

6-15-1984

# 1984 - 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  
JUNE 15, 1984  
7:00 p.m.

The regular meeting of the Board of Trustees was called to order by Chairman James Hogan at 7:04 p.m. in the Board of Trustees' room, Bouillon Hall, Room 143, on the campus of Central Washington University, Ellensburg, Washington.

ROLL CALL

Present

Mr. James S. Hogan, Chairman  
Mr. Robert A. Case, II, Vice-Chairman  
Mr. Rueben A. Flores  
Mrs. Susan E. Gould  
Dr. Harold L. Tracy

Others

Dr. Donald L. Garrity, President  
Dr. Donald E. Guy, Dean of Students  
Dr. Edward J. Harrington, Vice President  
for Academic Affairs  
Mr. Courtney S. Jones, Vice President for  
Business and Financial Affairs  
Ms. Teresa C. Kulik, Assistant Attorney General

APPROVAL OF MINUTES

MOTION NO. 5775: On motion by Mr. Case, with second by Dr. Tracy, the minutes of the special meeting of January 27, 1984 and the regular meeting of March 9, 1984 were approved.

REPORTS

President's report

President Garrity stated that he had no pressing matters to report to the Board and would therefore ask that the time normally allotted to him be spent on the rather lengthy agenda.

Status of Reserves and Budget Changes

The Board received from Vice President Courtney Jones the Status of Reserves and Budget Changes as of April 30, 1984. There were no questions.

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Report of projects under \$100,000

Vice President Jones presented the report of capital projects under \$100,000. The Board members had no questions.

Auditor's report

The Auditor's report with financial statements for Associated Students and the Housing and Food Services had been mailed to the Board previously for review and information. In response to Mr. Case's question, Mr. Jones told the Board that the reports are required by the bond agreements covering facilities in these two areas, and that a copy goes to the bond holder.

Annual Financial Report

The Board received the Annual Financial Report for the fiscal year ending June 30, 1983 and voiced no concerns.

Refinancing of Housing and Student Union H.U.D. Bonds

Vice President Jones informed the Board that sometime between July 1 and September 30, 1984, the U. S. government will be willing to accept on a discounted basis prepayment of bonds that we have outstanding by the Department of Housing and Urban Development. It is estimated that by taking advantage of this opportunity, Auxiliary Services and the Student Union could anticipate a savings of \$400-500,000.

As soon as the necessary elements are in place, this matter will be brought to the Board with a request for action.

Progress Report - Office of Minority and Women's Business Enterprises

In response to an earlier inquiry by Trustee Flores, a short summary of the history of the University's purchasing operations under the requirements of the Office of Minority and Women's Business Enterprises was given to the Board. President Garrity and Vice President Jones answered questions from the Trustees and shared some of the problems encountered in complying with the guidelines, the most significant of which is the lengthy delay in acquisition time when a rebid has to take place.

Resignations

The following resignations were reported:

Steven M. Cato, Assistant Professor of Psychology and Director of Organization Development Center, resignation date changed to March 19, 1984 (date originally effective as the end of Spring Quarter, 1984 as reported June 17, 1983)

Michael L. Dunbar, Head Football Coach and Assistant Baseball Coach, effective at the end of the 1983-84 academic year

Sandra D. Fritz, Women's Volleyball Coach, effective February 23, 1984

Marilyn J. Hartmann, Instructor of English, effective as of the end of Spring Quarter, 1984

L. Gilbert Neal, Assistant Professor of Communication, effective as of the end of Spring Quarter, 1984

Virginia M. Rider, Associate to the Center for Women's Studies effective March 18, 1984

Sandra L. Schwoebel, Assistant Professor of Music, effective as of the end of Spring Quarter, 1984

Trustee Case registered his personal recognition of the job Mr. Neal had done with the school newspaper, THE OBSERVER, which he felt exemplified Mr. Neal's capabilities as an outstanding journalist.

#### Changes of Assignment

The following changes of assignment were reported:

Ethel Rose Clayton, Advisor in the Educational Opportunities Program, assigned as Acting Director of the Educational Opportunities Program for one year, September 1, 1984 through August 31, 1985. (Serving as a one-year replacement for Dr. Mike Lopez.)

Mike Lopez, Assistant Dean of Educational Opportunities Program and Minority Affairs, has been appointed as Interim Associate Dean of Students and Minority Affairs for one year beginning September 1, 1984 through August 31, 1985. (Serving as a one-year replacement for Dr. Greg Trujillo.)

John L. Purcell, Director of Institutional Studies, assigned a joint appointment between Institutional Studies and Cooperative Education, from March 26 through August 31, 1984.

Duane M. Skeen, Senior Space Analyst, reassigned as Administrative Assistant to the Vice President for Academic Affairs, effective May 15, 1984.

Warren R. Street, Professor of Psychology, assigned as Interim Director of Academic Computing, effective Spring Quarter, 1984.

Roland Tollefson, change from Acting to Permanent Associate Director of Computer Services, effective May 21, 1984.

Donna Jo Vandagriff, Assistant Professor of Education and Coordinator of Tri-Cities Undergraduate Center, reassigned full time to teaching, effective February 1, 1984 (continuing).

Chairman Hogan said that he had recently been given a campus tour during which he had observed the work being done by Dr. Street in

the computer area. He encouraged the other Board members to do the same when convenient.

Appointments - temporary and part-time

The following temporary and part-time appointments were reported:

Marjorie A. Anderson, Acting Assistant Professor of Home Economics, temporary, part-time appointment for Spring Quarter, 1984, only

George A. Arthur, MSG, Army ROTC, Instructor of Military Science, appointment effective from March 25, 1984, through March 24, 1985

Adrian L. Beamer, Emeritus Professor of Physical Education, appointed as Varsity Golf Coach for the 1984 season

Thomas K. Bourne, Instructor of Music, part-time appointment effective Fall Quarter, 1984

Kwangsok (Steve) Chang, SSG, Army ROTC, Instructor of Military Science, appointment effective from March 25, 1984 through March 24, 1985

Virginia E. Durgan, Acting Assistant Professor of Early Childhood Education, a temporary, part-time appointment effective Spring Quarter, 1984, only

Kathryn C. Ellingson, Acting Instructor of Physical Education, a temporary, part-time appointment effective Spring Quarter, 1984 only

Jerry Findley, Assistant Director of Recreation, appointed Acting Director of Recreation for the period beginning June 11, 1984 through September 14, 1984 (serving as a 3-month replacement for Mike McLeod)

Lynn M. Jenison, Instructor of Business Administration, part-time appointment effective Spring Quarter, 1984, only

Eugene R. Johnson, Assistant Professor of Psychology, a one-year appointment effective for the 1984-85 academic year

Michael G. Moore, Assistant to the Baseball Coach, appointment effective for Spring Quarter, 1984, only

Susan J. O'Connor, Acting Instructor of Physical Education, a temporary, part-time appointment effective Spring Quarter, 1984, only

Carol Olson, Academic Skills Advisor in the Educational Opportunities Program for the period beginning September 1, 1984

through June 30, 1985 (ten-month replacement for E. Rose Clayton)

Scott A. Ricardo, Head Varsity Wrestling Coach, appointment effective September 1, 1984 (with continuing appointment as Assistant Varsity Football Coach)

Stephen R. Samuels, Data Manager for the Wells Reservoir Archaeological Project, appointed for the period June 1, 1984 through March 31, 1985 (an administrative exempt, non-faculty, non-tenure position funded under an extension of CWU's contract with the Douglas County PUD)

Dick D. Wasson, Assistant Professor of Accounting, appointment effective from September 15, 1984 to June 15, 1985

#### Appointments

The following appointments were reported:

Michael Jennings, Associate Director, Computer Services effective May 21, 1984, an administrative exempt appointment, through August 31, 1984

Susan Sonnen, Counselor in the Student Counseling Center for the period beginning September 15, 1984 through June 15, 1985

#### Administrative, Civil Service Exempt reappointments, September 1, 1984 through August 31, 1985

##### Reporting to the President

Craig, Gloria J., Secretary to the President

##### Reporting to the Dean of Students

Croft, Donna, assistant Director of Financial Aid

\*Laney, Steve, M.D. in the Health Center

Moawad, Karen, Director of SUB Operations

\*Padilla, Manuel C., Advisor, Educational Opportunities Program

Prentice-Kirschner, Sandra, Family Nurse Practitioner

Stark, Jane, Coordinator/Counselor, Student Employment

Tindall, Lynn, Director, Financial Aid

##### Reporting to the Vice President for Academic Affairs

Austin, David, Assistant Director of Continuing Education

Bush, Cynthia H., Assistant Director of Continuing Education

Danton, Lawrence A., Dean, School of Business and Economics

Frye, Ronald M., Assistant Dean, School of Professional

Studies and Director of Certification and Fifth Year

Leavitt, Doris A., Assistant Director of Admissions

\*10-month appointment

\*McKernan, Cheryl A., Assistant Director, Academic Skills Center  
Putnam, B. Jean, Dean of Extended University Programs  
Reyes, Carlos, Assistant Director of Admissions/Minority Counselor  
Skeen, Duane M., Administrative Assistant to the Vice President

Reporting to the Vice President for Business and Financial Affairs

Clerf, LaVelle, Secretary to the Vice President for Business and Financial Affairs  
Jennings, Michael, Associate Director, Computer Services  
McAuley, David, Manager, University Store  
Smith, Gary R., Director, Computer Services  
Tollefson, Roland, Associate Director, Computer Services  
Youmans, Ona K., Director, Personnel and Benefits

Administrative, Civil Service Exempt Continuing Contract Appointments, Effective September 1, 1984

Reporting to the President

Jones, Gail K., Director, Alumni Affairs

Reporting to the Dean of Students

Keeler, Carl W., Director of Residence Living  
\*Sonnen, John K., Assistant Director of Residence Living  
Thompson, Dorothy Ann, Coordinator, Handicapped Student Services

Reporting to the Vice President for Academic Affairs

Applegate, Jimmie R., Dean, School of Professional Studies  
McCown, Linda, Assistant Education Coordinator  
\*McKernan, Cheryl A., Assistant Director, Academic Skills Center  
Pappas, James G., Dean of Admissions and Records  
Richards, Kent D., Associate Dean of Graduate Studies and Research

\*10-month appointment

Department Chair and Program Director Appointments

The following appointments of Department Chairs and Program Directors were reported:

J. John Agars, Associate Professor of Art, appointed Chair of the Department of Art effective September 1, 1984 and running through August 31, 1986



William W. Barker, Professor of Biology, appointed Chair of the Department of Biological Sciences effective September 1, 1984, and running through August 31, 1988

William L. Benson, Associate Professor of Sociology, appointed Chair of the Department of Sociology effective September 1, 1984, and running through August 31, 1988

James R. Brown, Jr., Assistant Professor of Political Science, appointed Chair of the Department of Political Science effective September 1, 1984, and running through August 31, 1988

F. Ross Byrd, Professor of Business Education and Administrative Management, appointed Chair of the Department of Business Education and Administrative Management effective September 1, 1984 and running through August 31, 1988

Donald W. Cummings, Professor of English, appointed Chair of the Department of English effective September 1, 1984, and running through August 31, 1988

Wayne A. Fairburn, Associate Professor of Business Administration, appointed Chair of the Department of Business Administration effective September 1, 1984, and running through August 31, 1988

Gary W. Heesacker, Associate Professor of Accounting, appointed Chair of the Department of Accounting effective September 1, 1984, and running through August 31, 1988

James R. Hinthorne, Associate Professor of Geology, appointed Chair of the Department of Geology effective September 1, 1984, and running through August 31, 1988

Bernard L. Martin, Professor of Mathematics, appointed Director of the Computer Science Program effective September 1, 1984, and running through August 31, 1985

#### Change in Rank

The Board was informed that Earnie Callender, Major, USAF, Assistant Professor of Aerospace Studies has been promoted to Associate Professor of Aerospace effective September 1, 1984

#### COMMUNICATIONS

No communications had been received for acknowledgement at this meeting.

#### OLD BUSINESS

No old business was pending for consideration.



NEW BUSINESS

Curriculum Changes

The Board was told that the Council on Postsecondary Education, as part of its efforts on duplicate program review, has made recommendations involving programs of the University. The administration is in agreement with some and not in agreement with others.

Mr. Neil Uhlman of the Council on Postsecondary Education was present to speak to the CPE stand on the issues and was welcomed by Chairman Hogan.

After lengthy discussion, the following actions were taken:

Termination of the M.Ed. in Industrial Education

MOTION NO. 5776: Mrs. Gould moved, seconded by Mr. Case, that the Board of Trustees hereby directs that the M.Ed. program in Industrial Education be terminated as part of the CWU curriculum, that no new admissions be approved, and that previously admitted students be permitted to complete their programs within current University regulations. Motion carried.

Master of Education in Physical Education and Health Education

MOTION NO. 5777: Mr. Case moved, seconded by Dr. Tracy, that the Board of Trustees notes the recommendation of the Council on Postsecondary Education relating to the M.Ed. programs in Physical Education and in Health Education. The Board will take appropriate further action upon receiving CPE recommendations on a single combined M.S. program in Health, Physical Education and Recreation. Motion carried.

Changing of Religious Studies major to a concentration in the Philosophy major

MOTION NO. 5778: Mr. Case moved, seconded by Mrs. Gould, that students shall no longer be admitted to the program, Bachelor of Arts in Religious Studies, and that the program be reorganized as a sub-specialty within the Department of Philosophy, with the provision that when the program, as organized, grows to the point that it graduates a reasonable number of students each year, it be reestablished as a separate degree program. Motion carried.

Change of title - Professor Raeburne Heimbeck

MOTION NO. 5779: Mr. Case moved, seconded by Dr. Tracy, that Professor Raeburne Heimbeck's title be changed from Professor of Religious Studies to Professor of Philosophy and Religious Studies effective June 15, 1984. Motion carried.

B.A. in Speech Communication major

MOTION NO. 5780: Mrs. Gould moved to acknowledge that the Board has received the Council for Postsecondary Education's recommendation to eliminate the program Bachelor of Arts in Speech Communication. The C.P.E. recommendation is hereby deferred until June, 1986 at which time the University administration will present data and information which will be the basis for terminating or continuing the program. Dr. Tracy seconded the motion.

In response to a question from Trustee Case about the elements to be considered as a basis for determination, President Garrity said that it would be his interpretation to bring before the Board an evaluation of the program both quantitatively and qualitatively.

The Chairman called for the question and the motion carried.

Chairman Hogan thanked Mr. Uhlman for being present to discuss with the Board the methodology of the Council on Postsecondary Education. In turn, Mr. Uhlman thanked the Board for allowing him to present the Council's views and expressed his belief that it is important to understand what the Council has done. He stated his appreciation and his belief in the importance of this type of dialogue.

Redesignation of B.A. Ed. degrees

Dr. Donald M. Schliesman, Dean of Undergraduate Studies, informed the Board of the background of the recommendation for the redesignation of the B.A. Ed. degrees and the rationale for making the change.

MOTION NO. 5781: Mr. Case moved, seconded by Dr. Tracy, that the Board endorse the Faculty Senate action to delete all majors from the Bachelor of Arts in Education degree program, except Early Childhood Education, Elementary Education and Special Education, and to redesignate them as teaching majors in the Bachelor of Arts or Bachelor of Science degree programs. Motion carried.

RECESS

Chairman Hogan declared a short recess at 9:03 p.m.

RECONVENED

The Chairman reconvened the meeting at 9:14 p.m.

Posthumous Degree

The Board received the background data regarding the recommendation for the granting of a posthumous degree to Patricia Ann Fisk. When Miss Fisk died on February 18, 1984, she was enrolled for her final credits to complete her degree.

MOTION NO. 5782: Dr. Tracy moved, seconded by Mr. Flores, that the Bachelor of Arts degree, Law and Justice program be granted to Miss Patricia Ann Fisk, posthumously. Motion carried.

Distinguished Civil Servant Recognition

Courtney Jones presented an overview of the 13 years of service to the University by Rose Andler, Cook I in the Food Services Program, and the recommendation that in appreciation of her efficient and dedicated service, she be granted Distinguished Civil Servant status.

MOTION NO. 5783: Dr. Tracy moved, seconded by Mr. Case, that Distinguished Civil Servant status be awarded to Rose Andler, Cook I, effective upon her retirement, May 31, 1984. Motion carried.

Vice President Jones reported that Alice Bender, Cook II in the University's Food Service Program, retired April 25, 1984. In appreciation of her dedicated service, the administration recommended that she be granted the status of Distinguished Civil Servant.

MOTION NO. 5784: Mr. Flores moved, seconded by Dr. Tracy, that Distinguished Civil Servant status be awarded to Alice Bender, Cook II effective upon her retirement, April 25, 1984. Motion carried.

The 17-year career of Chester Ritter as Heavy Equipment Operator in the Physical Plant Department of CWU was reviewed by Courtney Jones, who spoke of his dedicated and exemplary service.

MOTION NO. 5785: Mr. Case moved, seconded by Dr. Tracy, that Chester Ritter, Heavy Equipment Operator, be granted Distinguished Civil Servant status effective upon his retirement, May 31, 1984. Motion carried.

Mr. Jones told the Board of the 25 years spent on Central's campus by Frances Warren, Telecommunications Manager, who retired March 31, 1984 and of the dedication she displayed to meet the needs of the various clientele of the University. In appreciation of her faithful service to CWU, it was recommended that she be granted Distinguished Civil Servant status.

MOTION NO. 5786: Mr. Flores moved, seconded by Mr. Case, that Frances Warren, Telecommunications Manager, be granted Distinguished Civil Servant status effective upon her retirement, March 31, 1984. Motion carried.

The retirement of Marge Whitson from her position as Checkstand Operator in the University Store was reported to the Board by Courtney Jones. In recognition of the 15 years of dedicated service by Mrs. Whitson, it is recommended that she be granted the status of Distinguished Civil Servant.

MOTION NO. 5787: Mr. Case moved, seconded by Mr. Flores, that Marge Whitson, Checkstand Operator in the University Store, be granted the status of Distinguished Civil Servant, effective on her retirement, February 29, 1984. Motion carried.

Vice President Harrington presented information to the Board concerning the efficient, caring service of Luella Carlson to Central Washington University which spanned more than ten years and involved five major departments and programs. In recognition of her work, it was recommended that she be granted Distinguished Civil Servant status.

MOTION NO. 5788: Mr. Flores moved that Luella Carlson be granted the status of Distinguished Civil Servant, effective upon her retirement, May 31, 1984. The motion was seconded by Mr. Case and carried.

1984-85 Fiscal Year Operating Budget

Vice President Jones told the Board that the University Budget Committee has recommended the budget as presented. In the ensuing discussion, questions from the Trustees concerning budget elements were answered.

MOTION NO. 5789: Mrs. Gould moved, seconded by Dr. Tracy, that the 1984-85 fiscal year operating budget be approved as presented by the administration. Motion carried.

Preliminary 1985-87 Operating Budget Request

President Garrity said that this is spoken of as being a restoration package; that is, restoration of support in Student Services and Instructional Support.

Mr. Flores asked, in relation to the economic analysis package, if we presently have this on campus. The President answered that it is done by Professor Wolfgang Franz with limited support from the President's office. He stated further that we supply the communities with the only kind of economic report available, something we believe is vital.

Discussion then centered on the budget element entitled "Running Therapy Research." Board members voiced their concern over placing emphasis on this type of research over research in other disciplines.

MOTION NO. 5790: Mr. Case moved for approval of the preliminary 1985-87 Operating Budget Request including adoption of the excellence packages with the deletion of "Running Therapy Research." The motion was seconded by Trustee Flores and passed.

Preliminary 1985-87 Capital Budget Request

Vice President Courtney Jones reviewed the proposed request with the Board and reported that the Director of the Office of Financial Management, Joe Taller, had visited the Central campus and had personally seen the proposed project areas.

He stated that important new priorities relate to our facility needs at our Centers. We are proposing construction during this biennium of a CWU facility at the Lynnwood Center on the campus of Edmonds Community College and one in the Tri-Cities. Conversations have occurred with OFM and several meetings with Dr. Terry and other of the State Board for Community Colleges to be sure that everyone understands what we are talking about.

Answering questions about the Lynnwood facility, Duane Skeen, Administrative Assistant to the Vice President for Academic Affairs and Space Analyst,

explained that the facility would be located close to the main Community College facility so that there could be sharing, and that the structure would house the whole program. It would house four to six actual lecture rooms, administrative and faculty office space and a computer room.

Mr. Jones reiterated that the figures are still subject to change and that we are presently asking the Board for preliminary approval. The item will be brought back to the Board in September for final approval.

MOTION NO. 5791: Mr. Case moved, seconded by Dr. Tracy, that the preliminary 1985-87 Capital Budget Request as presented by the administration be approved. Motion carried.

Computer Center Backup Cooling Center System project

MOTION NO. 5792: Dr. Tracy moved, seconded by Mr. Case, that the Board accept as complete the Computer Center Backup Cooling System as designed by Luhn, Shafer & Luhn Engineers, Spokane and constructed by Pacific Crest Contractors, Inc., Spokane, Washington for the amount of \$63,450.71 not including Washington State Sales Tax. Motion carried.

Power Tech Lab project

MOTION NO. 5793: Mr. Case moved, seconded by Dr. Tracy, that the Power Tech Lab project as designed by Thompson, Miller & Lyons, Seattle and constructed by Sevigny Construction Co., P. O. Box 95, Buena, Washington, for the amount of \$166,530.61, not including Washington State Sales Tax, be accepted as complete. Motion carried.

Real Property Transfer

The Board was told that the approximate 30-foot offset in the north-south alignment of the "D" Street-Sprague Street connection (at the Eighth Avenue crossing) presents a serious hazard to pedestrians using any of the crosswalks. There have been many near-misses, and at least one pedestrian was struck by an automobile at this location. The City of Ellensburg proposes to reduce the problem through redesign and reconstruction in the vicinity of the intersection.

MOTION NO. 5794: Mrs. Gould moved, seconded by Mr. Case and Dr. Tracy the the Vice President for Business and Financial Affairs is hereby authorized to approve a transfer of real property (land) to the City of Ellensburg to accommodate a redesign of Sprague Street (in the vicinity of Eighth Avenue) in order to reduce the prospect of pedestrian and/or vehicular accidents; provided that any such land dedication shall be subject to execution of the appropriate deed by the State Department of General Administration, Division of Real Estate. Motion carried.

Approval of Parking Rates

In order to have adequate funds to operate Central's parking facilities, the proposed parking rates are needed. The rates



were last increased in 1978. Trustee Case stated that he would be in favor provided the rates could be returned for consideration if it was determined Central should have the same rates as other state institutions. (The new rates will still be among the lowest.)

MOTION NO. 5795: Mrs. Gould moved, seconded by Dr. Tracy, that the Board of Trustees approved the new parking rates as submitted effective September 1, 1984. Motion carried. (Copy of the rates is on file with the original minutes in the President's office.)

#### Health Center fees

The administration proposed to continue the current Health Center fees for services (e.g., x-ray and lab work) during the 1984-85 academic year, and proposed continuance of the mandatory health fee for the 1984-85 academic year.

MOTION NO. 5796: Mrs. Gould moved, seconded by Dr. Tracy, that the current fees for services (e.g. x-ray and lab work) during the 1984-85 academic year, and continuance of the mandatory health fee for the 1984-85 academic year requiring each daytime student on campus who carries three or more credits to pay a fee of \$10 per quarter to provide financial support for the Student Health and Counseling Center (CWU staff members enrolled are exempt). Motion carried.

#### Resolution #84-3 - Cooperative Agreement between the Kittitas County Sheriff's Department and the CWU Safety Department for Law Enforcement

The request for the execution of a cooperative agreement between the Kittitas County Sheriff's Department and the CWU Safety Department was presented to the Board with the explanation that if executed, the agreement would authorize the Sheriff to deputize police officers of the Central Washington University Safety Department and would provide powers of arrest on city streets and property which run through and border Central Washington University property.

Items of concern were voiced by the Trustees, particularly relating to possible liability accruing to Central Washington University from members of its safety department performing duties under this agreement at the direction of someone not employed by the University. Assistant Attorney General Kulik stated that the University cannot under such circumstance be held harmless for acts of negligence on the part of its employees.

In response to the question of training for CWU safety officers, Courtney Jones answered that our officers are sent to the police academy.

MOTION NO. 5797: Dr. Tracy moved that the Board of Trustees, Central Washington University, adopt Resolution 84-3 to approve and authorize the terms of the agreement between the Kittitas County Sheriff's Department and the Central Washington University Safety Department to exercise powers of peace officers anywhere within the County of

Kittitas. Mrs. Gould seconded the motion and the Chair called for the question. Trustees Tracy and Gould voted aye and Trustees Case and Flores voted no. Chairman Hogan cast the tie-breaking vote in the affirmative. Motion carried.

Reroofing portions of Barge Hall, Psychology Building and the Auxiliary Services Shops

MOTION NO. 5798: Dr. Tracy moved to delegate authority to the Vice President for Business & Financial Affairs, or his designee, to approve the selection of Eric Meng Associates, Seattle, Washington, as the architectural consultant to perform schematic design, design development, contract documents and bidding phase, construction observation; to accept the low bid if within available funding and award the construction project. Mr. Case seconded and the motion carried.

Bouillon Hall Reroofing

MOTION NO. 5799: The motion by Dr. Tracy, seconded by Mr. Case, that the Board delegate authority to the Vice President for Business and Financial Affairs, or his designee, to approve the selection of Streeter/Dermanis and Associates, Seattle, WA as the architectural consultant to perform schematic design, design development, contract documents and bidding phase, construction observation; accept low bid if within available funding and award the construction, passed.

Exterior Lighting: Energy Conservation Measures

MOTION NO. 5800: Mr. Case moved to delegate authority to the Vice President for Business and Financial Affairs, or his designee, to act for the Board of Trustees in bidding the project and awarding of a contract to the lowest responsive bidder if the bid is within the funds which will be available. Motion seconded by Mrs. Gould and passed.

Clearing and Shaping of the Town Ditch

MOTION NO. 5801: Mr. Case moved, seconded by Mrs. Gould, to accept as complete the Clearing and Shaping of the Town Ditch project as performed by AerEx, Inc. of Ellensburg, WA for the amount of \$11,450 not including Washington State Sales Tax. Motion carried.

PCP Transformer Abatement

MOTION NO. 5802: Mrs. Gould moved, seconded by Mr. Case, to delegate authority to the Vice President for Business and Financial Affairs, or his designee, to approve the selection of Wieland, Lindgren and Associates, Inc., Seattle, WA as the engineering consultants to perform field investigation and report, schematic design, design development, contract documents and bidding phase, construction observation; accept low bid if within available funding and award the construction project. Motion carried.



EXECUTIVE SESSION

Chairman Hogan declared an executive session to discuss personnel matters at 11:22 p.m.

RECONVENED

The meeting was reconvened at 11:27 p.m.

Faculty Appointments

MOTION NO. 5803: Mr. Case moved approval of the following faculty appointments, effective September 1, 1984 (under terms outlined in the individual contract letters):

Robert V. Cobaugh, Assistant Professor of Technology and Industrial Education

Yukiko Kawahara, Assistant Professor of Japanese

George D. Kesling, Associate Professor of Business Administration

Linda Marra, Assistant Professor of Music

Luis M. Villar, Assistant Professor of Spanish

Motion seconded by Mrs. Gould and passed.

Leaves of Absence

MOTION NO. 5804: Mrs. Gould moved that the following leaves of absence be approved:

Ann A. Donovan, Assistant Professor of Librarianship, leave without pay effective for three weeks (June 18 through August 17, 1984), time to count towards seniority

Patsy W. Hollingbery (nee Whitner), Assistant Professor of Food Science and Nutrition, leave of absence without pay effective Fall Quarter, 1984, time not to count towards seniority

Mike McLeod, Director of Recreation, leave of absence without pay effective June 8, 1984 through September 15, 1984

Willa Dene Powell, Assistant Professor of Home Economics Education, a .25 leave without pay effective Spring Quarter, 1984, time not to count towards seniority

Margaret M. Sahlstrand, Associate Professor of Art, a one-half time leave of absence without pay effective for the 1984-85 academic year, time to count towards seniority

Motion seconded by Dr. Tracy and passed.

Retirements

Dr. Ronald M. Frye, Assistant Dean, School of Professional Studies, was asked to address the service of Dr. Alexander H. Howard, Jr., who has requested phased retirement effective July 31, 1984. Dr. Frye read a letter from Dean Jimmie Applegate, School of Professional Studies, wherein the highlights of Dr. Howard's academic career were summarized. Upon retirement, Dr. Howard will have completed 34 years of devoted service to CWU, his alma mater. He has served in a variety of offices and organizations both on- and off-campus. We will continue to look to Dr. Howard to provide us with sage advice in the coming years based on the depth and breadth of his experiences at Central.

MOTION NO. 5805: The motion by Mrs. Gould, which was seconded by Dr. Tracy, carried granting Dr. Alexander H. Howard, Jr., Professor of Education, phased retirement effective July 31, 1984 with the status of Emeritus Professor of Education.

Dr. Donald E. Guy, Dean of Students, presented the Board with information concerning Dr. Robert Miller, Counselor in the Counseling Center, who has indicated his plans to retire July 31, 1984. Dr. Miller came to Central in 1966 and has served as the Director of the Counseling and Testing Center, the Dean of Students and as a Counselor in the Center. He has also published several articles and has shared his time, energy and talent with students and colleagues. Dr. Miller has served with distinction and will be missed.

MOTION NO. 5806: Mr. Case moved, seconded by Dr. Tracy, that Dr. Robert Miller, Counselor in the Counseling Center, be granted retirement effective July 31, 1984 with the status of Emeritus Professor of Central Washington University. Motion carried.

Dr. Robert H. Brown, Interim Dean, College of Letters, Arts and Sciences informed the Board of the academic career of Professor Luis Valdespino at Central Washington University. Dr. Valdespino, a political refugee after practicing corporate law in his native Cuba from 1939 to 1960, came to Central in 1965 as an instructor of Spanish. He continued his literary efforts throughout his tenure at Central and has served with distinction as both teacher and scholar.

MOTION NO. 5807: Dr. Luis C. Valdespino, Professor of Spanish, was granted retirement effective at the end of the 1983-84 academic year with the status of Emeritus Professor of Spanish as the motion by Mr. Case was seconded by Mrs. Gould and Dr. Tracy and passed.

Retraining Leave

MOTION NO. 5808: Dr. Tracy moved, seconded by Mrs. Gould, that Professor George Stillman be granted a retraining leave for Winter and Spring Quarters, 1985. Motion carried.

Distinguished Professors

MOTION NO. 5809: Dr. Tracy moved, seconded by Mr. Flores, to confirm the verbal approval of recognition of the following Distinguished Professors for 1984-85 who were recognized at the Honors Convocation on June 8, 1984:

Distinguished Professor - Teaching: Dr. Donald W. Cummings,  
Professor of English

Distinguished Professor - Public Service: Mr. John F. Moawad,  
Associate Professor of Music

Distinguished Professor - Research: Dr. L. Clinton Duncan,  
Professor of Chemistry

Motion carried.

Hiring Guidelines

Discussion of the proposed guidelines spoke to questions posed by Trustees. The Board was told that if any exceptions were made in hiring, those exceptions would be noted at the time the appointments were brought to the Board.

MOTION NO. 5810: Mr. Case moved, seconded by Mrs. Gould, to accept the revised hiring guidelines for faculty as presented by the administration, effective September 1, 1984. Motion carried. (Copy on file with the original Minutes in the President's office.)

Faculty Tenure

President Garrity presented the list of faculty recommended for tenure.

MOTION NO. 5811: The motion that the following faculty members be granted tenure effective with the 1984-85 academic year was made by Mrs. Gould, seconded by Dr. Tracy, and passed:

School of Business and Economics

Edward S. Esbeck, Associate Professor of Business  
Administration

John O. Moore, Assistant Professor of Accounting

College of Letters, Arts and Sciences

James R. Brown, Jr., Assistant Professor of Political  
Science

Sidney L. Nesselroad, Assistant Professor of Music

School of Professional Studies

Connie M. Roberts, Assistant Professor of Business Education  
and Administrative Management\*

\*Subject to receipt of letter of verification of completion of the doctorate before June 15, 1984

Sharon E. Schwindt, Assistant Professor of Health Education  
Robert H. Weiking, Assistant Professor of Technology and  
Industrial Education

Library

Paul R. Emmons, Assistant Professor of Librarianship

MOTION NO. 5812: Mrs. Gould moved, seconded by Mr. Case, that the following Counseling faculty be granted tenure effective with the 1984-85 academic year:

Counseling Center

Donald E. Wise, Counseling faculty

Motion carried.

Faculty Promotions

The list of recommended faculty promotions was presented to the Board.

MOTION NO. 5813: Mr. Case moved, seconded by Dr. Tracy, that the recommended 1984-85 faculty promotions be approved as follows:

<u>Name</u>	<u>Department</u>
<u>To Professor</u>	
J. John Agars	Art
Edward S. Esbeck	Business Administration
George C. Grossman	Education
Mark W. Halperin	English
A. James Hawkins	Drama
Carlos E. Martin	Foreign Languages
L. Dean Nicholson	Physical Education
<u>To Associate Professor</u>	
Eric R. Beardsley	Physical Education
James R. Brown	Political Science
Charles L. Guatney	Bus. Ed. & Admin. Mgmt.
John O. Moore	Accounting
Sharon E. Schwindt	Health Education
Robert H. Weiking	Technology & Ind. Ed.
<u>To Assistant Professor</u>	
Robert S. Fuchs	Technology & Ind. Ed.

Motion carried.

Election of Officers

According to the bylaws of the Board of Trustees of Central Washington University, Officers to be elected on a yearly basis are Chairman, Vice-Chairman and Secretary.

MOTION NO. 5814: Mr. Flores nominated Dr. Harold Tracy as Vice-Chairman of the Board for 1984-85. Mrs. Gould moved, seconded by Mr. Case, to cast an elective ballot for Dr. Tracy. Motion carried.

MOTION NO. 5815: Dr. Tracy moved, seconded by Mr. Flores that the Board cast an elective ballot for Robert A. Case, II as Chairman of the Board for 1984-85. Motion carried.

MOTION NO. 5816: Mrs. Gould moved, seconded by Mr. Flores that the Board cast an elective ballot for Gloria J. Craig as Secretary to the Board for 1984-85. Motion carried.

Meeting schedule for 1984-85

MOTION NO. 5817: Mr. Flores moved that the following meeting schedule for 1984-85 be adopted for the regular meetings of the Board, the meeting day to be Friday, the meeting time to be 2:00 p.m., and the meeting place - Room 143 of Bouillon Hall.

- September 14, 1984
- November 30, 1984
- January 25, 1985
- February 22, 1985
- April 19, 1985
- June 28, 1985

Seconded by Mr. Case and passed.

Plans for a retreat for the Board were discussed. It was agreed that it would be at a place away from campus. The Chairman appointed Trustees Case and Flores to coordinate the retreat.

Tuition and Fees - Summer Session, Fiscal Year 1984-85

The Board was told that this action will bring summer session fees in line with regular session tuition and fees which were increased in 1983.

MOTION NO. 5818: Mrs. Gould moved, seconded by Dr. Tracy, that the Board approve the summer session tuition and fees for 1984 as presented (copy on file in the President's office with the original minutes). Motion carried.


NEXT MEETING

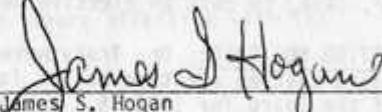
The next regular meeting of the Board of Trustees is scheduled for September 14, 1984 in Room 143 of Bouillon Hall at 2:00 p.m.

**MOTION NO. 5819:** Mr. Flores moved that the Trustees be on record expressing thanks to James S. Hogan for the leadership he has provided during his tenure as Chairman of the Board. Mrs. Gould seconded and the motion carried.

ADJOURNMENT

The meeting was declared adjourned at 12:06 a.m., June 15, 1984.

  
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Gloria J. Craig  
Secretary to the Board of Trustees  
Central Washington University

  
\_\_\_\_\_  
James S. Hogan  
Chairman, Board of Trustees  
Central Washington University