

10-28-1983

1983 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
ROOM 143
BOUILLON HALL
OCTOBER 28, 1983
7:00 p.m.

CWU LIBRARY
DEC 20 1983
DEAN OF LIBRARY SERVICES

The special meeting of the Board of Trustees was called to order by Chairman James Hogan at 7:00 p.m. in the Board of Trustees' room, Bouillon Hall 143, on the campus of Central Washington University, Ellensburg, Washington.

ROLL CALL

Present

Mr. James S. Hogan
Mr. Robert A. Case, II
Mrs. Susan E. Gould
Dr. Harold L. Tracy

Absent

Mr. Rueben A. Flores

Others

Dr. Donald L. Garrity, President
Dr. Edward J. Harrington, Vice President for
Academic Affairs
Mr. Courtney S. Jones, Vice President for Business
and Financial Affairs
Dr. Donald E. Guy, Dean of Students
Mr. Owen F. Clarke, Jr., Assistant Attorney General
Mr. Michael Schwab, Attorney for G. Z. Refai
Dr. G. Z. Refai
Mr. Gary Ikeda, Assistant Attorney General

APPROVAL OF MINUTES

None.

CHANGES TO THE AGENDA

None.

REPORTS

President's Report

President Garrity noted that the term of Sterling Munro as a CWU Board member had ended. He expressed the appreciation of the University administration for the dedicated service Mr. Munro had rendered to CWU and the state of Washington.

YRAHBU UWO
DEC 20 1983
UNIVERSITY OF WASHINGTON LIBRARY

Governor Spellman has appointed Rueben A. Flores to the Central Washington University Board of Trustees effective October 21, 1983. Due to a scheduling conflict, Mr. Flores was unable to attend this meeting.

The preliminary analysis of enrollments was presented to the Board with all indicators pointing to a substantial increase over last year. The President reported on the figures received from the Admissions office and reviewed the data with the Board stating that we must continue to improve the Central message and become even more effective in our efforts to improve the University over the next several years.

President Garrity reported on the visit by a Subcommittee of the House of Representatives to view our capital projects and discuss our plans. The Administration was pleased to welcome the visitors and have the opportunity to share some time with them and give them information about Central personally.

The Board was reminded of plans for the Board of Trustees' reunion scheduled for November 5, 1983 in Room 143 of Bouillon Hall.

The Chairman thanked the President for his report.

Administrative Exempt Resignation

President Garrity reported that he had received the resignation of Gale LeCompte from her position of Director, Affirmative Action Program effective October 12, 1983. Ms. LeCompte indicates that she wishes to pursue different career goals; therefore, though the timing was short, her resignation was accepted. The Central Administration wishes her well in her new field.

COMMUNICATIONS

The Chairman acknowledged receipt of communications from Mr. Frank Erickson dated October 1, 1983 and Mr. M. R. Jefferson dated October 14, 1983.

OLD BUSINESS

None.

NEW BUSINESS

Rewire Campus Courts

Courtney S. Jones, Vice President for Business and Financial

Affairs, presented this project for consideration by the Board. Trustee Tracy inquired as to whether or not there was a cost overrun on this project. Mr. William Ross, Director, Facilities Planning and Construction, responded that what would appear to be an overrun was in fact the cost of additional work requested by Mr. Hill, Director of Auxiliary Services.

MOTION NO. 5736: Dr. Tracy moved, seconded by Mrs. Gould, to accept the construction work for the Rewire Campus Courts project, designed by M. D. Fabre & Associates, Inc., Consulting Engineers, as built by P. T. Electric, Yakima, WA for the amount of \$54,835.71, not including Washington State Sales Tax. Motion carried.

New Tennis Courts

The Board had no questions concerning this project.

MOTION NO. 5737: Mr. Case moved, seconded by Dr. Tracy, that the Board accept the construction work for the New Tennis Courts project, designed by Farjo/Mittet Associates, as built by Mid-Columbia Paving Co., Yakima, WA for the amount of \$103,449.00, not including Washington State Sales Tax. Motion carried.

Layoff Appeal

In the matter of the layoff of Gulammohammed Z. Refai, the Board had previously received copies of pertinent data from the hearing conducted on the Central Washington University campus as well as the recommendations of hearing officer Craig C. Beles. Chairman Hogan stated that Mr. Michael Schwab, attorney for the plaintiff, and Mr. Owen F. Clarke, Jr., Assistant Attorney General representing the Central Washington University administration, would each have 20 minutes to present oral arguments in support of his respective client relating to the subject appeal. Each attorney gave his arguments in the allotted time and answered questions asked by Board members.

EXECUTIVE SESSION

Chairman Hogan called the Board into Executive Session at approximately 8:00 p.m. accompanied by its counsel, Gary Ikeda, Assistant Attorney General.

RECONVENED

The Board reconvened in open session at approximately 8:31 p.m. The Chair recognized Trustee Case.

MOTION NO. 5738: Mr. Case moved, seconded by Dr. Tracy, that the Board adopt Resolution No. 83-3 in the Matter of the Layoff of Gulammohammed Z. Refai (copy on file in the office of the President, and a copy furnished to the plaintiff via his attorney), affirm the decision to lay off Professor Refai effective January 1, 1983, and deny his appeal of that action. Motion carried.

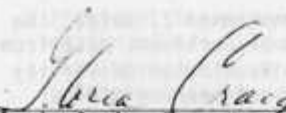
NEXT MEETING

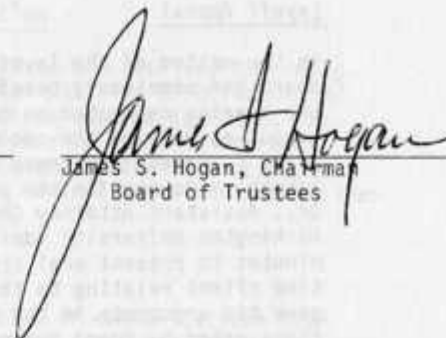
The next regular meeting of the Board of Trustees is scheduled for December 9, 1983 in Room 143 Bouillon Hall at 7:00 p.m.

The Chairman indicated that members of the Board would be meeting with the Faculty Senate Executive Committee. Trustee Case will be arranging a time with Senate Chairman Philip Backlund.

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.


Gloria Craig, Secretary to the
Board of Trustees


James S. Hogan, Chairman
Board of Trustees