

9-14-1984

# 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  
SEPTEMBER 14, 1984  
2:00 p.m.

The regular meeting of the Board of Trustees was called to order by Chairman Robert A. Case II at 2:12 p.m., September 14, 1984 in the Board of Trustees' room, Room 143, Bouillon Hall, on the campus of Central Washington University, Ellensburg, Washington.

ROLL CALL

Present

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

Absent

- Mrs. Susan E. Gould

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 of Business and Financial Affairs
- Dr. Jerry L. Jones, Special Assistant to the President
- Ms. Teresa C. Kulik, Assistant Attorney General
- Mr. Larry H. Lium, Director, University Relations and Development
- Mr. Brian Boyle, Commissioner of Public Lands
- Mr. Robert A. Case I, Chairman of the Central Washington University Foundation

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board of Trustees held June 15, 1984 were approved.

REPORTS

Brian Boyle - Commissioner of Public Lands

Chairman Case introduced Brian Boyle, Commissioner of Public Lands of the state of Washington who expressed his appreciation for the opportunity to come before the Board with his report.

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DEC 10 1984  
C. J. GARRITY  
CHIEF, FINANCE  
OFFICE OF THE PRESIDENT

Commissioner Boyle provided handouts to the Board regarding the administration of Washington public land as it pertains to the support of schools (copies on file in the office of the President). He related the chronology of events whereby the state provided grants of land to establish institutions of higher learning and the dedication of other public lands to the support of schools and other institutions. He said that people in the early part of this century recognized the opportunity to support such institutions from natural resources.

In the past, timber production has been the mainstay and grazing leases have contributed to the funds. More recently oil and gas leases have been added as sources of revenue.

Mr. Boyle discussed ways in which the management of the resources on public lands might be changed to enhance the revenue produced for schools at the present time and also methods to help insure the perpetuation of such resources for the future. He said that during the 1985 legislative session, his office will be urging the passing of legislation to allow the state to invest the permanent trust funds to gain a higher yield. His staff has been in contact with the Council of Presidents and are proposing that we go into the legislative session with this proposal. This would present a major opportunity to get the yield up where it should be. Wise management practices will enable us to leave a rich legacy of resources such as we have enjoyed in our lifetimes for future citizens of the state.

Chairman Case thanked Mr. Boyle for taking the time to come to Central and for his report.

President's Report

President Garrity called the attention of the Board to the fact that we are starting the new academic year of 1984-85 with the 7th new student preview week which this year brings 450 new students to campus plus parents for the weekend for a total of approximately 750 people. The students will be here for the entire week. In response to a question from the Board, the Dean of Admissions and Records, James Pappas, answered that at the present time we are projecting approximately 6000 FTE which is basically the same as last year.

Chairman Case asked how Central's stability compared to the other state institutions to which Dean Pappas answered that at the present time Washington State University is 53 over last year, the University of Washington is right at their FTE and have closed off, The Evergreen State College is up approximately 127, and Eastern and Western are unknown.

The Chair thanked the President and Dean Pappas for the information.

Vice President for Academic Affairs

Vice President Harrington reported that in late August he was contacted by the U. S. Air Force and told that Lt. Colonel John Morrison was receiving an early promotion to the rank of full Colonel and it was the wish of the Air Force to transfer Col. Morrison to a new assignment in San Antonio, Texas. Chairman Case had been apprised of the situation and it was agreed that CWU would accept the proposal from the Air Force to transfer Col. Morrison and replace him with Col. Richard Thompson.

Dr. Harrington shared the belief that Central has one of the finest AFROTC detachments in the country and that Col. Morrison has been instrumental in achieving that status.

Vice President Harrington then reported the status of the search for the position of the Dean of College of Letters, Arts and Sciences. Three candidates were invited to campus to be interviewed. Following the interviews, the committee reviewed the analyses of the interviewers including the Chairs and faculty members and came to the conclusion that we did not have a candidate who met all of our requirements. Consequently the recommendation which was accepted is that the search be closed and reopened next year. In turn, Dr. Robert Brown has agreed to serve another year as Acting Dean.

Faculty Senate Chairman

Dr. Philip Backlund, Chairman of the Faculty Senate, thanked the Board for the opportunity to speak to them this year on a regular basis. Since school has not started yet, Dr. Backlund reviewed the work of the Senate over the past year and told them of plans for 1984-5.

Affirmative Action

Dr. Jerry L. Jones, Interim Director of Affirmative Action, presented a report on the status of the Affirmative Action Program on campus.

Dr. Jones told the Board that the status of the search for a new Director closes September 30. On-site interviews will be done in November. He credited Mrs. Maria Kramar, Program Assistant in the Affirmative Action Office, with the production of the reports the Board has received since October, 1983 when the previous Director resigned and said that she was present to answer any questions Board members might have.

Some of the current projects being worked on include an Affirmative Action workshop which is planned to be held on campus in November, the proposed subject being sexual harrassment. During Fall quarter 70 classes are being offered dealing with topics aligned with protected groups. We have a fine math-science conference on campus for

young women in grades 7 - 12 to open fields where females have not previously been encouraged.

Hiring among the protected groups has increased over the past year. In the College of Letters, Arts and Sciences, 31% of the tenure track positions recruited were filled by women and the minority recruitment rose to 23%. Also, Central appointed its first female dean in Extended University Programs and the newly hired chair of a major program is female.

Handicapped access has been improved. Overall, Affirmative Action at Central is not limited to employment practices. We are moving in the right direction.

#### Central Washington University Foundation Report

Robert A. Case I, President of the CWU Foundation, was present to update the Board on Foundation activities. Mr. Case read the guidelines of the Foundation to the assembly, reported on the membership of the Foundation and explained the committee structure and how it worked to achieve Foundation goals.

Dr. Larry Danton, Dean of the School of Business and Economics, gave an overview of the Investment Committee makeup and the investment strategy employed to gain the highest return of income possible and the manner in which funds were disseminated. To date roughly \$318,000 has been distributed to individuals for grants and scholarships.

Mr. Case traced the growth of the Foundation from approximately \$36,000 in assets in 1970 to approximately \$225,000 in 1980 and approximately \$1,500,000 in 1984. He spoke of goals for the future and of some of the developmental transactions presently being worked on which will help attain those goals.

The workload of the Foundation has increased significantly because of the effort expended in fund raising. Mr. Case stated that he wished to impress on the Board of Trustees that the continued growth of the Foundation depends on the endorsement of the Board and others in promoting gifts to the Foundation. All institutions need a strong, active Foundation. There are so many restrictions on other funds, this is the only way to fund added services.

Mr. Case said that he is looking forward to interaction with the Board and the cooperation of members of the campus community in spreading the word about this type of charitable giving.

President Garrity stated his enthusiasm for the work of the Foundation and said that Central is fortunate to have people like those who serve in the Foundation and those they represent.

Chairman Case expressed his thanks for the report and asked how Central's Foundation compared with those at the other state institutions. Larry Lium, Director of University Relations and Development, answered that the Central Washington University ranks third in the state behind the University of Washington and Washington State University.

Status of Reserves and Budget Changes, June 30, 1984

This report included the figures for the closing of the fiscal year. The Board had no questions.

Report on Capital Projects Under \$100,000

There were no questions concerning this report.

State Auditor's report for CWU

Courtney Jones told the Board that all items listed in the report as needing action have been taken care of.

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

Vice President Jones referred to the earlier report to the Board concerning this subject and stated that the federal government had decided the bonds that would be reissued for refinancing could not be tax exempt. In order to protect the interest of the federal government, that had to be. That action effectively wiped out the savings on the reissue. Therefore, we wish to withdraw the recommendation for refinancing the subject bonds. The Board expressed no dissent.

Progress Report: Purchasing Operations Under Requirements of the Office of Minority and Women's Business Enterprises

Mr. Jones indicated that Central is doing very well on the women bidding for purchasing, but that we have not been successful in meeting our minority goals. He explained the procedures and the problems incurred and gave a comparison of Central to our sister institutions in meeting the goals. The administration believes that part of the problem lies with our location. As more firms are certified, we hope to improve fulfilling our minority goal requirement.

Courtney Jones reaffirmed the operational problem the procedure is causing. The institution is under FTE controls and we have had to hire additional FTE help to process the paperwork aligned to the OMWBE requirements at the expense of other areas.

Release from Contract

The following releases from contract were reported:

Jeffrey R. Cox, Assistant Professor of Music, released from contract effective the end of Spring Quarter, 1984

Dennis J. Hock, Instructor of English, released from contract effective for the 1984-85 academic year

John J. Lasik, Assistant Professor of Business Administration released from contract effective the end of Summer Session, 1984

Administrative, Civil Service Exempt Short-Term Disability Leave

Pursuant to the Exempt Employees Code of Personnel Policy and Procedure, Section 4.13, Ms. Myrtle Snyder, Advisor in the Educational Opportunities Program has been granted a short-term disability leave for four months, beginning September 1, 1984 through December 31, 1984.

Resignations

The following resignations were reported to the Board:

Manuel Padilla, Advisor in the Educational Opportunities Program, resignation effective August 31, 1984 - to accept a job at Skagit Valley Community College

Sandy Kirschner, Family Nurse Practitioner in the Student Health Center, resignation effective September 30, 1984. A search for someone to fill her position is underway and the job posting will close August 31, 1984.

Administrative, Civil Service Exempt Appointments

The following appointments of administrative, civil service exempt personnel were reported:

Dean of Students

Ms. Janet Nelson has been appointed as the Diagnostic Services Coordinator in the Student Health Center for the 1984-85 academic year only, beginning September 16, 1984 through June 15, 1985.

Ms. Karen Raymond-Renfrow has been appointed as Academic Skills Advisor in the Educational Opportunities Program for ten months, beginning September 1, 1984 through June 30, 1985. Ms. Renfrow will be moving from Mosca, CO to replace Manuel Padilla.

Vice President for Academic Affairs

Robert H. Brown, Acting Dean of the College of Letters, Arts and Sciences, effective September 1, 1984 through August 31, 1985

Donald G. Dietrich, Professor of Chemistry and Science Education, appointed Interim Associate Dean of Graduate Studies and Research, effective September 1, 1984 through August 31, 1985

James L. Maraviglia, Director of Admissions, appointment effective September 1, 1984 through August 31, 1985

John L. Purcell, Assistant Director of Cooperative Education and Internships, appointment effective September 1, 1984 through August 31, 1985

Kent D. Richards, Interim Dean of Graduate Studies & Research, appointment effective September 1, 1984 through August 31, 1985

Gregory Trujillo, Associate Dean of Admissions and Records and Director of Institutional Research, appointment effective September 1, 1984 through August 31, 1985

Helmi Habib assigned one-half time as Director of Academic Advising and one-half time as Director of the Center for Applied Science and Engineering Technology, appointment effective September 1, 1984 and ending June 30, 1985.

Appointments--Temporary and Part-time

The following temporary/part-time appointments were reported:

Dean of Students

Thomas C. Eckert has been appointed as Advisor in the Educational Opportunities Program for the Fall Quarter, only, September 10, 1984 to December 15, 1984, as a replacement for Myrtle Snyder while she is on short-term disability leave.

Vice President for Academic Affairs

John A. Alsoszatai-Petheo, Acting Instructor of Anthropology, appointment effective Fall Quarter, 1984, only

Marjorie A. Anderson, Acting Assistant Professor of Home Economics, appointment effective part-time, Fall Quarter, 1984, only



Donald E. Black, Professor of Education, appointed Director of Clinical Studies, half-time, effective for Fall Quarter, 1984, only

Christie A. Brown, Instructor of Dance, effective Fall Quarter, 1984, only

Patricia A. Callaghan, Instructor of English, appointment effective for the 1984-85 year only

James C. Chatters, Assistant Director of the Central Washington Archaeological Survey, appointment effective June 1, 1984 through June 16, 1985 (funded by outside grant and contract monies)

Lori B. Clark, Swim Coach, appointment effective for the 1984-85 academic year only

Catherine M. Devney, Instructor of Health Education, effective Fall Quarter, 1984, only

Corinne Farrell, Research Professor of the University, appointment effective immediately

Dale L. Ehler, Head Baseball Coach and Assistant Football Coach, effective for the 1984-85 academic year only

William D. Floyd, Professor of Education, appointed exchange professor to Anhui University, People's Republic of China, effective September 24, 1984 to June 14, 1985

Dennis G. Flynn, Assistant Professor of Business Administration effective for the 1984-85 academic year only

Michael R. Frederick, Women's Cross Country Coach, appointment effective Fall Quarter, 1984, only

Wanda H. Fujimoto, Lecturer in Business Administration, effective for the 1984-85 academic year only

Edward Golden, Assistant Professor of Business Administration, effective for the 1984-85 academic year only

David H. Gorrie, Lecturer in Business Administration, one-half time appointment effective for the 1984-85 academic year only

Stephen G. Hinthorne, Assistant Professor of Mathematics, effective for the 1984-85 academic year only

Mary C. James, Instructor of English, part-time for Fall Quarter, 1984, only

C. Boyd Johnson, Associate Professor of Business Administration, effective for the 1984-85 academic year only

Margaret M. Johnson, Assistant Professor of Education effective for the 1984-85 academic year

Shelley L. Jones, Assistant Professor of Business Administration, effective for the 1984-85 academic year only

Martin R. Kaatz, Emeritus Professor of Geography, part-time appointment for Fall Quarter, 1984, only

Gordon A. Kelly, Instructor of Allied Health Sciences, part-time for Fall Quarter, 1984, only

Judith A. Kleck, Instructor of English, part-time appointment for Fall Quarter, 1984, only

Jack D. Miller, Head Women's Volleyball Coach, part-time appointment effective for the 1984-85 season only

Carol June Moisan, Assistant Professor of Fiber Art, effective Fall Quarter, 1984, only

Beverly J. Ormbrek, Instructor of Dance, effective Fall Quarter, 1984, only

Tom J. Parry, Assistant Professor of Physical Education, assigned as Head Football Coach

Gary I. Parson, Lecturer in Business Administration, effective for the 1984-85 academic year only

Stephen E. Perry, Instructor of Mathematics, part-time appointment for Fall Quarter, 1984, only

Joseph E. Powell, Instructor of English, part-time appointment for Fall Quarter, 1984, only

Shelby R. Rama, Associate Professor of Accounting, Effective for the 1984-85 academic year only

Gary D. Robinson, Instructor of Psychology, part-time appointment for Fall Quarter, 1984, only

Helen G. Smith, Instructor of English, part-time appointment for Fall Quarter, 1984, only

William C. Smith, Professor of Anthropology, 35% of assignment as Director of Central Washington Archaeological Survey, effective September 16, 1984 through

June 15, 1985 (this portion of assignment to be paid by outside grant and contract monies)

Kristen B. Solberg, Instructor of Psychology, part-time appointment for Fall Quarter, 1984, only

William D. Swain, Instructor of English, part-time appointment for Fall Quarter, 1984, only

Pamela M. Thomas, Instructor of Dance, effective Fall Quarter, 1984, only

Lenny Van Pelt, Instructor of Communication, part-time appointment for Fall Quarter, 1984, only

Patrick D. Vincent, Assistant Professor of Accounting, effective for the 1984-85 academic year only

Robert Yee, Emeritus Professor of Political Science, part-time appointment for Fall Quarter, 1984, only

Rebecca L. Yoxtheimer, Instructor of English, part-time appointment for Fall Quarter, 1984, only

In response to a question from Chairman Case, President Garrity explained the meaning of "Research Professor of the University," the status given Dr. Corinne Farrell. He explained that her activities will vary from time to time, but she will be lecturing in various parts of the university and will help students wishing to enter the medical profession.

#### Reassignments

The following reassignments were reported:

Dale E. Otto, Professor of Early Childhood Education, reassigned half-time as Assistant Director of International Programs and continuing half-time as Director of English-As-A-Second-Language Program

George G. Town, Associate Professor of Computer Sciences, reassigned as Scientist-In-Residence at Argonne National Laboratory for the period August 1, 1984 through June 30, 1985

#### Visiting Professors

The appointments of the following visiting professors were reported to the Board:

Ding, Qi-peng, Visiting Professor from China, appointment effective from July 1, 1984 through June 30, 1985

Ichikawa, Hiroyoshi, Visiting Professor from Japan, appointment effective from September 24, 1984 through June 14, 1985

Dr. Dieter Romboy, Director of International Programs, was asked to introduce the two visiting professors. Chairman Case welcomed them and invited each to say a few words to the assembly. Both professors stated their pleasure to have been chosen to represent our sister-universities and to have the opportunity to learn more about the United States and to work with American colleagues.

Dr. Romboy reported on the international activities of Central Washington University. He spoke of the studies and teaching abroad and of the exchange programs Central has been involved in with China and Japan.

Chairman Case said that CWU's international relationships are very important and that the Board is delighted that the exchange professors are here.

President Garrity told the Board that President Yamada of Shimane University and the Shimane Dean of Students, Mr. Tsunematsu, would be arriving in Ellensburg on September 30 to stay through October 4.

Department Chair appointment (subject to the provisions of the Faculty Code, Section 3.03)

Dean Applegate, School of Professional Studies, reported the appointment of Dr. Bonnie S. Brooks, Professor of Education, as Chair of the Department of Education effective September 1, 1984 and running through August 31, 1988.

Recommendation on the Mexico Program

The President asked Dr. Dieter Romboy to brief the Board on the administration's recommendation concerning the Mexico Program. Dr. Romboy stated that it is the recommendation not to participate in the program for one quarter. This recommendation is made for the reason that the on-site faculty member who accompanied our students from Central Washington University found deficiencies in the program, expressed some concern about the financial aspect of the program and questioned some of the courses offered by the program.

These concerns were passed on to the Mexico school Spring quarter and subsequently the Department Chair, Dr. Tolman, made an on-site inspection. Immediately thereafter the Center was informed that the program would be discontinued until the deficiencies were corrected. Subsequently we have been notified that they anticipate having the problems resolved in the near future.

Western Washington University is participating in the program this quarter and their faculty member will do an on-site evaluation. If his report is favorable, it is recommended we continue the program in winter quarter. The Board will be apprised of future developments.

#### Center for Applied Science and Engineering Technology (CASET)

Vice President Harrington reviewed the purposes and proposed structure of the Center. It is the belief of the administration that this Center will provide a mechanism whereby Central faculty can interface better with business and industry in the state and that the results will be mutually beneficial. We can help train people to work in industry and do some applied research for industries as well. Conversely we can expect to have industry support some of our additional activities and both will gain a valuable experience.

The first order of business will be to set up a Board of Associates consisting of three CWU Academic Deans, the Director of CASET, and ten industry and business members. The board will provide input to Dr. Habib to help define and finalize the goals for the Center.

#### COMMUNICATIONS

Chairman Case acknowledged receipt of a copy of a letter addressed to President Garrity from Patricia M. Thorpe dated August 14, 1984.

#### OLD BUSINESS

No old business was pending to come before the Board.

#### NEW BUSINESS

##### Proposed Faculty Code Revisions

Dr. Philip Backlund, Faculty Senate Chair, and Dr. Beverly Heckart, Chair of the Faculty Senate Code Committee, were present to review the proposed revisions with the Board. Editorial changes were acknowledged and substantive changes were discussed. President Garrity alerted the Board to the fact that further revisions are being considered by the Code Committee, primarily in the grievance procedure, which would be brought to the Board at a later date.

#### RECESS

A recess was declared by the Chair at 4:03 p.m.

#### RECONVENED

The meeting was reconvened at 4:12 p.m.

Discussion of the proposed Faculty Code revisions continued.

MOTION NO. 5820: Mr. Hogan moved, seconded by Dr. Tracy, that the revised Faculty Code be approved as submitted with the headings of section 13.20 and 13.30 unchanged from the old Code. Motion carried. (A copy of the revised Code is on file with the official minutes in the President's office.)

The Chair stated that the Board believes the Code to be a very important document to which they are happy to devote the necessary time for discussion and deliberation.

Proposed University and Activities Fee Budget for the 1984-85 year

Dr. Donald E. Guy, Dean of Students, presented the proposed University and Activities Fee Budget for the 1984-85 year stating that essentially it is simply a carry forward from the prior year.

MOTION NO. 5821: Dr. Tracy's motion to accept the proposed University and Activities Fee Budget for the 1984-85 year was seconded by Mr. Flores and passed.

Proposed signature authority for CWU investments

Vice President Jones stated that this is in accordance with previous Board delegations and that this will allow the staff to avoid having to do a separate resolution for each depository.

MOTION NO. 5822: On motion of Dr. Tracy with second by Mr. Flores, it was resolved that any two of the following five persons, Courtney S. Jones, Joseph Antonich, Barbara Staneff, John Kincheloe and Bill Allison, are authorized as signatories for the investment of University funds in approved financial institutions, provided that all such investments are made in the name of Central Washington University, and all withdrawals of such investments are made by check or electronic fund transfer payable to Central Washington University.

Proposed approval of the 1985-1987 Operating Budget Request

Courtney Jones stated that at the June meeting of the Board, the 1985-87 Operating Budget Request was presented in preliminary form with the indication it would be worked on during the summer. The document represents a 13% increase over the current budget which is just enough increase to maintain the present standard. Components of the budget were questioned by the Board and discussed including the question of possible salary increases for faculty and staff. Mr. Jones said that though the matter of salaries was addressed in the narrative, the Office of Financial Management had directed us not to include dollar amounts in the budget. The item will be addressed separately through the Governor's office.

MOTION NO. 5823: Mr. Flores moved for approval of the 1985-1987 Operating Budget Request as presented by the administration. Dr. Tracy seconded and the motion carried.

MOTION NO. 5824: Mr. Hogan moved, seconded by Dr. Tracy, that we come before the State Legislature with a 20% faculty salary increase proposal. Motion carried.

Proposed approval of the 1985-87 Capital Budget Request

President Garrity referred to the preliminary capital budget request brought to the Board in June, particularly to the item concerning the proposed facility construction in four of the cities where we have Centers; Tri-Cities, Ft. Steilacoom, Normandy Park, and Edmonds. While nothing substantive has changed, he wanted to report to the Board that the discussions with Edmonds Community College have come forward in considerable detail. We have indications they will act to support this recommendation. That project is requested for this biennium. A second project in the Tri-Cities is requested for this biennium. The proposal presented the Board for the Tri-Cities represents the administration's calculation of needs for CWU. As presented, the facility would also accommodate the needs of EWU who offers some classes in the Tri-Cities. Discussions of this matter with colleagues in the Joint Center has occurred with the result being the combining of our proposal and the one previously worked on by President Esvelt and others.

The President reviewed other items included in the request and asked that the Board include in its motion to support the concept of CWU working with our sister institutions to determine whether or not we can put together a combined proposal which includes our needs. The combined proposal may end up being a jointly managed facility which will be carried in the CWU or WSU or U of W budget. While the needs of CWU will not be compromised in the process, it is thought possible to come up with an even better facility.

The Board was asked to grant authority to the administration to continue this joint planning effort with our sister institutions and grant authority to approve the modifications if that effort culminates in success.

Chairman Case asked if this would not in any way have an adverse impact on Central. The President answered that it would not but that Central has actually led the effort to bring the parties together to see whether or not we could do better in a joint effort. OFM has encouraged this.

MOTION NO. 5825: Mr. Hogan moved, seconded by Dr. Tracy, that the Board approve the 1985-87 capital budget request with the added section that the Board will grant a delegation of authority to the President and his staff to negotiate a suitable arrangement with the Tri-Cities. Motion carried.

Proposed acceptance as complete, the Demolition of Railroad Bridge Abutments as performed by AerEx, Inc., Ellensburg, WA

Courtney Jones briefed the Board on this project.

MOTION NO. 5826: Mr. Hogan moved, seconded by Dr. Tracy, to accept as complete the demolition of railroad bridge abutments as performed by AerEx, Inc. of Ellensburg, WA for the amount of \$20,545.00 not including Washington State Sales tax. Motion carried.

Proposed Distinguished Civil Servant recognition

Vice President Jones told the Board of the service of Willard New to Central Washington University as a Steam Engineer in the Heating Plant for over 23 years. In appreciation of his dedication and service to CWU, it was recommended that he be granted the status of Distinguished Civil Servant effective on his retirement, September 30, 1984.

MOTION NO. 5827: Mr. Flores moved, seconded by Mr. Hogan, that Distinguished Civil Servant status be awarded to Willard New, Steam Engineer, upon his retirement September 30, 1984. Motion carried.

Courtney Jones reported on the 19 years of service of Daniel Brannigan as a Custodian II and stated that in appreciation of his dependability, dedication and professional attitude, it is recommended that Mr. Brannigan be granted Distinguished Civil Servant recognition.

MOTION NO. 5828: Dr. Tracy moved, seconded by Mr. Hogan, that Distinguished Civil Servant status be awarded to Daniel Brannigan effective upon his retirement, August 1, 1984. Motion carried.

Mr. Jones told the Board that Doial Fields, Electrician Lead, retired from CWU June 30, 1984 after 21+ years of service to the University. His knowledge and skills were applied generously day and night in all kinds of weather. In appreciation of his dedicated service, it was recommended that he be granted Distinguished Civil Servant status.

MOTION NO. 5829: Mr. Hogan moved, seconded by Mr. Flores, that Distinguished Civil Servant status be awarded to Doial Fields, Electrician Lead, upon his retirement June 30, 1984. Motion carried.

Leave of Absence

The request from Sherrie A. Chrysler, Associate Professor of Education, for a one year leave of absence without pay for 1984-85 was recommended for approval by the administration.

MOTION NO. 5830: Mr. Hogan moved, seconded by Dr. Tracy, that Dr. Sherrie Chrysler, Associate Professor of Education, be granted a one-year leave of absence without pay for the 1984-85 academic year, time to count toward seniority. Motion carried.

Faculty Appointments

It was agreed that the ten faculty appointments recommended would be considered as one action. Vice President Harrington pointed out



that he had contacted Chairman Case for prior approval of the appointment of Col. Richard Thompson as was required by the Air Force. The Chairman reaffirmed his approval of Col. Thompson's appointment and wished to share with Col. Morrison the thanks, appreciation and recognition of CWU. (Subsequently the Board members signed Resolution 84-4 expressing these sentiments and it was presented to Col. Morrison at his farewell dinner.)

MOTION NO. 5831: Mr. Hogan moved, seconded by Dr. Tracy, that the following faculty appointments be approved as listed:

Catherine L. Bertelson, Assistant Professor of Business Education and Administrative Management for the 1984-85 academic year

Bonnie S. Brooks, Professor of Education for the 1984-85 academic year

Barry J. Donahue, Assistant Professor of Computer Science, from September 24, 1984 to June 17, 1985

Robert S. Fuchs, Assistant Professor of Flight Technology for the 1984-85 academic year

Richard G. Thompson, Colonel, Air Force ROTC, Professor of Aerospace Studies, appointment effective immediately

Hal J. Ott, Assistant Professor of Music from September 24, 1984 to June 17, 1985

Wendy J. Richards, Assistant Professor of Music from September 14, 1984 to June 17, 1985

Arne E. Sippola, Assistant Professor of Early Childhood Education for the 1984-85 academic year

Carl W. Steidley, Associate Professor of Computer Science from September 24, 1984 to June 17, 1985

Miles W. Turnbull, Assistant Professor of Communication from September 24, 1984 to June 17, 1985

Motion carried.

Fee Recommendation

Admissions Application Fee Waiver

Dr. James Pappas presented information on the plight of needy students and the recommendation for the amendment to the Admissions Application Fee Policy. In the ensuing discussion, Chairman Case stated his general opposition to the

precedent concerning the possibility of waivers to the application fee. Mr. Case said he would rather meet the perceived need by alternative means such as a special fund through the Foundation. Others voiced opinions.

MOTION NO. 5832: Mr. Hogan moved, seconded by Mr. Flores, to adopt the administration's recommendation that beginning Winter Quarter, 1984, Central Washington University will charge a \$15 non-refundable admission application fee of graduate and undergraduate students who apply for admission to the University for the first time, with provision for waiver for students with financial hardships. The motion carried with the Chair standing opposed.

#### Cross Country Skiing Fee

A fee to the cross country ski class beginning 1984-85 academic year in the amount of \$10.00 was proposed to cover the transportation costs for the three field trips.

MOTION NO. 5833: Dr. Tracy moved, seconded by Mr. Flores, that beginning with the 1984-85 academic year, a \$10.00 fee be charged members of the cross country ski class to cover the transportation costs of the three field trips. Motion carried.

#### Revision of the CWU Foundation Contract

Proposed amendments to the existing agreement between the University and the Central Washington University Foundation were presented and explained to the Board.

MOTION NO. 5834: Mr. Flores moved, seconded by Mr. Hogan, that the last sentence of Article IV of the agreement between the University and the Central Washington University Foundation (CWU Contract No. 542) is hereby amended by increasing the maximum allowable total annual cost to the University for services rendered to it by the Foundation from the existing \$7,500.00 limit to a new limit of \$15,000.00. Motion carried.

#### NEXT MEETING

The Chairman announced that there will be a special meeting of the Board of Trustees on September 27, 1984 at the Edgewater Inn, Seattle, WA for the purpose of a Board Retreat starting at 9 a.m.

The next regular meeting of the Board of Trustees is scheduled for November 30, 1984 in Room 143 of Bouillon Hall at 2:00 p.m.

#### EXECUTIVE SESSION

Chairman Case declared an executive session at 5:15 p.m. to discuss a collective bargaining agreement and stated that no further actions would be

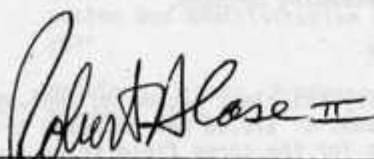
taken by the Board when it reconvened after the Executive Session.

RECONVENED

The Board reconvened at 5:40 p.m.

ADJOURNMENT

Adjournment was declared at 5:40 p.m.



Robert A. Case II  
Chairman, Board of Trustees  
Central Washington University



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