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1982 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
ROOM 143
BOUILLON HALL

SEPTEMBER 24, 1982
7:00 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Sterling Munro at approximately 7:04 P.M. in the Board of Trustees' Room, Bouillon Hall 143, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Mr. Robert A. Case, II
Mrs. Linda J. Clifton
Mr. James S. Hogan, Vice-Chairman
Mr. Sterling Munro, Chairman

Absent

Mr. Thomas Galbraith

Others

Dr. Donald L. Garrity, President
Dr. Edward J. Harrington, Vice President for Academic Affairs
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. Donald E. Guy, Dean of Students

APPROVAL OF MINUTES

The minutes of the special meeting of the Board of Trustees held July 19, 1982 were approved as amended.

CHANGES TO THE AGENDA

There were no changes to the agenda distributed.

REPORTS

President's Report

President Garrity welcomed the Board members to the campus for the first meeting of the academic year and called to their attention the two pieces of art work (a metal skeleton holding a copy of the "bare bones budget" and a wrought steel candelabra with three stanchions) displayed. He then went on to tell the Board that in his acquaintanceship with the nation of Japan, one of the things he admired about the Japanese people is their deep sense of appreciation of extraordinary people who exist in their country. They refer to them as national treasures. Central has the equivalent of a Japanese national treasure who happens to be an Emeritus faculty member. This man is Wilhelm Bakke, the creator of the University mace and the case in which it is housed; he is an "artisan extraordinaire." Mr. Bakke was asked to tell a little of the background of the art pieces.

Mr. Bakke thanked the President for his remarks. He then went on to tell of the many students who had come to him wanting to learn about metal sculpturing. Among those students was John Peterson, the creator of the metal skeleton which is being given to the University. Mr. Bakke thought it was a clever work which showed initiative on the part of the student. The administration agreed and it is now being formally presented for acceptance by the Board. The piece is entitled "Surreal Me."

This ^{created by Wilhelm Bakke, Emeritus Professor of Technical and Industrial Education} candle holder is a wrought steel piece based on the old Norse dragon design. It is a satire on our society symbolizing the belief that some individuals are designated to hold up the light of education and knowledge, others are bent on more devious activities, and still others are quick to proclaim loudly their own selfish interests. The one holding up the light is having his tail chewed. ~~Mr. Bakke offered to make a stand for the candelabra on which it could be bolted and asked that the work be displayed at eye level so that the design could be clearly seen. Both Mr. Bakke and John Peterson asked that the art work be placed in an area where students can see them.~~

~~The candelabra was presented to Central Washington University on September 24, 1982.~~

President Garrity recommended that the Board accept these works of art on behalf of the University with thanks to Professor Bakke, our Central Treasure, and John Peterson, Central graduate with a Master of Fine Arts degree. He further recommended that the candelabra be displayed in the University Library and the Peterson sculpture in various places around campus.

MOTION NO. 5609: Mrs. Clifton moved, seconded by Mr. Hogan, that the Board accept the works of art exhibited with the Board's appreciation. Motion carried.

President Garrity continued his report to the Board stating that at the July 19 meeting, there were still several acts to be completed in relation to the pending budget reduction. The final amount for Central was determined to be \$1,235,000. On July 28, the proposed plan was shared with the Board and the University community. Subsequently several individuals took leaves of absence without pay and others stated their intention to seek retirement. Those actions amounted to a substantial potential savings to the University in that it would not be necessary to replace fully those persons leaving. As a result of all this, no further faculty layoffs beyond those notified in June had to be made, proposed classified reductions were modified so that only one more position had to be eliminated, and the merit pool remains intact.

To this point we have made cuts in excess of 115 positions in the University, and a total in excess of 200 positions have not been filled. Our budget reductions have taken us to the absolute minimum in upkeep and repairs of our Physical Plant. We hope that this is the end of this series of traumatic, and in some cases devastating, experiences. Central is concerned about scholarship and about public service. We have opened our University for this academic year and are informed enrollments are good. Our parents' weekend and preview week activities were well-attended and the participants displayed a great deal of enthusiasm. We are eager to move ahead with our commitments.

NEW BUSINESS

President Garrity asked the Board to take under consideration the agenda item concerning the proposed posthumous award of Distinguished Civil Servant status, which they did.

Charles Vlcek, Director, Instructional Media Center, was asked to introduce the family of Clifford N. Bartley, Media Maintenance Technician, deceased, who is being recommended for Distinguished Civil Servant status, posthumously. Dr. Vlcek presented Mrs. Jeri Bartley, widow of the deceased, her mother, Mrs. LaVonne Bancroft, her daughter and son-in-law, Lin and Rocky Walling, and her granddaughter, Trina Walling, to the assembly. He then went on to tell of the many contributions made by Mr. Bartley to the university while he was employed from September 1, 1962 until his death on August 31, 1982.

MOTION NO. 5610: Mr. Hogan moved, seconded by Mr. Case to award the status of Distinguished Civil Servant posthumously to Clifford N. Bartley. The motion carried unanimously.

Chairman Munro asked the members of the family to come forward for formal presentation of the plaque honoring Mr. Bartley and stated the Board's appreciation of his long, distinguished service.

REPORTSReport on Capital Projects Under \$100,000

Returning to the regular agenda, the Board received the report on Capital Projects from Mr. Courtney Jones, Vice President for Business & Financial Affairs who spoke of work on the repair of the Nicholson Pavilion pylons and other pertinent matters.

Mrs. Clifton stated she would like to make a tour of the campus and review the physical facilities. The staff welcomed the opportunity to arrange such a tour for the Board and the time was tentatively set for some time preceding the regular Board meeting on November 19.

Faculty Assignment

The appointment of Richard L. Franzen, Adjunct Associate Professor of Audiology, CWU representative to the Cascade Consortium effective September 1, 1982 to August 31, 1983, was reported.

Following the report on the assignment of Dr. Franzen, Board members inquired as to the status of the students who had been in the Speech Pathology program. Dr. Harrington reported that the majority were completing the program here last year. Dr. Schliesman worked with all individuals who had to transfer to other schools to assist them in transferring their credits.

Changes in Assignments of Faculty

The following changes in assignment of faculty were reported to the Board:

John E. Carr, Associate Professor of Biological Sciences, half-time to the Office of Cooperative Education and Internships during 1982-83

Russell W. Hansen, Associate Professor of Sociology, as Associate Professor of Sociology and Law and Justice effective September 1, 1982

David E. Kaufman, Associate Professor of Sociology, half-time to the Office of Cooperative Education and Internships during 1982-83

Edward P. Klucking, Professor of Biological Sciences, as Professor of Biological Sciences and Geology effective September 1, 1982

Robert F. Lapen, Associate Professor of Biological Sciences, as Associate Professor of Biological Sciences and Health Education, effective September 1, 1982

A. Ann Lovell, Adjunct Lecturer of Leisure Services, Coordinator of Off-Campus Leisure Services Program, Fall Quarter, 1982 only

Donald R. Shupe, Professor of Psychology, Director of the STAR (Studies Towards Aging and Retirement) Program effective September 1, 1982

President Garrity told the Board that such changes in assignment were encouraged to achieve a better utilization of talents and a broader scope of interaction among faculty which, in turn, makes us stronger as a University.

Reappointments of Faculty

The following reappointments of faculty were reported to the Board:

Gary Frederick, Associate Professor of Physical Education, as Athletic Director and Assistant Football Coach, for the period September 1, 1982 through August 31, 1983

David G. Lygre, Professor of Chemistry, Assistant Dean of the College of Letters, Arts, and Sciences, September 1, 1982 through August 31, 1983

Faculty part-time/temporary appointments

The following faculty appointments, part-time/temporary, were reported to the Board:

Arthur G. Bowman, Acting Professor of Business Administration, part-time academic year 1982-83 only

Christie A. Brown, Acting Instructor of Modern Dance, part-time fall quarter, 1982, only

Steven R. Burns, Acting Instructor of Technology and Industrial Education, part-time fall quarter, 1982, only

Kwangsok Chang, Instructor in Military Science, academic year 1982-83 only

George H. Fadenrecht, Emeritus Professor of Library Science, part-time fall quarter, 1982 only

Sandy D. Fritz, Women's Volleyball Coach, part-time fall quarter, 1982, only

V. Monroe Fritz, Assistant Women's Volleyball Coach, part-time fall quarter, 1982, only

Wanda H. Fujimoto, Lecturer in Business Administration, for the 1982-83 academic year only

Ronald Caples-Osorio, Coordinator of Bilingual Programs, 2/3 FTE on CWU payroll, 1/3 on Bilingual Education Program Development Grant, September 1, 1982 through August 31, 1983 only

Edward Golden, Assistant Professor of Business Administration, for the 1982-83 academic year only

David H. Gorrie, Lecturer in Business Administration 1/2 time academic year 1982-83 only

B. Joan Green, Instructor of Home Economics, part-time fall quarter, 1982, only

Marilyn J. Hartmann, Instructor of English, academic year 1982-83 only

Dennis J. Hock, Instructor of English, academic year 1982-83 only

Prater H. Hogue, Acting Instructor of Flight Technology, part-time fall quarter, 1982, only

Mary C. James, Acting Instructor of English, part-time, fall quarter, 1982, only

Allen R. McMillan, Acting Lecturer of Law and Justice, academic year 1982-83 only

Colleen K. Mileham, Assistant Professor of Home Economics Education, 1982-83 academic year only

Susan J. O'Connor, Acting Instructor of Physical Education, part-time fall quarter, 1982, only

Gary I. Parson, Lecturer in Business Administration, academic year 1982-83 only

Frederick C. Skinner, Acting Instructor of Technology and Industrial Education, part-time fall quarter, 1982, only

Helen G. Smith, Acting Instructor of English, part-time fall quarter, 1982, only

Susanne P. Villar, Assistant Professor of Librarianship, July 15, 1982 through January 15, 1983 only

Patrick D. Vincent, Assistant Professor of Accounting, academic year 1982-83 only

Jerrold I. Zinnamon, Assistant Professor of Mass Media, academic year 1982-83 only

Department Chairman resignation

The resignation as Chairman of the Department of Communications, effective August 31, 1982 by Roger L. Garrett, was reported.

Department Chairman appointments

The following appointments as department chairman were reported to the Board subject to provisions of the Faculty Code, Section 3.03:

Luther G. Baker, Department of Home Economics--Family and Consumer Studies, September 1, 1982 through August 31, 1986

Galer W. Beed, Department of Technology and Industrial Education, September 1, 1982 through August 31, 1986

Robert B. Bennett, Department of Physics, September 1, 1982 through August 31, 1986

Chester Z. Keller, Department of Philosophy, September 1, 1982 through August 31, 1986

Corwin P. King, Department of Communication, September 1, 1982 through December 31, 1982

Eugene J. Kosy, Department of Business Education and Administrative Management, September 1, 1982 through August 31, 1986

Patrick R. O'Shaughnessy, Interim Chair, Department of Accounting, September 1, 1982 through June 30, 1983

Rosco N. Tolman, Department of Foreign Languages, September 1, 1982 through August 31, 1986

Robert Yee, Department of Political Science, September 1, 1982 through August 31, 1986

Faculty Resignation

The resignation of Russell L. Stubbles, Assistant Professor of Leisure Services was reported to the Board effective at the end of the 1982-83 school year.

Administrative Exempt resignation

The resignation of Wadell D. Snyder from his position as Director of Personnel and Benefits effective August 31, 1982 was reported.

Appointment of Administrative Exempt Staff

The following appointments of administrative exempt staff were reported:

B. Jean Putnam, Director of Continuing Education and Summer Session, September 1, 1982 to August 31, 1983.

In clarifying the duties of this position, it was explained to the Board that the incumbent would not be responsible for the off-campus offerings at Normandy Park nor the Tri-Cities. The School Deans and Deans Schliesman and Comstock will share the responsibility with Dr. Schliesman coordinating activities for offerings on the west side of the mountains and Dr. Comstock for offerings on the east side.

Ona K. Youmans, Interim Director, Personnel and Benefits, effective August 18, 1982 to August 31, 1983 or until appointment of a permanent director, whichever is earlier.

The decision to fill this position on an interim basis is to allow time for the administration to review procedures and functions in the Personnel and Benefits area before making a permanent appointment.

Reappointments of Administrative Exempt Personnel

Following is the list of Administrative Exempt reappointments for the contract period September 1, 1982 through August 31, 1983, except those indicated to be less than 12 month:

Reporting to the President

Craig, Gloria - Secretary to the President
 Jones, Gail - Director, Alumni Affairs
 Jones, Jerry - Special Assistant to the President
 Lium, Larry - Director, University Relations & Development
 Solomon, Guy - Director, Public Information, University Relations

Reporting to the Vice President for Academic Affairs

Applegate, Jimmie - Dean, School of Professional Studies
 Danton, Lawrence - Dean, School of Business
 Frye, Ronald M. - Assistant Dean, School of Professional Studies,
 and Director of Teacher Certification and Fifth Year
 Leavitt, Doris - Assistant Director of Admissions
 McCown, Linda - Assistant Education Coordinator, Medical Tech. Program
 McKernan, Cheryl - Assistant Director, Academic Skills Center
 Pappas, James - Dean, Admissions and Records
 Reyes, Carlos - Assistant Director of Admissions/Minority Counselor
 Richards, Kent - Associate Dean, Graduate Studies & Research
 Schneider, Frank - Dean, Library Services
 Williams, Burton J. - Dean, College of Letters, Arts and Sciences

Reporting to the Vice President for Business & Financial Affairs

Antonich, Joseph - Controller
 Axelson, LaVelle - Secretary to the Vice President for Business
 and Financial Affairs
 Naas, Ray - Manager, University Store
 Olson, Verlon - Director, Computer Services
 Purcell, Everell - Conference Field Representative & Coordinator
 Staneff, John - Associate Director, Computer Services

Reporting to the Dean of Students

*Clayton, Ethel Rose - Advisor, Educational Opportunities Program
 Hill, Susan - Family Nurse Practitioner
 Hoodye, Ronald - Assistant Director, Financial Aid
 Keeler, Carl W. - Director of Residence Living
 *Laney, Steve - Physician in the Health Center
 Lopez, Mike - Assistant Dean of Minority Affairs & Educational
 Opportunities Program
 Malde, Robert D. - Assistant Director, Career Planning & Placement
 Moawad, Karen - Director of SUB Operations
 *Padilla, Manuel C. - Advisor, Educational Opportunities Program
 *Snyder, Myrtle - Advisor, Educational Opportunities Program
 *Sonnen, John - Assistant Director, Residence Living
 **Thelen, Celestine (Sally) - Director and Women's Health Care
 Specialist, Student Health Center
 Thompson, Dorothy (Ann) - Coordinator, Handicapped Student Services
 Tindall, Lynn - Director, Financial Aid

*=10-month
 **=11-month

Reappointments of Administrative Exempt Staff to Continuing ContractsReporting to the Vice President for Academic Affairs

Keevil, Claudia R. - Education Coordinator of Medical Technology
 Program

Reporting to the Dean of Students

Meier, Richard - Assistant Dean of Students
 Trujillo, Gregory - Associate Dean of Students

COMMUNICATIONS

Chairman Munro acknowledged receipt of a letter from Professor Martin
 Kaatz dated July 20, 1982.

OLD BUSINESS

There was no old business to be brought before the Board at this meeting.

NEW BUSINESSProposed Modification to Resolution No. 82-2 (Health Fee)

On July 19, 1982, the Central Washington University Board of Trustees adopted Resolution No. 82-2 which authorized an emergency, mandatory health fee of \$3.00 per regular quarter per on-campus student for the 1982-83 academic year only. Dr. Don Guy, Dean of Students, explained that we have several people who take fewer than two credits who do not use the Health Center. This category of student should not be assessed the fee. It has been determined that this change will not affect in any way the collection of the anticipated revenue in relation to Resolution 82-2.

MOTION NO. 5611: Mr. Case moved, seconded by Mrs. Clifton that Resolution 82-2 be amended to read:

. . .BE IT THEREFORE RESOLVED, That under the provisions of RCW 28B.14.100, the Board of Trustees of Central Washington University authorizes an emergency mandatory health fee of \$3.00 per regular quarter per on-campus student who carries more than two credit hours per quarter for the 1982-83 academic year only . . . (amendment underlined).

Motion carried.

Distinguished Civil Servant recommendations

Mr. Courtney Jones reported that Elva Ackler, Administrative Secretary, Auxiliary Services retired June 30, 1982 after 12 years of service to Central and recommended she be granted Distinguished Civil Servant status.

MOTION NO. 5612: Mr. Hogan moved, seconded by Mr. Case, to award Distinguished Civil Servant status to Elva Ackler, Administrative Secretary, upon her retirement June 30, 1982. Motion carried.

Mr. Courtney Jones reported that Thomas Davis, Warehouse Supervisor for the Food Services Department, retired June 30, 1982 after 22 years of service to the University and recommended that he be granted Distinguished Civil Servant status.

MOTION NO. 5613: Mrs. Clifton moved, seconded by Mr. Hogan that Thomas Davis, Warehouse Supervisor, be granted Distinguished Civil Servant status effective the date of his retirement, June 30, 1982. Motion carried.

Courtney Jones recommended to the Board that William Kreis be granted Distinguished Civil Servant status after 18 years of service to the University, as he retired from his position as Maintenance Mechanic in the Housing Maintenance Department June 30, 1982.

MOTION NO. 5614: Mrs. Clifton moved, seconded by Mr. Hogan, that William Kreis, Maintenance Mechanic in the Housing Maintenance Department, be granted the status of Distinguished Civil Servant effective on the date of his retirement, June 30, 1982. Motion carried.

Dr. Edward Harrington recommended to the Board that Patrick Dorsey, Program Manager B, be granted Distinguished Civil Servant status effective at his retirement on July 1, 1982 having served the University since 1972 in the offices of Continuing Education.

MOTION NO. 5615: Mr. Hogan moved, seconded by Mrs. Clifton, that Patrick Dorsey, Program Manager B, be awarded Distinguished Civil Servant status effective on the date of his retirement, July 1, 1982. Motion carried.

Dr. Harrington reported to the Board that Mrs. Fern Mettler, Administrative Secretary, Off-Campus Programs, has chosen to retire after 18 years of full-time service to the University and recommended that she be awarded the status of Distinguished Civil Servant.

MOTION NO. 5616: Mrs. Clifton moved, seconded by Mr. Hogan, that Mrs. Fern Mettler be awarded Distinguished Civil Servant status effective the date of her retirement, June 30, 1982. Motion carried.

Edward Harrington presented the report to the Board regarding the retirement of Lyda McKeeman from the University effective June 30, 1982 after 14-1/2 years of services and recommended that she be considered for Distinguished Civil Servant status.

MOTION NO. 5617: Mrs. Case moved, seconded by Mrs. Clifton, that Mrs. Lyda McKeeman be awarded Distinguished Civil Servant status effective at her retirement, June 30, 1982. Motion carried.

Graduate stipends

The three regional universities have been developing differences of amounts of stipends paid to graduate assistants and with the implementation of the recommended amount, Central and Eastern would be the same while Western would still be a little higher.

MOTION NO. 5618: Mr. Case moved, seconded by Mrs. Clifton, that graduate assistant stipends paid at Central Washington University be raised from \$4,100 to \$4,450 per academic year, effective with the 1982-83 academic year. Motion carried.

Leave of Absence Without Pay

MOTION NO. 5619: Mrs. Clifton moved, seconded by Mr. Case, that Steven E. Farkas, Associate Professor of Geology, be granted a leave of absence without pay for fall quarter, 1982, with time to count towards seniority. Motion carried.

MOTION NO. 5620: Mrs. Clifton moved, seconded by Mr. Case, that Roger S. Fouts, Professor of Psychology be granted a leave of absence without pay for fall quarter, 1982 and winter quarter, 1983 with the time to count for seniority. Motion carried.

MOTION NO. 5621: Mrs. Clifton moved, seconded by Mr. Case, that Hugh M. Spall, Associate Professor of Accounting, be granted a leave of absence without pay for the 1982-83 academic year, time not to count towards seniority. Motion carried.

Retraining Leave

MOTION NO. 5622: Mr. Case moved, seconded by Mrs. Clifton, that William L. Benson, Associate Professor of Sociology be granted a retraining leave for fall quarter, 1982 at 100% of salary, for the purpose of preparing to teach courses in Business Administration. Motion carried.

Mr. Case expressed his commendation to Dr. Benson for his initiative.

Tuition Increase - Child Study Program

Mr. Case asked Dr. Williams to explain the program. In response, Dean Williams explained that this pre-school child study center provides a lab opportunity for faculty in the Psychology Department. The emphasis is primarily from a Psychology point of view in matters of learning differences in young children, and the parents understand this is done in an experimental context and the children are part of the experiment. There are 20 to 22 children involved.

MOTION NO. 5623: Mr. Case moved, seconded by Mrs. Clifton, that the fee for the Child Study Program in the Psychology Department be increased from \$125.00 to \$140.00 per quarter effective fall quarter, 1982. Motion carried.

Seniority Credit

MOTION NO. 5624: Mr. Hogan moved, seconded by Mr. Case, that in accordance with the recommendation from the administration, Dr. Charles Vlcek be given seniority credit for his leave of absence without pay for the period of December 2, 1981 to April 16, 1982 (4-1/2 months). Motion carried.

Transfer of retirement credits from TIAA to WSTRS

MOTION NO. 5625: Mr. Case moved, seconded by Mrs. Clifton, that in accordance with the request of Dale R. Comstock, Dean of Graduate Studies and Research and recommendation of the administration, the University approve the transfer of his membership in the CWU Retirement System to the Washington State Teachers' Retirement System (WSTRS): provided, that the WSTRS permit the return to active membership and the restoration of service credit in that system; that the Teachers' Insurance and Annuity Association and College Retirement Equities Fund (TIAA/CREF) cancel and rescind the annuity contract(s) issued under the CWU Retirement System and release the accrued retirement funds; and that the individual requesting the transfer relinquish any right to any refund of the amounts in the contract(s) attributable to employer contributions (which includes any earnings related thereto) and to all claims to retirement benefits, including the supplemental retirement benefit, under the CWU Retirement System, and that he execute a release of liability in the form approved (copy available in the Benefits office); further, that the Vice President for Business & Financial Affairs be authorized to execute, for and on behalf of the University, each individual's "Request for Cancellation, Rescission and Release" to TIAA/CREF in the form approved (copy available in the Benefits office). Motion carried.

Faculty Retirements

President Garrity presented the request of Walter L. Berg, Professor of History, to take "early retirement" from Central Washington University effective August 31, 1982. The Chair recognized Dr. Larry Lowther who reported on the 27 years of service to Central rendered by Dr. Berg.

MOTION NO. 5626: Mrs. Clifton moved, seconded by Mr. Case, that the request for retirement by Walter L. Berg, Professor of History, effective September 1, 1982 be approved, and that he be granted the title Emeritus Professor of History. Motion carried.

The President presented the request of Everett A. Irish, Associate Professor and Chair of the Department of Physical Education, Health and Leisure Services for retirement effective December 31, 1982. Dean Jimmie Applegate, School of Professional Studies reviewed the professional career of Dr. Irish for the Board, highlighting his 26 years' service to CWU.

MOTION NO. 5627: Mrs. Clifton moved, seconded by Mr. Case, that the request for retirement by Everett A. Irish, Associate Professor and Chair of the Department of Physical Education be approved effective December 31, 1982, and that he be given Emeritus Faculty status and the privileges belonging to that status. The motion carried with Mr. Hogan abstaining.

The request of Louis A. Kollmeyer, Professor of Art, to retire effective December 13, 1982 was presented to the Board. The Chair recognized Dean Burton Williams who related to the Board the highlights of Dr. Kollmeyer's career and most specifically his 24 years of service to Central.

MOTION NO. 5628: Mr. Case moved, seconded by Mrs. Clifton, that the request of Louis A. Kollmeyer, Professor of Art, to retire effective December 31, 1982 be granted and that he be given the status of Emeritus Professor of Art. Motion carried.

The request of Donald G. Brown, Assistant Professor of Education, to retire effective September 22, 1982, was presented to the Board. Dean Jimmie Applegate, School of Professional Studies, reviewed Mr. Brown's career and told the Board of his accomplishments and contributions for the past 19 years.

MOTION NO. 5629: Mr. Case moved, seconded by Mrs. Clifton, that the request of Donald G. Brown, Assistant Professor of Education, to retire effective September 22, 1982 be approved and that he be given the status of Emeritus Professor of Education. Motion carried.

1983-85 Operating Budget Request

The request submitted by the administration and the format for the budget as required by Olympia was discussed.

MOTION NO. 5630: Mr. Hogan moved, seconded by Mr. Case, that the 1983-85 Operating Budget Request be approved as submitted by the administrative staff. Motion carried. (Copy of request on file in the President's office.)

1983-85 Capital Budget Request

The request submitted for approval was discussed with the Board. Various projects were reviewed.


MOTION NO. 5631: Mr. Hogan moved, seconded by Mrs. Clifton, that the 1983-85 Capital Budget Request submitted by the administrative staff be approved. Motion carried. (Copy of the request is on file in the President's office.)

NEXT MEETING

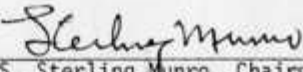
The next regular meeting of the Board of Trustees is set for 7:00 P.M. on November 19, 1982 in Room 143 of Bouillon Hall. It was agreed that the Board would try to arrange a tour of the campus at 4:00 P.M. that afternoon, prior to the meeting.

ADJOURNMENT

The meeting was adjourned at approximately 9:45 P.M.



Gloria Craig, Secretary to the Board of
Trustees
Central Washington University



S. Sterling Munro, Chairman
Board of Trustees
Central Washington University