

6-19-1987

1987 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
 REGULAR MEETING
 BOARD OF TRUSTEES
 CENTRAL WASHINGTON UNIVERSITY
 JUNE 19, 1987
 BOUILLON HALL - ROOM 143
 2:00 p.m.

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The meeting was called to order by Chair Susan E. Gould at 2:04 p.m., June 19, 1987 in Room 143, Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

The Chair recognized a quorum was not present but that a fourth member was expected soon. It was agreed that as action was not required, the meeting could proceed with Reports until the necessary quorum was achieved.

REPORTS

Board of Trustees

Chair Gould reported that the Governor has appointed a new Trustee to fill the unexpired term of Bruce Wilkes. He is Harvey Vernier of Moses Lake. It is anticipated he will attend the September meeting.

A conference is planned in the summer by the Association of University Boards regarding the Higher Education Coordinating Board report. The new Chair of the Association is Craig Cole, member of the Board of Trustees of Western Washington University.

President

President Garrity introduced Professor Elizabeth Street, Senate Vice Chair, who was representing the Faculty Senate at this meeting, and Rich Corona, Director, Business Services and Contracts, who is the new Chair of the Association of Administrators.

President Garrity reported on Higher Education Coordinating Board matters including the recommendations regarding service to the Puget Sound area. In consideration of a paper submitted by the Tacoma-Pierce County Economic Development Board, Commission on Higher Education and Research setting forth their concerns, the HECB elected not to take action at its May 27 meeting. This has complicated matters somewhat for Central Washington University. The issue may not be determined until as late as December which creates planning difficulties for us.

We will proceed, assuming we will be basically the lead institution in the area outside of Seattle. We will be responsible for establishing one or more campuses in that area.

President Garrity called on Dr. Jerry L. Jones, Special Assistant to the President, to give the Board an update on Legislative actions. Dr. Jones reviewed the Higher Education-related bills that passed the legislature and briefly summarized the effects some would have on Central.

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With the arrival of Trustee Sterling Munro at 2:12 p.m., a quorum was achieved.

Dr. Jones continued with his legislative report, answering questions from the trustees.

Chair Gould thanked the President and Dr. Jones for their reports and returned to the regular order of business on the agenda.

ROLL CALL

Present

Mrs. Susan E. Gould, Chair
Mr. Robert A. Case II
Mr. S. Sterling Munro
Dr. R. Y. Woodhouse

Absent

Mr. Rueben A. Flores, Vice-Chair
Dr. Carrol A. Hernandez

Others

Dr. Donald L. Garrity, President
Dr. Edward J. Harrington, Vice President for Academic Affairs
Mr. Courtney S. Jones, Vice President for Business and Financial Affairs
Dr. Donald E. Guy, Dean of Students
Mr. Rich Corona, Chair, Association of Administrators
Dr. Elizabeth Street, Faculty Senate Vice-Chair
Mr. Mike Little, President, Board of Directors, Associated Students of Central Washington University
Ms. Teresa Kulik, Assistant Attorney General
Mrs. Gloria Craig, Secretary to the Board of Trustees

APPROVAL OF MINUTES

MOTION NO. 6071: Dr. Woodhouse moved, seconded by Mr. Munro, that the minutes of the regular meeting held April 10, 1987 be approved. Motion carried.

CHANGES TO THE AGENDA

As there were no objections, the following changes were made to the published agenda:

Item IV-T Affirmative Action Report was deferred to the September meeting.

Items VII-T and VII-U were moved to follow Item VII-F.

Number 3, Item VII-E, was added (Distinguished Civil Service recognition for Kathryn Wyatt).

CONTINUATION OF REPORTS

Vice President for Academic Affairs

Vice President Harrington told the Board that Summer School enrollments indicate it to be a success. Reports for next Fall Quarter, both enrollments and housing, indicate we are running ahead of last year.

Faculty Senate

No report.

Student Government

No report.

Association of Administrators

Chair Rich Corona said that he had no formal report but wished to take a moment to thank Dr. Jimmie Applegate, immediate past chair of the Association, for representing the group so well last year. The new Executive Committee of the Association of Administrators includes the following: Rich Corona, Chair; Jimmie Applegate, immediate past chair; Nancy Howard, Chair-Elect; Carolyn Wells, Secretary; and Jim Maraviglia and Jerry Reed, Members-at-Large. Mr. Corona said that he looked forward to working with the Executive Committee and the Board next year.

The Board received reports G through S, collectively, with no questions. The reports received were:

Report on Status of Reserves and Budget Changes - June 2, 1987

Report on Capital Projects Under \$100,000

Thirty-ninth Report of Examination of CWU for the period July 1, 1985 through June 30, 1986

Reappointment of Administrative, Civil Service Exempt Staff, September 1, 1987 through August 31, 1988

Reporting to the President

Nancy E. Howard, Director of Affirmative Action

Reporting to the Vice President for Academic Affairs

David E. Austin, Director of Continuing Education-Noncredit Programs

Robert H. Brown, Dean, College of Letters, Arts and Sciences

Cynthia H. Bush, Director of Continuing Education-Credit Programs

Barney L. Erickson, Director of Summer Session

James L. Maraviglia, Director of Admissions

John L. Purcell, Assistant Director of Cooperative Education and Internships

Duane M. Skeen, Administrative Assistant to the Vice President for Academic Affairs

Carolyn L. Wells, Registrar

Reporting to the Vice President for Business and Financial Affairs

Richard Corona, Director of Business Services and Contracts
 Michael Jennings, Associate Director, Computer Services
 Gary R. Smith, Director of Computer Services
 Roland Tollefson, Associate Director of Computer Services
 Ona Youmans, Director, Personnel & Benefits

Reporting to the Dean of Students

Dave Brown, Coordinator, Handicapped Student Services
 **Janet Castilleja, Academic Skills Advisor, Educational Opportunities Program
 E. Rose Clayton, Director of Special Services and E.O.P.
 ***Kathy Courtney, Assistant to the Director of Student Activities/
 Special Programs Coordinator
 Donna Croft, Counselor, Financial Aid
 **Tom Eckert, Academic Skills Advisor, Educational Opportunities Program
 Jerry Findley, Director of Recreation
 *Gina Glaubke, Physician Assistant, Health and Counseling Center
 Sherril Keeler, Counselor, Financial Aid
 Mike Lopez, Associate Dean of Students and Minority Affairs
 **Barbara Miller, Pre-School Daycare Coordinator
 Sandra Oftedahl-Brown, Counselor, Financial Aid
 **Karen Raymond, Academic Skills Advisor, Educational Opportunities Program
 Deanna Thompson, Counselor, Financial Aid
 ****Jacquie Wittman, Counselor, Health and Counseling Center
 Martin Yanez, Director, C.A.M.P. Program

- * 11 months
- ** 10 months
- *** 10 months, 3/4 time
- **** 9 months

Continuing Contract Appointments of Administrative, Civil Service Exempt Staff, effective September 1, 1987

David C. MacAuley, University Store Manager

Appointment of Dean

Dr. Gerald L. Cleveland has been appointed Dean of the School of Business and Economics effective September 1, 1987 and running until August 31, 1988, with the rank of tenured Professor of Accounting.

Administrative, Civil Service Exempt Staff Appointment

Mr. Murray Larsen, Acting Director of Residence Living, has been hired as the Director of Residence Living, effective May 19, 1987.

Appointments, Temporary and Part-time Faculty

The following temporary and part-time faculty have been appointed:

J. Bruce Alexander, Acting Student Teacher Supervisor, special term appointment effective March 16, 1987 through June 15, 1987 only

Edward F. Bracken, Instructor of Biological Sciences, part-time appointment effective spring quarter, 1987 only

Madalon C. Lalley, Acting Student Teacher Supervisor, special term appointment effective February 23, 1987 through March 20, 1987, only

Elizabeth R. Mason, Acting Instructor of Physical Education, special term appointment effective March 29, 1987 through June 15, 1987, only

Charla M. Nettleton, Acting Instructor of Physical Education, special term appointment effective April 2, 1987 through May 20, 1987, only

Dottie L. Rogers, Acting Instructor of Physical Education, special term appointment effective March 30, 1987 through June 15, 1987, only

Visiting Professor

Kazuhira Maeda is the new Visiting Professor from Shimane University, Japan, for the 1987-88 academic year. Professor Maeda will be assigned to the Department of Foreign Languages.

Faculty Reassignment

Reassignments of faculty have been made as follows:

Bonnie S. Brooks, Professor of Education and Chair, Department of Education, reassigned to position of Special Assistant to the Dean, School of Professional Studies, for the period September 1, 1987 to August 31, 1988

Richard S. Mack, Professor of Economics, reassigned to London study abroad program for fall quarter, 1987 (September 23 through December 4, 1987), sponsored by the Northwest Interinstitutional Council on Study Abroad (NICSA)

Dorothy H. Sheldon, Professor of Education and Director of Women Studies, reassigned full-time to the Department of Education

Appointment of Department Chairs (subject to the provisions of the FACULTY CODE and the University's Policies Manual, Part V)

The following Department Chairs have been appointed:

William F. Cutlip, Professor of Mathematics, appointed Chair of the Department of Mathematics, effective September 1, 1987, and running through August 31, 1991

William L. Benson, Associate Professor of Sociology, appointment as Chair of the Department of Sociology extended one year effective September 1, 1988 through August 31, 1989

Anne S. Denman, Professor of Anthropology, appointed Chair of the Department of Anthropology, effective September 1, 1987 and running through August 31, 1991

Wilbur V. Johnson, Professor of Physics, appointed Chair of the Department of Physics, effective September 1, 1987 and running through August 31, 1991

John L. Vifian, Associate Professor of English, appointed Chair of the Department of English, effective September 1, 1987 and running through August 31, 1988

Faculty Resignations

The following faculty have resigned:

Michael L. Henniger, Associate Professor of Early Childhood Education, resignation effective at the end of summer session, 1987.

Ralph A. Nilson, Assistant Professor of Leisure Services, resignation effective end of first Summer Session, 1987.

Miles W. Turnbull, Assistant Professor of Communication, resignation effective end of spring quarter, 1987.

Administrative Exempt Resignations

The following administrative exempt personnel have resigned:

Mr. Tom Alex, Assistant Director of Financial Aid, has tendered his resignation effective June 30, 1987.

Mr. John Sonnen, Coordinator of the Substance Abuse Program, has tendered his resignation, effective July 10, 1987.

COMMUNICATIONS

Receipt of the following communications was acknowledged by the Board:

April 27, 1987 letter from Representatives Madsen, Barnes, and Hankins regarding checkoff system for students.

April 30, 1987 letter from Edward J. Harrington, Vice President for Academic Affairs regarding appointment of the Dean of the School of Business and Economics.

OLD BUSINESS

No old business was pending for Board action.

NEW BUSINESS**Continuation of the 4.5% salary increase for eligible faculty and administrative exempt staff**

The Legislature had previously granted a 4.5% pay increase for faculty, graduate assistants, and certain eligible administrative exempt employees effective March 1, 1987 through June 30, 1987. This pay increase was approved by the Board in its April 10, 1987 meeting. Subsequently the Legislature took action extending that pay increase effective June 30, 1987 through February 29, 1988. The Board is asked to approve the extension.

Vice President Courtney Jones read excerpts from the handout entitled "Budget Provisos - In Brief" to clarify the terms of the subject pay increase. (Copy on file in the President's office.)

MOTION NO. 6072: Trustee Munro moved, seconded by Trustee Woodhouse, that the Board approve an extension of a 4.5% pay increase for faculty, graduate assistants, and certain eligible administrative exempt employees in accordance with Legislative action effective June 30, 1987 through February 29, 1988. Motion carried.

Approval of the 1987-88 Fiscal Year Operating Budget

President Garrity told the Board that its Budget Committee representative, Mr. Case, had been included in the activities surrounding the formulation of the budgets presented. President Garrity and Vice President Jones answered questions from the Board concerning various portions of the operating budget submitted for approval and called attention to the emphasis placed on further computer acquisition. This request will see us through approximately the next two years, but it is anticipated that we will then need to submit a major request for dollars for computer expansion.

MOTION NO. 6073: Trustee Case moved, seconded by Trustee Munro, that the 1987-88 Fiscal Year Operating Budget be approved as submitted for a total amount of \$34,063,000.

Further discussion followed. Dr. Woodhouse asked to be included in the discussion on the plan for minority recruitment mentioned in the budget provisos.

On call for the question on motion 6073, the motion carried.

Approval of the 1987-89 Capital Budget

Vice President Jones stated that he is extremely pleased with the Capital Budget, specifically regarding the inclusion of the Nicholson Addition II, as the project has been a part of Central's request for several years.

Other items were reviewed. President Garrity said that the Board is being asked at this time for general approval of the Capital Budget and that each individual item will be brought to the Board for attention as the projects are undertaken. A report on the Minor Capital Budget will be submitted at the September meeting of the Board of Trustees.

MOTION NO. 6074: Mr. Munro moved, seconded by Mr. Case, that the 1987-1989 Capital Budget in the amount of \$14,828,000 be approved as submitted. Motion carried.

Approval of the University Services and Activities (S & A) fee budget for the 1987-88 year

President Garrity recommended approval of the Services and Activities fee budget for 1987-88 year as submitted by Dean Guy. Dr. Guy referred the Board to the packet of information furnished them with the detail of the budget items. Attention was directed to the document showing last year's fees and this year's allocations. Dean Guy and Mike Little remarked that a lot of work had gone into the preparation of the budget and that it had been approved by the ASCWU.

MOTION NO. 6075: Mr. Case moved, seconded by Dr. Woodhouse and Mr. Munro, that the Services and Activities (S & A) fee budget for the 1987-88 year be approved as submitted. Motion carried.

Distinguished Civil Service recognition

Vice President Jones reviewed the 19 years of service by Elaine Wright, Program Manager B, to Central Washington University. Ms. Wright was instrumental in the Scheduling Center becoming a significant part of the University and in 1976 she became the Manager of the Conference Center. In recognition of her faithful service to the University, it is recommended that Elaine Wright be granted Distinguished Civil Service status.

MOTION NO. 6076: Mr. Munro moved, seconded by Mr. Case, that Elaine Wright, Program Manager B in the Conference Center, be awarded Distinguished Civil Service status effective on her retirement, July 15, 1987. Motion carried.

Vice President Courtney Jones reviewed the 23 years of service by Fred Cram, Steam Engineer in the Physical Plant Department, to Central Washington University. Mr. Cram was often the only employee on duty on weekends, holidays, and the graveyard shift who was capable of operating the University heating system. His understanding of the mechanical systems and his proficiency in their operation made possible his acceptance of the responsibility. In recognition of his faithful service to the University, it is recommended that he be granted Distinguished Civil Service status.

MOTION NO. 6077: Dr. Woodhouse moved, seconded by Mr. Case, that Fred Cram, Steam Engineer in the Physical Plant Department, be awarded Distinguished Civil Service status effective the date of his retirement, April 30, 1987. Motion carried.

Vice President Jones reviewed the 20 years of service to Central Washington University by Kathryn Wyatt, Food Service Supervisor I, who retired June 30, 1986. Ms. Wyatt was a very reliable and dedicated staff member who was very familiar with the operations throughout Dining Services and who was promoted several times to higher levels of responsibility. In recognition of her faithful service to the University, it is recommended that she be granted Distinguished Civil Service status.

MOTION NO. 6078: Dr. Woodhouse moved, seconded by Mr. Case, that Kathryn Wyatt, Food Service Supervisor I, be awarded Distinguished Civil Service status effective immediately. Motion carried.

Acceptance of completed capital project

The Munson Hall Renovations project was submitted to the Board for acceptance as completed.

MOTION NO. 6079: Trustee Munro moved, seconded by Trustee Case, that the Board accept as complete Munson Hall Renovations project, as designed by Rick W. Sparks, Ellensburg, and performed by Pacific Crest Contractors, Inc., P. O. Box 13159, Spokane, WA for the amount of \$342,151.19 not including Washington State Sales Tax. Motion carried.

President Garrity stated his hope that preceding the Board's September meeting, the Board might tour the renovated facility.

Approval of Parking Rates effective September 1, 1987

The Board was presented with the background information on the proposed parking rates and the rationale for increases by Vice President Courtney Jones and Wendell Hill, Director of Auxiliary Services. Mr. Hill told how the Parking and Traffic Committee arrived at the plan presented. The hope is to pave the parking lots in the future.

Discussion ensued. Various constituencies were heard from.

It was decided to consider the issue of paving parking lots E and R first.

Delegation of authority to award contract for paving of parking lots

MOTION NO. 6080: Mr. Case moved, seconded by Mr. Munro, that the Board accept the selection of Physical Plant Engineering as Design Consultant and to delegate authority to the Vice President for Business and Financial Affairs, or his designee, to approve construction documents, to advertise for bids, to accept the low responsive bid if within the available funding, and to award construction contracts for the projects. Motion carried.

Discussion on the matter of parking rates then continued.

MOTION NO. 6081: Mr. Case moved, seconded by Dr. Woodhouse, that effective September 1, 1987 the parking rates as presented for the

Board's consideration be approved. Motion carried. (Copy of the approved rate schedule is attached to these minutes.)

Appointment of the President, or his designee, to be the Board's representative to the Kittitas County Action Council and that the President be authorized to designate an alternate representative to act on his behalf as necessary.

President Garrity reviewed the history of the Board's representation to the Kittitas County Action Council and some of the background concerning participation in the Council's activities.

MOTION NO. 6082: Trustee Munro moved, seconded by Trustee Woodhouse, to appoint the President, or his designee, to be the Board's representative to the Kittitas County Action Council and that the President be authorized to designate an alternate representative to act on his behalf as necessary. Motion carried.

Change to the FACULTY CODE - Section 8.75 b 9 - Merit Procedure

The proposed change to the FACULTY CODE from the Faculty Senate was submitted for approval of the Board.

MOTION NO. 6083: Mr. Case moved, seconded by Mr. Munro, that the following addition be made to the FACULTY CODE:

8.75 Merit

b. Merit--procedure

9. Every year recommendations for merit shall be made by departments and a priority list established by Deans and the Vice President for Academic Affairs.

Motion carried.

Faculty retirement

Dean Jimmie Applegate was called upon to review the careers of those faculty seeking retirement from the School of Professional Studies.

Doris E. Jakubek, Associate Professor of Education, has requested phased retirement effective at the end of Fall Quarter, 1987. Professor Jakubek came to Central Washington University 28 years ago after teaching for 13 years in other institutions of higher education and elementary and junior high schools. Professor Jakubek has taught in many areas of the University and has contributed her energy and talents to several important committees. She is known as a thorough professional who gets things done. It is recommended that the Board approve phased retirement for Professor Doris Jakubek at the end of Fall Quarter, 1987 and that she be granted the title of Emeritus Professor of Education.

Robert N. Irving, Jr., Professor of Physical Education, has requested retirement at the end of spring quarter, 1987. During his 22 years at

Central, Professor Irving has been ceaseless in promoting all aspects of health and was instrumental in founding and developing the CARE program for persons needing monitored exercise. It is recommended that the Board approve retirement for Dr. Irving effective the end of Spring Quarter, 1987 and that he be granted the status of Emeritus Professor of Physical Education.

Lois D. Owen, Associate Professor of Family Studies, has requested phased retirement effective at the end of Fall Quarter, 1987. Dr. Owen has been with Central for 16 years. Her inquiring and probing mind, along with her questioning nature, made her a favorite of many students. The book she is presently writing may benefit from her retirement. It is recommended that the Board approve phased retirement for Dr. Lois Owen effective the end of Fall Quarter, 1987 and that she be granted the title of Emeritus Professor of Family Studies.

C. Duane Patton, Professor of Industrial and Engineering Technology and Director, Occupational Development and Central Safety Center, requests retirement at the end of the 1987 six-week summer session. Dr. Patton came to Central in 1973. He authored two career-oriented booklets while organizing and directing the Center for Career Studies. He coordinated the Master of Science in Occupational Education degree program and has nurtured its growth throughout the period of his employment. Dr. Patton is also well-known as a grant writer and for his service in statewide activities. It is recommended that Dr. Patton's request for retirement be approved effective the end of the 1987 six-week summer session with the status of Emeritus Professor of Industrial and Engineering Technology.

MOTION NO. 6084: Sterling Munro moved approval of the following action concerning faculty retirements:

Doris E. Jakubek, Associate Professor of Education, phased retirement at the end of Fall Quarter, 1987, with the status of Emeritus Professor of Education;

Robert N. Irving, Jr., Professor of Physical Education, retirement at the end of Spring Quarter, 1987, with the status of Emeritus Professor of Physical Education;

Lois D. Owen, Associate Professor of Family Studies, phased retirement at the end of Fall Quarter, 1987, with the status of Emeritus Professor of Family Studies; and

C. Duane Patton, Professor of Industrial and Engineering Technology and Director, Occupational Development Center, retirement at the end of the 1987 six-week summer session, with the status of Emeritus Professor of Industrial and Engineering Technology.

The motion was seconded by Robert Case and passed.

Dr. David Lygre, Associate Dean of the College of Letters, Arts and Sciences, reviewed with the Board the career of George Stillman,

Professor of Art, who requests phased retirement effective at the end of Spring Quarter, 1987. Professor Stillman came to Central in 1972 as Professor of Art and Chairman of the Art Department. His works have been exhibited in museums throughout the United States, received major prizes, and been purchased for permanent collections. Additionally, he has been commissioned by the Washington State Arts Commission to create paintings and murals for schools and public places throughout the State. We have been fortunate to have Professor Stillman in the Central community to enrich the artistic experiences of all of us and particularly the students.

MOTION NO. 6085: Trustee Munro moved, seconded by Trustee Woodhouse, that phased retirement for George Stillman, Professor of Art, be approved effective at the end of spring quarter, 1987, and that he be awarded the status of Emeritus Professor of Art. Motion carried.

Leave of Absence

MOTION NO. 6086: Mr. Case moved to approve the request for a leave of absence without pay from Randolph J. Wischmeier, Assistant Professor of Drama, for the 1987-88 academic year, time not to count towards tenure or seniority. Motion seconded by Mr. Munro and passed.

Faculty Appointments

MOTION NO. 6087: Trustee Munro moved approval of the following faculty appointments:

Patricia A. Callaghan, Assistant Professor of English, effective for the 1987-88 academic year;

Gerald Cleveland, Professor of Accounting with tenure in the Department of Accounting, appointment effective September 1, 1987;

Frank L. Cioffi, Assistant Professor of English, effective for the 1987-88 academic year;

Reid P. Elam, Assistant Professor of Physical Education, effective for the 1987-88 academic year;

Patrick J. Smith, Associate Professor of Business Administration, effective for the 1987-88 academic year.

The motion was seconded by Trustee Woodhouse and carried.

Faculty Reappointment from First Probationary Year to Second Probationary Year--1987-88 (out of phase), with no assurance of tenure

MOTION NO. 6088: Trustee Munro moved, seconded by Trustee Case, that the reappointment of Susan D. Lonborg, Assistant Professor of

Psychology, CLAS, from first probationary year to second probationary year--1987-88 (out of phase), be approved with no assurance of tenure
Motion carried.

Distinguished Professors of the University -- 1987-88

The Board had approved by telephone the recognition of the distinguished professors for 1987-88 so that the announcement could be made in conjunction with Honors and Commencement ceremonies. The action needed to be ratified in open meeting.

MOTION NO. 6089: Trustee Munro moved, seconded by Trustee Case, that the following Central Washington University faculty be declared Distinguished Professors of the University for 1987-88:

Distinguished Professor - Teaching
Dr. Anthony Canedo, Professor of English

Distinguished Professor - Artistic Accomplishment
Ms. Cynthia K. Bennett, Professor of Art

Distinguished Professor - Public Service
Dr. Wolfgang W. Franz, Professor of Economics

Motion carried.

Review of Academic Fees for 1987-88; proposed revision of Master's degree graduation fee, library fee for non-academic user, and materials fee for clothing and textiles

As a point of clarification regarding the fees, Chair Gould ascertained that the fees we charge are just to try to cover costs.

MOTION NO. 6090: Mr. Case moved, seconded by Dr. Woodhouse and Mr. Munro, to approve fee increases effective with the 1987-88 academic year as follows:

Master's Degree Graduation Fee from \$5.00 to \$10.00;

Library Fee, Non-Academic User from \$3.00 for six (6) months to \$25.00 for six (6) months or on an annual basis from \$5.00 to \$30.00;

Materials Fee for Clothing and Textiles from \$6.00/quarter to \$10.00/quarter.

Motion carried.

Increase in Health and Counseling Center fees

Dr. Don Guy, Dean of Students, reviewed the history of the Health Center fees and the fees charged by other public institutions, and answered

questions from Trustees. The Board was told that due to anticipated cost increases, there is the possibility that it may be necessary to ask for another increase next year, but it is too early to determine exact dollar amounts. There has been a decline in the use of the Center and some reduction in the variety of services offered.

MOTION NO. 6091: Dr. Woodhouse moved, seconded by Mr. Munro, that the mandatory Health and Counseling Fee for all Central based students who take three credits or more per quarter during the academic year be increased from \$12.00 to \$15.00 per quarter. Motion carried.

MOTION NO. 6092: Mr. Case moved, seconded by Mr. Munro, that the fees for services performed in the Health Center be increased by ten per cent. Discussion ensued. Dr. Woodhouse was of the opinion that there would be an increase in the services required of the Health Center given the climate within the field of health care today. Mike Little spoke in favor of the cost increases saying that he uses the Health Center as his primary medical facility.

The question was called for and the motion carried.

EXECUTIVE SESSION

The Chair called for a five-minute Executive Session with Counsel at 4:11 p.m. to consider Personnel matters.

RECONVENED

The Chair reconvened the open meeting at 4:14 p.m.

Faculty Promotions

MOTION NO. 6093: Mr. Munro moved, seconded by Dr. Woodhouse, that faculty promotions be approved as follows:

<u>To Professor</u>	<u>Department</u>
Joel M. Andress	Geography & Land Studies
Philip M. Backlund	Communication
Larry P. Bundy	Business Administration
D. Kenneth Calhoun	Industrial and Engineering Technology
Robert J. Carbaugh	Economics
Wayne A. Fairburn	Business Administration
Gary M. Galbraith	Art
Gerald P. Gunn	Economics
Otto F. Jakubek	Geography & Land Studies
J. Richard Jensen	Music

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Oven R. Pratz	Psychology
George G. Town	Computer Science
Allen C. Vautier	Accounting
Blaine R. Wilson	Business Education & Administrative Management

To Associate ProfessorDepartment

Janice C. Boyungs	Physical Education
Barry J. Donahue	Computer Science
Kelton W. Knight	Foreign Languages
Margaret E. Lloyd	Psychology
Linda Marra	Music
Willa Dene Powell	Home Economics
David N. Shorr	Education
Arne E. Sippola	Education
Norman H. Wolford	Industrial and Engineering Technology
Rex S. Wirth	Political Science

Motion carried.

Faculty Tenure

MOTION NO. 6094: Trustee Case moved, seconded by Trustee Munro, that the following faculty members be given tenure effective September 1, 1987:

Dr. Larry P. Bundy, Professor of Business Administration
 Dr. Robert J. Carbaugh, Professor of Economics
 Dr. James L. Eubanks, Associate Professor of Psychology
 Dr. Kelton W. Knight, Associate Professor of French
 Dr. Mary Jean Potter, Associate Professor of Education
 Dr. David N. Shorr, Associate Professor of Education
 Dr. Arne E. Sippola, Associate Professor of Education
 Mr. Norman H. Wolford, Associate Professor of Industrial and
 Engineering Technology

Motion carried.

Election of Board of Trustees officers for 1987-88

The Board Constitution and Bylaws call for annual election of the following officers: Chair, Vice-Chair, and Secretary to the Board.

MOTION NO. 6095: Mr. Munro moved to nominate Susan E. Gould to be Chair of the Board of Trustees for 1987-88. Dr. Woodhouse seconded the nomination. As there were no further nominations, the nominations were closed and the Secretary was instructed to cast a unanimous ballot for Mrs. Gould. Motion carried.

MOTION NO. 6096: Mr. Munro moved to nominate Rueben A. Flores to be Vice-Chair of the Board of Trustees for 1987-88. Dr. Woodhouse seconded the nomination. As there were no further nominations, the nominations were closed and the Secretary was instructed to cast a unanimous ballot for Mr. Flores. Motion carried.

MOTION NO. 6097: Dr. Woodhouse moved to elect Gloria J. Craig as Secretary to the Board. The motion was seconded by Mr. Munro and carried.

Calendar of meetings for 1987-88

MOTION NO. 6098: Trustee Case moved the adoption of the following calendar for the regular meetings of the Board of Trustees for 1987-88, commencing at 12:00 noon in Room 143 of Bouillon Hall:

- September 18, 1987
- October 30, 1987
- December 11, 1987
- February 19, 1988
- April 8, 1988
- June 17, 1988

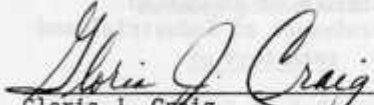
The motion was seconded by Trustee Woodhouse and carried.

NEXT MEETING

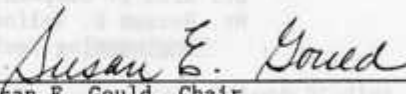
The next regular meeting of the Board of Trustees will be September 18, 1987 in Room 143 of Bouillon Hall.

ADJOURNMENT

The meeting was declared adjourned at 4:22 p.m.



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



Susan E. Gould, Chair
Board of Trustees
Central Washington University

PARKING RATES APPROVED BY THE BOARD OF TRUSTEES 6/19/87

	Current Rates	Graveled Only Rates 9/1/87	Paved or Unpaved Rates 9/1/87	Paved or Unpaved Rates After 9/1/88
Fall Quarter	\$11.00	\$12.00	\$17.00	\$20.00
Winter Quarter	11.00	12.00	17.00	20.00
Spring Quarter	11.00	12.00	17.00	20.00
Summer Quarter	9.00	10.00	15.00	18.00
Academic Year	28.00	30.00	41.00	50.00
Calendar Year	36.00	40.00	51.00	60.00
Weekly	1.25	1.50	2.00	2.00
Library Lot (2 hour parking)	.25	.25	.25	.25
Daily permit (Spitter)	.50	.50	.75	.75

By: _____
 Dr. _____
 Dr. _____

Dr. _____, President
 Dr. _____, Vice President for Academic Affairs

Approved by _____

Approved by _____

Approved by _____

Approved by _____

A copy of the "Description Summary of the Washington State Parks, State
 Ice Rink, Recreation" and the "North Washington State Parks and
 Recreation" from the State Parks Administration is being
 mailed "Building a System" The Washington State Parks and
 Recreation - State Ice Rink System and System - and is being
 forwarded to the Director on August 1, 1987.