

3-16-1989

1989 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved April 21, 1989

**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
MARCH 16, 1989
BOUILLON HALL - ROOM 143
11:00 A.M.**

The Special meeting of the Board of Trustees was called to order by Chair Sterling Munro at 11:00 a.m., March 16, 1989, in Room 143, Bouillon Hall on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Mrs. Susan E. Gould
Mr. S. Sterling Munro, Chair
Mr. David A. Pitts
Mr. Harvey Vernier
Dr. R. Y. Woodhouse

Absent

Mr. Graham Tollefson

Others

Dr. Jimmie R. Applegate, Dean of the School of Professional Studies
Mr. Richard E. Corona, Director of Business Services and Contracts
Dr. Barry J. Donahue, Faculty Senate Vice Chair
Dr. Robert V. Edington, Provost & Vice President
for Academic Affairs
Mr. Steve Feller, President, Board of Directors,
Associated Students of Central Washington University
Dr. Donald L. Garrity, President
Ms. Nancy E. Howard, Affirmative Action Director
Mr. Courtney S. Jones, Vice President for Business
and Financial Affairs
Dr. Jerry L. Jones, Special Assistant to the President
Ms. Teresa C. Kulik, Assistant Attorney General
Mr. Lawrence H. Lium, Vice President for University Relations
and Development
Dr. B. Jean Putnam, Professor of Physical Education
Mr. William N. Ross, Director, Facilities Planning and Construction
Mr. Donn Rothe, Senior Architect
Mr. T. J. Sedgwick, President-Elect, Board of Directors,
Associated Students of Central Washington University
Mr. Richard G. Thompson, Jr., Director of Governmental
and Corporate Relations
Mr. Drew Wood, Elected Representative for Clubs and Organizations,
Associated Students of Central Washington University

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board of Trustees held February 10, 1989, were approved.

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WASH STATE
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MAY 11 11:26 AM

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CHANGES TO THE AGENDA

There were no changes to the agenda.

REPORTS

Board of Trustees

Mr. Munro stated that there would be no report by the Board of Trustees. He did state that after regular business was conducted he would like to make a few comments regarding the Governor's luncheon with members of the Board. He also announced that the meeting would recess at 12:00 noon for a luncheon with the Board of Directors of ASCWU and would reconvene at 1:00 p.m.

President

Dr. Garrity expressed thanks to those trustees who met with legislators in Olympia early in March and said that their efforts made a difference.

He announced that he had received from Doug Williams, Ellensburg City Manager, a copy of a resolution passed by the City Council March 6, 1989, regarding action they are taking against the state for its failure to supply reasonable support for fire protection. Mr. Williams assured the President that the City is not unhappy with the university and its support for their efforts for an increase in funding. However, Central Washington University will necessarily be one of the parties named in the suit.

Provost and Vice President for Academic Affairs

No report.

Legislative Session Progress Report

Richard G. Thompson reported on the expected upward revision of the revenue forecast and its possible impact on higher education. He also reported briefly on the children's initiative and a proposed increase in the gas tax.

Mr. Thompson briefed the Board on some pending legislation which would have an impact on higher education.

Vice President for Business and Financial Affairs

Mr. Jones reviewed some concerns regarding a chart prepared by the HECB and used by OFM. The chart shows the relative progress of Washington's state-supported higher educational institutions toward meeting a funding goal of the 75th percentile of appropriation levels of peer institutions. The inclusion of tuition and fees from self-supporting programs, tuition waivers, auxiliary funds, and

other nonappropriated funds distorted the results and Central appears to be in a better position than the other institutions. He also discussed some concerns regarding the quality of the peer institutions against which the regional universities were compared.

The Board suggested that a brief explanation be prepared and forwarded to legislators along with an alternate chart based on figures which exclude such nonappropriated funds so that it can be compared with the original HECB chart.

Luncheon with the Board of Directors of ASCWU

Mr. Munro called a recess at noon for a luncheon meeting with members of the student government. He announced that the public would be welcome to attend the luncheon.

Faculty Senate Chair

No report.

Student Government

Steve Feller introduced Drew Wood, Representative for Clubs and Organizations, and T. J. Sedgwick, President-Elect of the Board of Directors of ASCWU.

Association of Administrators

No report.

Status of Reserves and Budget Changes, 2/28/89

The Board had no comments or questions regarding the status of reserves and budget changes as of February 28, 1989.

Report of Capital Projects Under \$100,000

The Board had no comments or questions regarding capital projects under \$100,000.

Administrative, Civil Service Exempt resignation

In Dr. Guy's absence, Dr. Garrity announced the resignation of Celestine (Sally) Thelen, Director of the Student Health and Counseling Center, effective May 1, 1989.

Appointments Temporary and Part-time Faculty

Dr. Edington reported the following temporary and part-time appointments to the Board:

Jill Berquist, Instructor in the Asia University America Program, effective from March 1, 1989, through August 31, 1989, only;

Sharon L. Cloninger, Acting Instructor of Leisure Services, special term appointment for Winter Quarter, 1989, only;

Ula M. Cutten, Instructor in the Asia University America Program, effective from March 1, 1989, through August 31, 1989, only;

Randy A. Fiorito, Tennis Coach, special term appointment effective February 1, 1989, through the championship season only;

Cynthia A. Green, Curriculum and Academic Coordinator in the Asia University America program, appointment effective February 1 through August 31, 1989, only;

Everett A. Irish, Assistant Tennis Coach, special term appointment effective February 1, 1989, through the championship season only;

David L. Peterson, Acting Field Supervisor, special term appointment for Winter Quarter, 1989, only;

A. Jathar Salij, Instructor in the Asia University America Program, effective from March 1, 1989, through August 31, 1989, only;

Ronald F. Schwartz, Assistant Professor of Business Administration, special term appointment effective September 16, 1989, through June 15, 1990, only;

Peter M. Speelman, Instructor in the Asia University America Program, effective from March 1, 1989, through August 31, 1989, only;

Stephen J. Stoyhoff, Director of the CWU English as a Second Language Program, appointment effective from September 18, 1989, and ends June 8, 1990;

Michael Tomulty, Instructor in the Asia University America Program, effective from March 1, 1989, through August 31, 1989, only;

Arnold L. Wallace, Instructor in the Asia University America Program, effective from March 1, 1989, through August 31, 1989, only.

Appointment of Department Chair (subject to provisions of the Faculty Code and the University's Policies Manual, part V)

Dr. Garrity announced the appointment of Donald H. White, Professor of Music, as Chair of the Department of Music effective September 1, 1989, and running through August 31, 1990. He stated that Professor White would be retiring at the end of his appointment and a nationwide search for a new chair will be conducted.

Progress Report: Purchasing Operations under Requirements of the Office of Minority and Women's Business Enterprises, July 1, 1987, through June 30, 1988

Mr. Richard Corona, Director of Business Services and Contracts, in response a question from Dr. Woodhouse, clarified the criteria used to designate those businesses included on the report as minority or women's business enterprises.

Nicholson Pavilion Addition - Phase II - Aquatic Facility (2210)

Mr. Ross reported that bids for the new aquatic facility were approximately \$200,000 over budget. The architect is working with the low bidder to identify areas where costs can be reduced. If agreement can be achieved, the contract will be awarded. Donn Rothe assured the Board that appropriate experts would be consulted on the modifications.

Discussion of West Side Extended Degree Center Options

The Board discussed various options for future extended degree centers to give the administration a measure of the board's support for various options under consideration. No recommendations were made because legislative actions may affect the climate under which such options may be implemented.

COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

Faculty Appointment

MOTION NO 6216: Ms. Gould moved, seconded by Dr. Woodhouse, that John S. Prater, Colonel, U.S. Air Force, be appointed Professor of Aerospace Studies and Chair of the Department of Aerospace Studies (AFROTC). The motion carried.

Administrative Exempt Retirement

MOTION NO. 6217: Dr. Woodhouse moved, seconded by Mr. Pitts, that the retirement request of David E. Austin, Director, Non-Credit Continuing Education, Extended University Programs, effective August 31, 1989, be approved and that he be granted the status of Distinguished Administrator. The motion carried.

Faculty Retirement

MOTION NO 6218: Mr. Vernier moved, seconded by Mr. Pitts, that the request of Frank Q. Sessions, Professor of Sociology, for phased retirement effective the end of Summer Quarter, 1989, be approved and that he be granted the status of Emeritus Professor of Sociology. The motion carried.

Faculty Retirement (correction)

MOTION NO. 6219: Mrs. Gould moved, seconded by Mr. Pitts, that the record reflect that Frank B. Nelson, Associate Professor of Psychology, was granted phased retirement and status of Emeritus Professor of Psychology by the Board of Trustees on December 9, 1988 (Motion No. 6200). The motion carried.

Leave of Absence

MOTION NO. 6220: Dr. Woodhouse moved, seconded by Mrs. Gould, that the following leaves of absence be approved:

Michael J. Arcidiacono, Professor of Mathematics, leave of absence without pay for the 1989-90 academic year, time to count toward seniority;

Margaret Ahrens Sahlstrand, Professor of Art, a forty-five percent leave of absence without pay for the 1989-90 academic year, time to count toward seniority.

The motion carried.

NEXT REGULAR MEETING

Mr. Munro announced that the next regular meeting of the Board of Trustees would be April 21, 1989, 11:00 a.m., Bouillon Hall, Room 143.

SPECIAL MEETING (TELECONFERENCE)

The Board discussed a request by the Governor that they support his efforts to achieve a more stable and reliable revenue system. After discussing the matter the members agreed to have a special meeting

by teleconference Wednesday, March 22, 1989 at 2:00 p.m. regarding a resolution on this subject. Mr. Pitts expressed his willingness to participate in the teleconference on campus.

ADJOURNMENT

The meeting was adjourned at 2:55 p.m.

Judith A. Couture

Judith A. Couture
Recording Secretary
Central Washington University

S. Sterling Munro

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

ROLL CALL

On-Line

- Mrs. Susan S. Gould
- Mr. S. Sterling Munro, Chair
- Mr. David A. Pitts
- Mr. Susan Holladay
- Mr. Sidney Thomas

Unavailable

- Dr. J. T. ...

Others

- Dr. Robert F. ...
- Dr. Douglas L. ...
- Mr. Donald W. ...
- Mr. Jerry ...
- Mr. Lawrence H. ...

There were no minutes for approval, no changes to the agenda, and no communications. There was no other business to be conducted.

NEW BUSINESS

Resolution for the Legislature

Dr. ... reported that the only governing board in issue a ... of trustees of ... State College (which Sterling ... to the other members). The Board discussed the appropriateness of carrying a resolution and its possible distribution. It was agreed that the resolution should be distributed to the media.

... motion ... voted, seconded by ... following resolutions: