 1978 through August 31, 1979. The motion carried.

##### Changes in Reporting

MOTION NO. 5080: Mr. Galbraith moved, seconded by Mr. Broughton, to approve the change in reporting assignment for the Director of Institutional Studies from the Vice President for Business and Financial Affairs to the Vice President for Academic Affairs, effective March 1, 1978. The motion carried.



Change of Assignment

MOTION NO. 5081: Mr. Hogan moved, seconded by Mr. Munro, to accept the recommendation that Richard Waddle, be reassigned at his request from Dean of Library Services to Professor of Librarianship, effective when a replacement is secured. The motion carried.

Administrative Exempt Appointment

MOTION NO. 5082: Mr. Munro moved, seconded by Mr. Galbraith, to approve the appointment of Leroy M. John, Advisor in the Educational Opportunities Program, effective April 10, 1978 through June 10, 1978. The motion carried.

Changes to the Faculty and Administrators' Codes

It was agreed to delay action on the proposal for the trustees to take emergency action to change the Leave of Absence sections of the Faculty Code and the Administrators' Code until the June 9, 1978 meeting of the board.

Dr. Brooks reported that he was recommending that all changes to the codes be approved as proposed by Dr. Keith (memo dated April 10, 1978) and Mr. Bechtel (memo dated April 24, 1978) except the Faculty Senate proposal for Section 2.120 A (4) which concerns conditions of Disability Leave. The proposed changes to the Administrators' Code are editorial in nature with the exception of the elimination of the university president from coverage in the Administrators' Code, which change was requested by the Board of Trustees.

MOTION NO. 5083: Mr. Munro moved, seconded by Mr. Broughton, to approve all the proposed changes to the Faculty and Administrators' Codes which have been agreed to and recommended by the President. The motion carried.

A discussion involving the timing for processing the president's proposed changes to the RIF policy followed. Dr. Keith indicated that the expectation is that the final recommendation of the Faculty Senate will be received this fall. The board members agreed that Dr. Keith and the President should get together and work out a time schedule. The President should then resubmit his proposal within that time frame.

MOTION NO. 5084: Mr. Munro moved, seconded by Mr. Galbraith, to rescind Motion No. 5030 with the exception of the actions taken in regard to revisions to Section 3.78 A, 3.78 E(5) (a), 3.78 E. (5) (a) (ii) and deletion of "excepting graduate students" from 3.78 E(5) (a) (i). The motion carried.

MOTION NO. 5085: Mr. Munro moved, seconded by Mr. Galbraith, that consideration of Section 3.78 of the Faculty Code be deferred until fall. The motion carried.

The proposed change to Faculty Code Section 2.120 A (4) Conditions of Disability Leave, which would make sure a faculty member would be compensated for assuming a colleagues duties after a period of 10 days was discussed.

The obligation to compensate faculty, lack of ability to guarantee funds, and the possibility of prohibiting a faculty member from teaching a course were also discussed.

MOTION NO. 5086: Mr. Munro moved, seconded by Mr. Galbraith, to defer the proposed change to Faculty Code Section 2.120 A (4) until a later meeting. The motion carried.

It was agreed that additional work will be done on this matter to see if it can be worked out and the board will look at it later.

NEXT MEETINGS

It was agreed to cancel the proposed May 20, 1978 meeting of the board. Following is the schedule for meetings of the Board of Trustees.

- June 5, 1978 - Joint Boards of Trustees/Regents of the state college and universities, special meeting
- June 9, 1978 - Regular meeting of the board (meeting to start at 7:00 p.m., recess for the Honors Convocation from 8:00-9:30 p.m. and reconvene at 9:30 p.m.)
- June 10, 1978 - Commencement

ADJOURNMENT

The Chairman declared the meeting adjourned at approximately 11:50 p.m.

RECOMMENDED ROOM AND BOARD RATES

For 1978-79 Academic Year

	All Meals, 7 days *		Lunch/Dinner * 7 days		All Meals Monday-Friday		Lunch/Dinner Monday-Friday		Breakfast/Dinner 7 days *		Breakfast/Dinner Monday-Friday	
	1977-78	1978-79	1977-78	1978-79	1977-78	1978-79	1977-78	1978-79	1977-78	1978-79	1977-78	1978-79
North Hall	\$ 1292	\$ 1842	\$ 1267	\$ 1817	\$ 1242	\$ 1792	\$ 1217	\$ 1767	\$ 1227	\$ 1812	\$ 1677	\$ 1767
Kimsey and Washington	\$ 1462	\$ 1512	\$ 1437	\$ 1487	\$ 1412	\$ 1462	\$ 1387	\$ 1437	\$ 1397	\$ 1487	\$ 1347	\$ 1437
All Other Residence Halls	\$ 1525	\$ 1575	\$ 1500	\$ 1550	\$ 1475	\$ 1525	\$ 1450	\$ 1500	\$ 1460	\$ 1550	\$ 1410	\$ 1500

Those who choose a quarterly contract will be charged \$65 more per quarter than those who have the Academic Contract, except for Spring Quarter, which will increase \$95.  
\* Breakfast is not served Saturday or Sunday. Brunch is served in place of breakfast and lunch on Saturday and Sunday.

FOR SUMMER SESSION 1978

	1977		1978	
	(1) 5 Day Meal Plan	(2) 7 Day Meal Plan	(1) 5 Day Meal Plan	(2) 7 Day Meal Plan
<b>Residence Halls</b>				
Full nine (9) week session	\$350	\$ 440	\$350	\$ 440
One 4 1/2 week session	205	260	205	260
Three week session	9.25 per day	9.25 per day	9.25 M - F per day	9.25 M - F per day
Two week session	9.25 per day	9.25 per day	9.25 M - F per day	9.25 M - F per day
One week session	9.25 per day	9.25 per day	9.25 M - F per day	9.25 M - F per day
<b>Family Accommodations</b>				
Residence Hall Suite (per family)				
Full Nine (9) Week Session	\$225	\$250	\$250	\$250
One 4 1/2 week session	130	130	130	130
Three week session	6.00 per day	6.00 per day	6.00 per day	6.00 per day
Workshop (one - two week)	6.00 per day	6.00 per day	6.00 per day	6.00 per day
<b>Summer Sessions 1978</b>				
Summer Session 1978				
Full Nine (9) Week Session	\$250	\$250	\$250	\$250
One 4 1/2 week session	130	130	130	130
Three week session	6.00 per day	6.00 per day	6.00 per day	6.00 per day
Workshop (one - two week)	6.00 per day	6.00 per day	6.00 per day	6.00 per day

(1) Includes Breakfast Monday through Lunch on Friday  
(2) Breakfast not served on Saturday or Sunday

RECOMMENDED SINGLE ROOM CHARGES/

Designed Single Room \$85 for Summer Session 1978/ \$85 per quarter during academic year 1978  
Single Double Room (single occupancy in room) Designed for two persons \$110 for Summer Session 1978/ \$110 per quarter during academic year 1978

RECOMMENDED APARTMENT RATES

	Established 1977-78	Recommended 1978-79
Single Adult Apartments		
One bedroom with one or two occupants per month	\$140	\$147
Two bedroom with one or two occupants per month	160	167
Three bedroom with two occupants per month	180	187
Studio apartment with one occupant per month	120	126
Anderson two bedroom special apartment per month	190	200
Each additional sub-lease per month	50	50
Family Living Apartments		
College Duplex	\$155	\$163
Shore & Getz (College Apartments)	130	137
Shore & Getz (College Apartments)	150	157
Camden Court	130	137
Student Village	140	147
Student Village	160	167
Student Village	180	187
Brookline Village	135	143
Brookline Village	155	163
Brookline Village	175	183
Additional monthly charge for faculty and staff (all apartments)	0	0
When there is a non-dependent residing with the lessee, additional monthly charge will be	50	50

**Single Adult Apartments**  
 Accommodations contracted for by one person for entire apt.  
 One bedroom with one or two occupants per month  
 Two bedroom with one or two occupants per month  
 Three bedroom with two occupants per month  
 Studio apartment with one occupant per month  
 Anderson two bedroom special apartment per month  
 Each additional sub-lease per month

**Family Living Apartments**  
 College Duplex (2 bedroom)  
 Shore & Getz (College Apartments) (1 bedroom)  
 Shore & Getz (College Apartments) (2 bedroom)  
 Camden Court (1 bedroom)  
 Student Village (1 bedroom)  
 Student Village (2 bedroom)  
 Student Village (3 bedroom)  
 Brookline Village (1 bedroom)  
 Brookline Village (2 bedroom)  
 Brookline Village (3 bedroom)

Additional monthly charge for faculty and staff (all apartments)  
 When there is a non-dependent residing with the lessee, additional monthly charge will be

Those who began prior to May 31, 1976 will continue with their guaranteed rates. The new rates will become effective after June 1, 1978 for those who began occupancy and July 1, 1978 for those who are continuing tenants.