

9-23-1988

1988 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
SEPTEMBER 23, 1988
IN THE CONFERENCE ROOM OF
JOHN NUVEEN & CO., INC.
3710 BANK OF CALIFORNIA CENTER
900 4TH AVENUE
SEATTLE, WASHINGTON
3:00 p.m.

A special meeting of the Board of Trustees was called to order by Chair Sterling Munro at 3:03 p.m., September 23, 1988 in the conference room of John Nuveen & Co., Inc., 3710 Bank of California Center, 900 4th Avenue, Seattle, Washington.

ROLL CALL

Present

Mr. S. Sterling Munro, Chair
Dr. R. Y. Woodhouse, Vice-Chair
Mrs. Susan E. Gould
Dr. Carrol A. Hernandez
Mr. David A. Pitts
Mr. Graham Tollefson
Mr. Harvey Vernier

Others

Dr. Donald L. Garrity, President
Dr. Robert V. Edington, Provost and Vice President for Academic Affairs
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. Carol Barnes, Dean, Extended University Programs
Dr. Donald M. Schliesman, Dean of Undergraduate Studies
Dr. Connie M. Roberts, Chair, Faculty Senate
Dr. Jerry L. Jones, Special Assistant to the President
Mrs. Gloria Craig, Secretary to the Board of Trustees

APPROVAL OF MINUTES

No minutes were considered at this special meeting.

CHANGES TO THE AGENDA

Hearing no objection, the Chair agreed to change the agenda as requested by President Garrity to consider the New Business action item first and the Report item second.

NEW BUSINESSDevelopment Plan to Address Upper-Division Higher Education Needs in the Yakima Area (1989 - 1995)

President Garrity told the Board that the matter of a plan to address upper-division higher education needs in the Yakima area (1989 - 1995) is to be considered at the September 28, 1988 meeting of the Higher Education Coordinating Board (HECB). For this reason, a special meeting of the Board of Trustees was necessary to allow the Trustees to determine whether or not Central Washington University (CWU) will make a request to provide a program in Yakima.

Dr. Garrity reviewed the events leading up to the development of the proposed plan. As a point of beginning, a needs survey of the Yakima area was completed under the direction of Dr. David Kaufman, Chair of the Department of Sociology and head of the Applied Social Data Center in that department. The survey was designed primarily by Dr. Jean Putnam, former Dean, Extended University Programs, Dr. Donald M. Schliesman, Dean of Undergraduate Studies, and Dr. Kathleen Ross, President of Heritage College with input from other business people and educators. The resulting document was presented to the HECB with accompanying remarks by President Garrity at the February, 1988 meeting. When asked by HECB Chair Charles Collins what Central proposed to do about the needs, President Garrity responded that no proposal was offered because the Board of Trustees had not had the opportunity to read the analysis survey or discuss any such proposal. Mr. Collins then asked if CWU could have a proposal, or at least a decision on the Board's part, by the next HECB meeting on September 28.

Therefore, the questions to be considered by the Board were: 1) should CWU make a program decision as to whether or not to move back into the Yakima community with an extended degree program? 2) If so, what approach should be taken? 3) What should be the full-time equivalent (FTE) figure? 4) Should CWU make a budget request for this recommendation?

The proposal offered by the administration was presented in the form of alternatives to meet the upper-division educational needs identified for the Yakima area. President Garrity said that although the proposal is presented by CWU, it is understood that we look to strong cooperation among YVCC, Heritage College, and CWU for without that cooperation, we could not offer the proposed array of programs.

Each alternative offered was thoroughly discussed by the Trustees.

MOTION NO. 6172: Mr. Vernier moved, seconded by Mr. Tollefson, that the Board approve alternative #3 of the Proposed Development Plan to Address Upper-Division Higher Education Needs in the Yakima Area (1989 - 1995) as Central Washington University's response to the Higher Education Coordinating Board, to establish a physical presence in Yakima at Yakima Valley Community College, and to request the number of students identified in the needs survey (200 this biennium and eventually 400) with the related budget support. Motion carried.

Within the delivery method identified, CWU will offer upper-division courses leading to Bachelor's degrees in Business Administration, in Early Childhood Education, in individualized study in Computer Technology, and in selected areas in the Liberal Arts. Also increased emphasis will be placed on seminars and workshops to provide continuing education for the business community. The program delivery system will be flexible enough to permit such elements as busing students from Yakima to Ellensburg for highly specialized courses. Several of the programs will build upon courses offered at YVCC and Heritage College and will include close cooperation among the three.

President Garrity and Trustee Vernier were excused at 4:28 p.m.

REPORTS

Vice President for Business and Financial Affairs

Courtney S. Jones, Vice President for Business and Financial Affairs, presented a report to the Board on financing of higher education, particularly in relation to the HECB and the SAFE (Stability, Adequacy, Focused Excellence) funding methodology. Mr. Jones said that it was important that the Board be apprised of the implications for CWU in certain elements of the funding proposal. Discussion ensued.

The Chair thanked Mr. Jones for his report.

COMMUNICATIONS

There were no communications to be considered at this meeting.

OLD BUSINESS

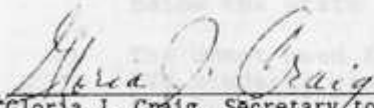
There was no old business to be considered at this meeting.

NEXT MEETING

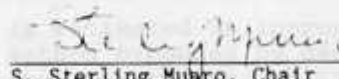
The next regular meeting of the Board of Trustees is scheduled for September 30, 1988 in Room 143 of Bouillon Hall on the campus of Central Washington University commencing at 11:00 a.m.

ADJOURNMENT

The meeting was adjourned at 5:25 p.m.



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



S. Sterling Muhro, Chair
Board of Trustees
Central Washington University