

11-1-1985

## 1985 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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*Archives*

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
NOVEMBER 1, 1985  
BOUILLON HALL - ROOM 143  
2:00 p.m.

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The regular meeting of the Board of Trustees was called to order by Chairman Robert A. Case II at approximately 2:01 p.m. Chairman Case spoke of the historical occasion of the first meeting of the Board of Trustees of Central Washington University with a seven-member Board. He welcomed to the Board the new members, Dr. Carrol A. Hernandez and Dr. R. Y. Woodhouse, and the returning member, Mr. S. Sterling Munro, and introduced them to the assembly.

ROLL CALL

Present

- Mr. Robert A. Case II, Chairman
- Mr. Rueben A. Flores
- Mrs. Susan E. Gould, Vice Chairman
- Dr. Carrol A. Hernandez
- Mr. S. Sterling Munro
- Mr. Bruce D. Wilkes
- Dr. R. Y. Woodhouse

Others

- Dr. Donald L. Garrity, President
- Dr. Edward J. Harrington, Vice President for Academic Affairs
- Dr. Donald E. Guy, Dean of Students
- Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
- Dr. Beverly Heckart, Faculty Senate Chair
- Mr. Jeff Morris, President, Board of Directors of the Associated Students of Central Washington University
- Ms. Teresa C. Kulik, Assistant Attorney General

APPROVAL OF MINUTES

The minutes of the regular meeting of September 20, 1985 were approved.

CHANGES TO THIS AGENDA

At the request of President Garrity, Item VII-E, Faculty Appointment, was removed from the agenda.

REPORTS

President's report

On behalf of the entire campus community of Central Washington University, President Garrity expressed delight at the appointments of Drs. Woodhouse and Hernandez and Mr. Munro to the Board and welcomed them with the certainty each will come to know Central as a quality institution and the hope their experiences will be positive and rewarding.

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President Garrity brought greetings to the Board from our sister universities in Japan. He told of his meetings with the faculty, staff and students at Shimane University, as well as the Matsue townspeople, and brought special greetings from the Governor of Shimane prefecture and the Mayor of Matsue City.

Report from the Faculty Senate

Dr. Beverly Heckart, Faculty Senate Chair, added the Senate's welcome to the new members of the Board.

The Senate continues to be busy with its various activities. The Academic Affairs committee had its first hearing on the academic plan with the second hearing to be held on November 18. The Senate will keep the Board informed of its progress.

Report from the Vice President for Academic Affairs

Vice President Harrington called on Dr. James Pappas, Dean of Admissions and Records, to inform the Board of a new form of registration that will soon be initiated.

Dean Pappas was introduced to the new Board members. He told the Board that Central is in the process of a changeover in the student data base, and starting this date the Living Group Advisors and others are pre-registering to test the system. Dr. Pappas voiced his optimism regarding the favorable outcome of the effort. Though the changeover experience is quite an ordeal, the new system will be beneficial to the students who will know two months in advance what their courses are going to be, and it will provide more accuracy in the recordkeeping process. In addition, the Bookstore staff will know much earlier which books and how many to order. Carolyn Wells, the project coordinator, was given special commendation by Drs. Harrington and Pappas for her work in bringing the system to implementation.

Trustee Munro asked about the time frame for future registration periods and Dean Pappas answered that it will be accomplished one quarter at a time with Spring quarter registration scheduled for February and Summer registration in April through May.

Student Government Report

Jeff Morris, President of the Board of Directors of the Associated Students of Central Washington University, welcomed the new trustees and said he was happy with the quality of trustee the Governor selected.

At the September meeting of the Trustees, Mr. Morris had reported concern regarding Library hours. He congratulated the administration for its cooperation in addressing that concern by extending the Library hours so that it is now open until midnight. A survey has shown that approximately 300 students are using the Library during the late evening hours.

Starting in December a new and original program in the state will be initiated wherein all BOD presidents will be meeting and sharing knowledge. Mr. Morris said there are high hopes for positive results in bringing the BOD presidents together.

Report on Capital Projects under \$100,000

Vice President Courtney S. Jones answered an inquiry from Trustee Wilkes concerning contracts 1883, 1888, 1889, 1890 and 1891 affirming that the City of Ellensburg is the vendor. Mr. Wilkes asked if there were scheduled penalty clauses in delays for completion in these weatherization projects. Mr. Jones asked Director of Facilities Planning and Construction, Bill Ross, to respond. Mr. Ross stated that he was unsure as to penalty clauses in the subject contracts but that he believed there were and added that these are rather loose contracts with regard to a time for completion. The City doesn't actually do the work. It is contracted to others. Because of the nature of some of the elements of the projects, the time needed for completion is rather indefinite. Additionally, there have been some procurement problems. In the case of the subject projects, the Bonneville Power Administration funds the city who, in turn, offers the university the service as it does any other homeowner.

Trustee Munro was of the opinion that this was rather cost effective for CWU and asked if the delay was no fault of the City then, but rather it was the result of a supply problem. Mr. Ross answered yes.

Again referring to the project listing, Trustee Munro called attention to Contract No. 1755, the Bouillon TV air conditioning modules. Because the original contractor had defaulted twice, Mr. Munro asked about the circumstances which would allow the award of a contract a second time to a firm which has defaulted on a project, as had happened in this instance. Mr. Ross explained that the language in the original specification was unclear and as a result the contractor misunderstood the intent. Subsequently the project was clarified and rebid. The original contractor was again the low bidder, and, based on a vote of confidence by the project engineer, was awarded the contract. Mr. Ross assured the Board there would be no recurrence of this circumstance.

Chairman Case stated that if there were no objections, he would entertain a motion to accept in the sum report items F through M.

MOTION NO. 5936: Mr. Munro moved that the Board receive report items F through M on the agenda in total. Mr. Flores seconded the motion which carried.

Mr. Munro said that in taking this action he wanted to assure those concerned that he had reviewed the information on the appointments and that he was impressed with the quality of Central's staff.

Following are the report items included in Motion #5936:

Status of Reserves and Budget Changes Report

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

Resignation of administrative, civil service exempt staff

The resignation of Myrtle Clyde Snyder, Academic Advisor in the Educational Opportunities Program, is effective October 31, 1985.

Resignation of program director

The resignation of Ronald J. Boles, Professor of Biology and Science Education, as Director of the Science Education Program, is effective Fall Quarter, 1985.

Appointment of administrative, civil service exempt staff

Ms. Janet Castilleja has been appointed as Academic Advisor in the Educational Opportunities Program, effective November 1, 1985 through June 30, 1986.

Appointments as Coordinator

The following appointments of Coordinators at Central Washington University off-campus centers were reported:

James M. Alexander, Professor of Anthropology, appointed Coordinator of the Normandy Park Center effective September 1, 1985 and running through June 15, 1986.

Robert M. Benton, Professor of English, appointed Coordinator of the Lynnwood Center effective September 1, 1985 and running through June 15, 1986.

James G. Green, Professor of Psychology, appointed Coordinator of the Fort Steilacoom Center effective September 1, 1985 and running through June 15, 1986.

Appointments as Program Directors (Subject to the provisions of the FACULTY CODE, Section 14.00)

The following appointments as Program Directors were reported, subject to the provisions of the FACULTY CODE, Section 14.00:

Donald G. Dietrich, Professor of Chemistry and Science Education, appointed Director of the Science Education Program effective September 1, 1985 and running through August 31, 1989.

Sharon E. Schwindt, Associate Professor of Health Education, appointed Director of the Health Education Program for a two-year period, 1985-87, effective Fall Quarter, 1985.

S. Harold Smith, Associate Professor of Leisure Services, appointed Director of the Leisure Services Program for a two-year period, 1985-87, effective Fall Quarter, 1985.

Appointments -- Temporary and Part-time

Yvonne D. Alder, Acting Instructor of Business Education, special term appointment effective Fall Quarter, 1985, only

Earl L. Azeltine, Assistant to the Football Coach, appointment effective for the 1985-86 season

Carolyn E. Booth, Instructor in the Paramedic Program, appointment effective winter and spring quarters, 1986, only

Thomas K. Bourne, Instructor of Music, part-time appointment fall quarter, 1985, only

Lynn K. Buchanan, Acting Instructor of Flight Technology, appointment effective Fall Quarter, 1985, only

Minerva L. Caples, Director of the BIEGS grant, appointment effective September 1, 1985 through September 23, 1985, only

Minerva L. Caples, Director of the BIEGS grant at 75% time and Minority Teacher Education Student Advisor at 25% time, appointment effective Fall Quarter, 1985, only

James C. Chatters, Instructor of Anthropology, part-time appointment effective Fall Quarter, 1985, only

Frank Crimp III, Varsity Golf Coach, special term appointment effective Winter and Spring Quarters, 1986, only

Richard E. Fafalak, Assistant Professor of Geography, appointment effective for the 1985-86 academic year only

D. Stephen Fenn, Instructor of Communication, part-time appointment effective Fall Quarter, 1985, only

Brian E. Ferryman, Assistant to the Football Coach, appointment effective for the 1985-86 football season, only

Margaret A. Gamon, Instructor of Mathematics, part-time appointment effective Fall Quarter, 1985, only

Michael L. Giannandrea, Assistant to the Football Coach, appointment effective for the 1985-86 season, only

W. Lamar Hall, Jr., Acting Instructor of Industrial and Engineering Technology, special term appointment effective Fall Quarter, 1985, only

Thomas A. Haven, Instructor of Law and Justice, part-time appointment effective Fall Quarter, 1985, only

Mary V. Hicks, Instructor of English, part-time appointment effective Fall Quarter, 1985, only

Eldon E. Jacobsen, Professor of Psychology, part-time appointment effective Fall Quarter, 1985, only

Andrew Johnson, Acting Instructor of Flight Technology, special term appointment effective Fall Quarter, 1985, only

Martin R. Kaatz, Professor of Geography, part-time appointment effective Fall Quarter, 1985, only

S. Joseph Keller, Instructor of English, part-time appointment effective Fall Quarter, 1985, only

Gordon A. Kelly, Instructor of Allied Health Sciences, part-time appointment effective Fall Quarter, 1985, only

Jim Kimberling, Acting Instructor of Industrial & Engineering Technology, special term appointment effective Fall Quarter, 1985, only

Jack D. Miller, Assistant to the Head Men's Basketball Coach, special term appointment for Fall and Winter Quarter, 1985

James E. Klahn, Professor of Psychology, part-time appointment effective Fall Quarter, 1985, only

Judith A. Kleck, Instructor of English, part-time appointment effective Fall Quarter, 1985, only

Allen R. McMillan, Instructor of Law and Justice, part-time appointment effective for the 1985-86 academic year

Mary F. Minor, Acting Instructor of Business Education, appointment effective for the 1985-86 academic year, only

Suzanne M. Nilson, Instructor of Biology, part-time appointment for Fall Quarter, 1985, only

Stephen E. Perry, Instructor of Mathematics, part-time appointment Fall Quarter, 1985, only

John E. Powell, Instructor of Geology, part-time appointment effective Fall Quarter, 1985, only

Joseph E. Powell, Instructor of English, part-time appointment effective Fall Quarter, 1985, only

Barry W. Prather, Instructor of Mathematics, part-time appointment effective Fall Quarter, 1985, only

Gregory S. Pulliam, Acting Assistant Professor of Accounting, part-time appointment effective Fall Quarter, 1985, only

Margaret E. Ratcliff, Instructor in the Paramedic Program, special term appointment Fall Quarter, 1985, only

Dennis P. Roberts, Varsity Tennis Coach, special term appointment Winter and Spring Quarters, 1986, only

Jane Rominger, Acting Instructor of Physical Education, special term appointment Fall Quarter, 1985, only

Larry W. Simons, Assistant to the Football Coach, appointment effective for the 1985-86 season, only

Helen G. Smith, Instructor of English, part-time appointment effective Fall Quarter 1985, only

William D. Swain, Instructor of English, part-time appointment effective Fall Quarter, 1985, only

Lenny Van Pelt, Instructor of Communications, part-time appointment effective Fall Quarter, 1985, only

Neil Withington, Assistant to the Volleyball Coach, appointment effective for the 1985-86 season

Rebecca L. Yoxtheimer, Instructor of English, part-time appointment effective Fall Quarter, 1985, only

#### Report on the Mexico Program

President Garrity introduced Dr. Dieter Romboy, Director of International Programs and Associate Professor of German who provided background information to the Board on the Mexico Program. Academic and financial problems within the CECEMMAC (Centro de Conocimientos Experienciales Multiculturales Mexicanos, A.C.) sponsored program in Mexico had caused Central to withdraw from participation as of Fall Quarter, 1984. As it appears those problems have now been resolved, both Dr. Rosco Tolman, Chair of the Department of Foreign Languages, and Dr. Romboy agree that the CECEMMAC program as it is currently operating offers the best opportunity for Central Washington University students studying in Mexico. In the past, we have had between 80 and 90 students per year participate in this program for one or more quarters.

Dr. Romboy reported that Dr. E. E. (Jim) Bilyeu, Professor of Spanish, will be the on-site faculty member with the students in Morelia, Mexico and will provide a report at the end of the quarter as to the status of the program.

Reponding to a question from Chairman Case, Dr. Romboy gave an example of the course of study saying that it involves 10 credit hours in the study of the Spanish language - 3 hours per day-as the primary thrust



with some Latin American history and a variety of other courses offered. One of the requirements of the program is that students live with Mexican families.

Dr. Rombo answered other questions from the Board and agreed to come back in the spring with an update on the Mexico program.

#### COMMUNICATIONS

The following communications had been received by the Board since the meeting of September 20, 1985:

1. September 19, 1985 letter from Larry J. Nickel, Mayor to Robert Case II
2. September 24, 1985 letter from Representative Earl Tilly
3. October 4, 1985 letter from Representative Clyde Ballard to Chairman Case
4. October 8, 1985 letter to Trustees from Richard L. Meier, Chair of the Association of Administrators
5. October 21, 1985 letter to Robert A. Case II from Richard Leinaweaver of the CWU-Federation of Teachers
6. October 28, 1985 letter from Gerald A. Horne, President of the CWU Alumni Association
7. October 29, 1985 letter from Jeanne R. Fischer, President of the Employee Council.

#### OLD BUSINESS

At its regular meeting of September 20, 1985, in motion number 5927, the Board of Trustees, by majority vote, agreed to consider a proposal presented by Mr. Wilkes to amend its constitution and bylaws regarding a student advisor to the Board.

This item was moved to New Business to be considered with other proposed amendments to the constitution and bylaws, item VII-H on the published agenda.

#### NEW BUSINESS

##### Acceptance of capital projects

MOTION NO. 5937: Mr. Flores moved, seconded by Mr. Wilkes and Mrs. Gould to accept as complete the Ninth Avenue Electrical Ducts as designed by Wieland, Lindgren and Associates, Inc., Seattle WA and constructed by Burke Electric, Bellevue, WA for the amount of \$46,456.00 not including Washington State Sales Tax. Motion carried.

MOTION NO. 5938: Mr. Munro moved, seconded by Mrs. Gould to accept as complete the Reroofing project for Portions of Wilson Hall, Sue Lombard Hall and the Samuelson Union Building as designed by David Nordfors Architects, Seattle, WA and performed by Pacific Polymeric Roofing, Inc., Carnation, WA for the amount of \$161,336.00 not including Washington State Sales Tax. Motion carried.

Amendment to Resolution 84-2, Purchasing Authorities

This item was deferred until the meeting of December 6, 1985.

LEAVE OF ABSENCE

MOTION NO. 5939: Mrs. Gould moved, seconded by Mr. Flores, that W. Vance Johnson, Professor of Physics, be granted a leave of absence without pay for Spring Quarter, 1985, as requested, dependent upon the Physics Department finding a suitable replacement, and with the time to count towards seniority. Motion carried.

Change in Appointment

MOTION NO. 5940: Mrs. Gould's motion to honor the request of William D. Schmidt, Professor of Instructional Media and Coordinator of Media Production Services, and reduce his annual appointment from twelve-months to ten-months, effective July 1, 1986 with the appropriate modification in salary was seconded by Mr. Flores and passed.

Fees

The Board expressed considerable interest and concern in the issue of a self-support summer session. President Garrity reported that in the Budget Act, it was indicated that the second summer session become a self-support summer session. The language called for a report back to the Legislature regarding the consequences of that action. He asked the Board to accept the self-support summer session fee proposal submitted by the administration in that context.

Dr. Barney Erickson, Director, Summer Session was asked to address the Board on the subject and present the fee proposal, which he did. Dr. Erickson reiterated that effective with the 1986, we have been mandated to go to a self-support summer session. He met with the other Directors of Summer Session in the state and they tried to come to grips with the problem. Subsequently, a proposal was drafted which has been submitted to the Board of Trustees.

The proposal was discussed in depth and questions from the Trustees were answered.

President Garrity asked Dr. Erickson to share with the Board his best guess as to what effect these fees will have on the summer session program. The response was that first, Central is determined to run a quality program as we have in the past. Basically the same program as

was run last year will be offered, at least for the first summer. That means we want to offer the student basically the same curriculum and maintain the faculty salaries as we have in the past. We have projected a loss of up to 15% of our enrollment. As no studies could be found as indicators, this projection is a guess.

MOTION NO. 5941: Mr. Flores moved, seconded by Mrs. Gould, that effective summer 1986, the Board of Trustees establish a fee of \$50.00 per credit for undergraduate students with a maximum fee of \$600 (12 credits) and a fee of \$67 per credit for post-baccalaureate students with a maximum of \$603 (9 credits) for summer session. Motion carried.

Continuous Registration Fee change for master's degree student

Dr. Dale Comstock, Dean of Graduate Studies and Research, was introduced and asked to review the subject of the proposed fee change with the Board. Dr. Comstock explained that the \$5.00 on-leave fee has remained constant since its inception in 1969. If implemented, the increased fee of \$25.00 will maintain the student as an active student on the Student Information System which will allow him/her to receive a permit to register each quarter without reapplying to the Master's program and use of the Library and access to the individual's thesis advisor.

MOTION NO. 5942: Mr. Flores moved, seconded by Mr. Wilkes, that the Board approve an increase in the on-leave fee for master's students from \$5.00 to \$25.00 effective Fall Quarter, 1985, and the associated policy statement on the continuous registration requirement for master's students as presented. Motion carried.

Policy Statement: All master's degree students, including students in attendance only during Summer Session, must satisfy the continuous registration requirement each Fall quarter to maintain active status. A master's student may register as a full-time, part-time, or as an on-leave student to satisfy the continuous registration requirement. Failure to maintain continuous registration as a full-time, part-time or as an on-leave student will be taken by the University to signify the student's resignation from the program. If a student resigns by failing to pay the on-leave fee by the deadline date (last day of fall quarter) and later wishes to resume study towards a degree, he must reapply for admission and pay the admission application fee (currently \$25.00) and complete all steps outlined for master's admission. A master's student seeking to interrupt his studies while remaining on active status pays a non-refundable fee of \$25.00 for registration as an on-leave student' this fee covers four successive academic quarters beginning with Fall quarter. An on-leave student is entitled to access to the library and will receive a permit to register each quarter. No other service or benefits are afforded an on-leave student.

Resolution #85-6

MOTION NO. 5943: Mr. Munro moved for adoption of Resolution #85-6 in recognition of the service of James S. Hogan as a member of the Board of Trustees of Central Washington University from 1977 to 1985. Mrs. Gould seconded the motion.

Before calling for the question, Chairman Case recognized Trustee Munro who reminisced about his association with Trustee Hogan. Both were appointed to the Board near the same time and appeared for confirmation hearings almost simultaneously. Mr. Munro stated that it was an honor to serve with Mr. Hogan and that he was delighted with the recognition bestowed by the passing of this resolution.

Chairman Case called for the question and the motion carried.

The text of Resolution #85-6 is made a part of these minutes.

Proposed changes to the Constitution and Bylaws of the Board of Trustees of Central Washington University

General changes

The proposed general and housekeeping changes to the constitution and bylaws of the Board had been sent to members of the Board more than one week prior to the meeting. The changes were discussed and issues clarified.

MOTION NO. 5944: Bruce Wilkes moved, seconded by Susan Gould, to adopt the proposed general and housekeeping changes to the constitution and bylaws of the Board as submitted for consideration.

Sterling Munro questioned the need for the proposed change to Article IX, Section 4 b of the Constitution which would allow a super majority of five trustees to place a policy or procedure change before the Board without the one-week notice, and that such action need not be in writing. Mrs. Gould responded that the change would accommodate emergency situations, if such were encountered. Mr. Munro said he could not envision an emergency of such consequence as to allow the Board's bylaws to be changed without proper notice and felt the proposed change to be unnecessary.

MOTION NO. 5945: Mr. Munro moved, seconded by Mrs. Gould, to amend the proposed Constitutional change by deleting the suggested change to Article IX, Section 4 b from the proposed general and housekeeping changes to the Constitution and Bylaws put before the Board in Motion No. 5944. Motion carried with Mr. Wilkes voting nay.

Chairman Case called for the question on Motion No. 5944 as amended by Motion No. 5945 and the motion carried.

The changes are:

General Organizational structure - Part I

A. Board of Trustees - General

1. Board of Trustees

- b. Appointment  
- "five members" changes to "seven members"
- e. Meetings  
- "three members" changes to "four members"

Constitution of the Board of Trustees

Article II - The Board of Trustees of the Central Washington University

Section 2 - "three members" changes to "four members"

Article VI - Committees

Section 3 - Standing Committees

There shall be four standing committees authorized by the Board. Membership on these committees shall be for a one-year term and shall be by appointment of Chair. The standing committees shall have such powers and duties as the Board may determine. The committees shall be the following:

- 1) Long Range Planning
- 2) Budget
- 3) Executive Evaluation
- 4) Legislative

Section 4 - Ad Hoc Committees

The Chair may also appoint ad hoc committees of the Board with its concurrence. These committees shall have such powers and duties as the Chair may determine.

Article VII - Meetings.

Section 2 - "three members" changes to "four members"

Section 4 - "three Trustees" changes to "four Trustees"

Article X - Amendments.

Section 1 - "three Trustees" changes to "four Trustees"

Bylaws of the Board of Trustees

Chapter 1 - Protocol for Meetings

2. Agendum. After the sentence ending in "meeting" add the following sentence: "The Board Chair and the President shall jointly determine the agenda. Any Board members may request agenda items to the Board Chair."

3. Communication. In the third sentence, after the word "of" change "the Board of Trustees" to "Board Chair."

General change: All references to "Chairman" are to be changed to "Chair."

Proposed amendment - advisors to the Board

Trustee Munro stated that he had reviewed the background information and the letters sent him on this subject but did not think he was familiar enough with the details to vote on the issue at the present time. He said that he would like to get better acquainted with what is being proposed and what is intended and suggested that it might be best to have a little more time to become more informed on the subject.

Trustee Gould referred to her proposed amendment to the bylaws she had intended to present to the Board at this meeting which was to establish the Faculty Senate Chair as an advisor to the Board, similar to the motion Mr. Wilkes wishes to bring regarding establishing a student advisor to the Board. To the surprise of many, and to her own personal disappointment, the issue has been blown out of proportion and become divisive among the various component groups of the university. Though she has not changed her position, Mrs. Gould said that she understood Mr. Munro's feelings. Additionally, Trustee Gould stated her uncertainty as to the result if a vote were sought at this meeting and voiced the opinion that action at this time would exacerbate a difficult situation. Finally, Mrs. Gould did not believe it was appropriate to put three new Board members in a position of making a decision without the benefit of a clear analysis and understanding of the issues.

Trustee Gould proposed to the Board that the Chair appoint a committee of the Board to review current policy and practice and what potential alternatives are available to us, including the proposed motions by Mr. Wilkes and Mrs. Gould, report back to the full board, with or without recommendations, no later than the meeting of February 21, 1986. It is her hope that this process would bring reason back to the issue and provide a better perspective for all parties so that the Board will not continue to be distracted from its primary purpose at Central.

The following motion was put before the Board:

MOTION NO. 5946: Mrs. Gould moved, seconded by Mr. Flores, that in reference to Mr. Wilkes' motion, the question be postponed until the report of the committee is received or no later than the February 21, 1986 meeting.

Trustee Wilkes reaffirmed his belief that the students did their home work well. They gathered their information and contacted Board members individually. He said he believed the whole issue has been blown out of proportion with a "me too" approach. Mr. Wilkes stated that he had not changed his position, but he did not believe it fair to ask the three new members to vote "blind" on the issue and supported the appropriateness of having a committee appointed to investigate and clarify the subject. As

Mr. Munro had expressed an interest, Trustee Wilkes suggested that he be appointed to chair the committee. Mr. Wilkes said his main concern is that the matter not be tabled indefinitely.

Further discussion of the charge of the proposed committee ensued. It was agreed that the group should review the current policies and practices of the Board in regard to advisors, and any potential alternatives to those current policies and practices which the Board may wish to implement, including consideration of the alternatives proposed by Mr. Wilkes and Mrs. Gould, and for that committee to report back to the Board with or without recommendations.

The Chair called for the vote and the motion carried.

Trustee Wilkes inquired as to the status of the staff report requested at the end of the November 1, 1985 meeting concerning possible alternative power suppliers for the university. President Garrity said it should be available by the next Board meeting.

#### Committee appointment

Chair Case appointed Trustee Sterling Munro to be Chair of the Ad Hoc Committee to Review Current Policy and Practice Relating to Advisors to the Board, Agenda Distribution and Seating Arrangements, and asked Trustees Bruce Wilkes and Carrol Hernandez to be on the Committee with him.

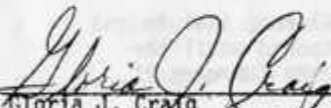
Mr. Munro announced that he would like to call a meeting of the committee immediately after adjournment of the regular Board of Trustees meeting.

#### NEXT MEETING

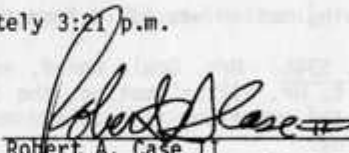
The next regular meeting of the Board of Trustees is scheduled for December 6, 1985 in Room 143 of Bouillon Hall on the campus of Central Washington University.

#### ADJOURNMENT

The meeting adjourned at approximately 3:21 p.m.



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



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



RESOLUTION NO. 85-6

WHEREAS Mr. James S. Hogan was appointed to the Central Washington University Board of Trustees on March 28, 1977, and

WHEREAS Mr. Hogan served as Chairman of the Board of Trustees from July 1, 1983 through June 30, 1984, and

WHEREAS for eight and one-half years Mr. Hogan gave unselfishly of his valuable time and talent, legal expertise and leadership capability to broaden the programs and educational services of this multi-purpose university, and to attract an outstanding faculty, student body and staff, and

WHEREAS the university community and this Board of Trustees will miss his sense of humor and his thoughtful counsel which have contributed greatly to the best human learning conditions possible,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees wishes to publicly express appreciation to Mr. James S. Hogan for his faithful and dedicated service as a member of the Board of Trustees for Central Washington University from March 28, 1977 to September 30, 1985.

DATED and signed this first day of November, 1985.

\_\_\_\_\_  
Robert A. Case II, Chairman

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Susan E. Gould, Vice-Chairman

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Rueben A. Flores, Member

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Bruce D. Wilkes, Member

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R. Y. Woodhouse, Member

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Carrol A. Hernandez, Member

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S. Sterling Munro, Member