

4-10-1987

1987 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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(Approved June 19, 1987)

MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
APRIL 10, 1987
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 Vice-Chair Rueben A. Flores at 2:00 p.m., April 10, 1987 in Room 143, Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Mr. Rueben A. Flores, Vice-Chair
Mr. Robert A. Case II
Mr. S. Sterling Munro
Dr. R. Y. Woodhouse

Absent

Mrs. Susan E. Gould, Chair
Dr. Carrol A. Hernandez

Others

Dr. Donald L. Garrity, President
Dr. Donald E. Guy, Dean of Students
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. Donald M. Schliesman, Dean of Undergraduate Studies
Dr. Ken Gamon, Faculty Senate Chair
Dr. Jimmie Applegate, Chair, Association of Administrators
Mr. Mike Little, President, Board of Directors, Associated Students of Central Washington University
Mrs. Gloria Craig, Secretary to the Board of Trustees

APPROVAL OF MINUTES

MOTION NO. 6063: Mr. Munro moved approval of the minutes of the regular meeting of February 20, 1987 as amended. Motion seconded by Dr. Woodhouse and carried.

CHANGES TO THE AGENDA

There were no changes to the published agenda.

REPORTS

Board of Trustees

No report.

President

President Garrity acknowledged the presence of the new President of the Board of Directors, Associated Students of Central Washington

University, Mike Little, and introduced him to the Board. The ASCWU officers are elected in the spring and serve one year.

Dr. Garrity reported on brief visits by representatives from our sister universities in China and Japan. Due to the brevity of the visits and the notification received, there was not time to prepare a reception or other appropriate gathering. However, the interchange was positive and all parties seem to be happy with what is happening within our exchange programs.

President Garrity reported the status of legislative matters pertaining to Central and commended those who have worked hard on behalf of the University, particularly Mr. Munro and Mrs. Gould.

Vice President for Academic Affairs

In the absence of Dr. Harrington, there was no report.

Faculty Senate Chair

Dr. Ken Gamon, Chair of the Faculty Senate, reported the results of the elections held recently. The new officers are: Owen Pratz, Chair; Connie Roberts, Vice Chair; Bill Vance, Secretary; and Jim Hawkins and Ken Gamon, Members-at-Large.

The Senate has been working closely with Dr. Schliesman, Dean of Undergraduate Studies, on an upcoming conference on Assessment which will be held on the CWU campus May 12 and 13. The intent of the conference is for us to get a better feeling for what is happening nationwide on the issue of assessment.

Math Awareness Week occurs the week of April 13. Central will have appropriate displays and activities relating to math awareness.

Dr. Gamon announced that immediately following the Board meeting, the Senate was sponsoring a Friday Fest and invited everyone to attend.

Student Government

Mike Little, President of the Board of Directors of the Associated Students of Central Washington University, had no report but stated that he was looking forward to working with the Board. Mr. Munro congratulated him on his election.

Association of Administrators

No report.

Status of Reserves and Budget Changes

Vice President Courtney Jones presented the report on the Status of Reserves and Budget Changes as of March 4, 1987. There were no questions.

Housing Bond Refinance Report

Courtney Jones reviewed the matter of the proposed refinancing of housing bonds. Central retained bond counsel and financial consultants to help determine the appropriate course of action. As a result of the investigation and analysis, it has been determined that refinancing would not be fiscally worthwhile.

Appointments, Temporary and Part-time

The following appointments of temporary and part-time faculty were reported:

John C. Budelman, Instructor of Music, part-time appointment for Winter Quarter, 1987, only

Michael L. Dunbar, Head Football Coach, appointment effective March 16, 1987

Constance F. Koschmann, Instructor of Music, part-time appointment for Winter Quarter, 1987, only

Joan F. Mosebar, Acting Assistant Professor of Business Administration, part-time appointment for Winter Quarter, 1987, only

Leonard R. Williams, Instructor of Communication, part-time appointment for Spring Quarter, 1987, only

Exchange Professor

The appointment of Sakae Nozu as Visiting Professor, effective from March 30 through June 12, 1987 was reported. Professor Nozu is from Shimane University, Japan, and will work with the faculty in the Department of Art. President Garrity said that we are delighted to have him here. This is the kind of limited exchange we hope to do more of as it brings great profit for our students and faculty.

Appointment of Department Chairs

The following appointments of Department Chairs (subject to the provisions of the Faculty Code and the University's Policies Manual, Part 5) were reported:

John G. Gregor, Professor of Physical Education, appointed Chair of the Department of Physical Education, Health and Leisure Services effective September 1, 1987, and running through August 31, 1991.

David E. Kaufman, Professor of Sociology, appointed Acting Chair of the Department of Sociology effective September 1, 1987, and running through August 31, 1988.

Randolph J. Wischmeier, Assistant Professor of Drama, appointed Chair of the Department of Drama effective March 16, 1987, through August 31, 1987.

Resignation

Raymond D. Krumrey, Assistant Professor of Industrial and Engineering Technology, has submitted his resignation effective at the end of academic year, 1986-87.

COMMUNICATIONS

There were no communications to be acknowledged at this meeting.

OLD BUSINESS

No old business was pending for consideration.

NEW BUSINESS

Acceptance of Auxiliary Services projections for 1987-1988 Housing and Dining Services rates

The Trustees had been furnished a copy of the Auxiliary Services projections for 1987-1988. Mr. Wendell Hill, Director of Auxiliary Services, was asked to speak to the issues. The only two increases recommended were to the Enrichment Program (\$210 to \$240 per academic year) and Preview Week (\$100 to \$115).

In the ensuing discussion, questions from the Board pertaining to maintenance, occupancy, and other matters were answered. Noting that there was no general rate increase recommended for the upcoming fiscal year, the projections were recommended for acceptance and the rates for approval.

MOTION NO. 6064: Mr. Case moved, seconded by Mr. Munro, that the Board accept the projections of Auxiliary Services as presented and approve the Housing and Dining Services rates for 1987-88 as submitted. Motion carried.

Capital projects

Lind Hall

The project entitled "Lind Remodel for Geography, Physics and Geology - approve architectural consultants, award consultant contract, approve bid call and award construction contract" was submitted for consideration.

MOTION NO. 6065: Mr. Munro moved, seconded by Mr. Case, to approve the selection of Paddock & Hollingbery, Inc. P.S., Architects, AIA, Yakima, WA as architectural consultants for Lind Hall Remodel for Geography,

Physics and Geology; to delegate authority to the Vice President for Business & Financial Affairs, or his designee, to award a consultant contract, to approve preliminary and construction documents, to advertise for bids, accept the low responsive bid if within available funding, and to award the construction contract for the Project. Motion carried.

Nicholson Pavilion Addition

The Nicholson Pavilion Addition project was presented for consideration. The Board was informed that the bids came in over the available funding. A revised budget sheet was given to the Board.

Present to speak to the subject were Bill Ross, Director, Facilities Planning & Construction, Donn Rothe, Senior Architect, Facilities Planning & Construction, and Dick Williams and Barbara Kline of the firm of Doudna, Williams, Weber, Architects of Yakima, WA.

Mr. Williams told the Board that in conversation with the low bidder, it became apparent to him that we would be able to get the project within the available funding without a reduction in scope or quality. This would be accomplished through a list of alternates which have been discussed with the building committee. The most significant change would be a reduction in the amount of new equipment for the facility.

The pros and cons of accepting the bid as submitted were discussed at length with the Trustees. The Board was told that the project had been advertised broadly and that we had six bona fide bids. The consensus was that if a rebid were undertaken, the results might be even higher than the lowest bid now under consideration.

MOTION NO. 6066: Mr. Munro moved, seconded by Mr. Case that the Board accept the low bid for the Nicholson Pavilion Addition, if within available funding, delegate authority to the Vice President for Business & Financial Affairs, or his designee, to award the construction contract, authorize minor changes during construction, and authorize building occupancy. Motion carried.

Faculty Retirement

Dr. Burton J. Williams, Professor of History, plans to retire at the end of Spring Quarter, 1987. Dr. Robert Brown, Dean, College of Letters, Arts and Sciences, reviewed for the Board and the assembly the varied career of Dr. Williams. During his tenure at Central, Dr. Williams has served as Faculty member, Chairman of the Department of History, Dean of Social and Behavioral Sciences, and Dean of the College of Letters, Arts and Sciences. Additionally he was responsible for the establishment of the Douglas Honors College, an excellent program which is a source of pride for all of us. Dr. Williams has been an active scholar who has continued his research that has resulted in an impressive series of articles, books and oral presentations.

MOTION NO 6067: Mr. Munro moved, seconded by Dr. Woodhouse, that as recommended by the administration, the retirement of Dr. Burton Williams be approved effective at the end of spring quarter, 1987, and that he be granted the status of Emeritus Professor of History. Motion carried.

Mr. Munro added that we are going to miss Dr. Williams very much and wished him the very best in his retirement.

Faculty Appointments

The Trustees reviewed the credentials of the recommended appointees.

MOTION NO. 6068: Trustee Munro moved, seconded by Trustee Woodhouse, that the following appointments of faculty be approved:

David W. Hedrick, Assistant Professor of Economics, appointment effective September 16, 1987

Walter R. Kaminski, Assistant Professor of Industrial and Engineering Technology, appointment effective Spring Quarter, 1987

E. Ray Ladd, Associate Professor of Business Administration and Program Director at the Tri-Cities Center, appointment effective September 16, 1987

Motion carried.

Faculty Salary Increase, effective March 1, 1987

President Garrity and Vice President Jones briefed the Board on the background of the proposed faculty salary increase. The Legislature has appropriated a specific amount of money to each institution for a retroactive salary adjustment effective March 1, 1987. In our case, the sum is \$240,000 for an average salary increase for eligible faculty and administrative, civil service exempt staff of 4.5%. In the introductory statement, the Legislature said some other things which are very important for us to understand. The salary adjustment made is for the remainder of this biennium and is not a change in the salary schedule. It is to be across-the-board. For the increase to carry over to the next biennium, a separate action on the part of the Legislature must occur. The language of the act excludes certain administrators. At Central, 17 positions have been interpreted to be excluded. They are: the President, the two Vice Presidents, the Dean of Students, the academic Deans, the Associate Deans of the School of Professional Studies and the College of Letters, Arts and Sciences, the Director of University Relations and Development, and the Business Manager.

MOTION NO. 6069: Trustee Case moved, seconded by Trustee Woodhouse, that the Board approve a 4.5% pay increase for eligible faculty and certain eligible administrative exempt employees in accordance with Legislative action effective March 1, 1987.

Mr. Munro commented with regard to the motion that the legislature must face the fact that in order to help both primary and higher education, and others, additional revenue will be required. We appreciate the 4.5% increase (though believe it to be unfairly applied). Also, we are sympathetic with the legislators and know that no one wants to push for, nor take credit for, higher taxes. We are losing our competitive edge and must keep up the contact with the Legislature and try to make our case.

On call for the motion, the motion carried.

NEXT MEETING

The next regular meeting of the Board of Trustees of Central Washington University is scheduled for Friday, June 19, 1987, at 2:00 p.m. in Room 143 of Bouillon Hall on the campus of Central Washington University.

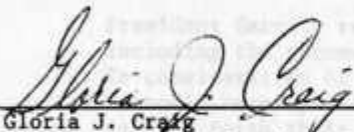
As some conflicts were foreseen, it was determined that the Trustees would be contacted individually to see whether or not the meeting could be changed to June 16.

MOTION NO. 6070: Munro moved, seconded by Dr. Woodhouse, to change the date of the next regular meeting to June 16, 1987, if possible, at 2:00 p.m. in Room 143 of Bouillon Hall on the campus of Central Washington University. Motion carried.

(EDITORIAL NOTE: AS A QUORUM COULD NOT BE ENSURED, THE MEETING DATE WAS NOT CHANGED, BUT REMAINS JUNE 19, 1987.)

ADJOURNMENT

The meeting was adjourned at 3:49 p.m.


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


Rueben A. Flores, Vice-Chair
Board of Trustees
Central Washington University