

3-22-1989

## 1989 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: [http://digitalcommons.cwu.edu/bot\\_minutes](http://digitalcommons.cwu.edu/bot_minutes)

---

### Recommended Citation

Board of Trustees, Central Washington University, "1989 - Board of Trustee Meeting Minutes" (1989). *CWU Board of Trustees Meeting Minutes*. Book 367.

[http://digitalcommons.cwu.edu/bot\\_minutes/367](http://digitalcommons.cwu.edu/bot_minutes/367)

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

RECEIVED

MAY 1 1989

CWU LIBRARY  
Dean of Library Services

Approved April 21, 1989

MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
MARCH 22, 1989  
BOUILLON HALL - ROOM 208H  
2:00 P.M.

The special meeting of the Board of Trustees was called to order by Chair Sterling Munro at 2:10 p.m., March 22, 1989, via teleconference.

ROLL CALL

On-Line

Mrs. Susan E. Gould  
Mr. S. Sterling Munro, Chair  
Mr. David A. Pitts  
Mr. Graham Tollefson  
Mr. Harvey Vernier

Unavailable

Dr. R. Y. Woodhouse

Others

Dr. Robert V. Edington, Provost & Vice President  
for Academic Affairs  
Dr. Donald L. Garrity, President  
Dr. Donald E. Guy, Vice President for Student Affairs  
Dr. Jerry L. Jones, Special Assistant to the President  
Mr. Lawrence H. Lium, Vice President for University Relations  
and Development

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

NEW BUSINESS

Resolution for the Legislature

Dr. Garrity reported that the only governing board to issue a statement on tax reform was the Board of Trustees of The Evergreen State College (which Sterling Munro read to the other members). The Board discussed the appropriateness of passing a resolution and its possible distribution. It was agreed that the resolution should be distributed to the media.

MOTION NO. 6221: Trustee Pitts moved, seconded by Trustee Tollefson, to adopt the following resolution:

RECEIVED

MAY 1 1989

BoT 3/22/89

CENTRAL WASHINGTON UNIVERSITY  
STATE OF WASHINGTON  
BOARD OF TRUSTEES

RESOLUTION NO. 89-2

**RESOLVED**, that the Board of Trustees of Central Washington University respectfully urges the Legislature to seize the opportunity provided by the revised forecast of State revenues to make a strong start in implementing the Higher Education Coordinating Board's Master Plan for higher education; and

**BE IT FURTHER RESOLVED**, that we urge the Legislature to respect the priorities of the Master Plan by funding higher education at the increased and stable long-term levels of support of the so-called "SAFE" funding formula; and

**BE IT FURTHER RESOLVED**, that we reiterate the plea in our resolution of February 10, 1989, in which we called for increased faculty salaries as the top priority for additional funding and urged that additional investment in access be devoted first to lifting the enrollment "lids" at existing institutions; second, to creating new off-campus "upper-tier" programs at Community Colleges; and third, the construction of new physical facilities to house "branch campuses" of the research universities; and

**BE IT FURTHER RESOLVED**, that because we find it difficult to see how the "SAFE" funding formula can be implemented and adhered to in the future without increasing the long-term reliability and stability of State revenues, we urge the Governor and our legislators to continue to pursue efforts to achieve a consensus on reform of the tax system and provide an opportunity for citizens of our State to vote on the issue.

**ADOPTED THIS** 22nd day of March, 1989.

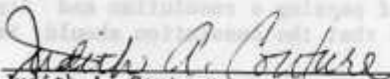
Motion carried.

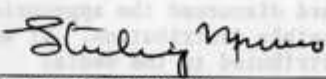
NEXT MEETING

The next regular meeting of the Board of Trustees will be held April 21, 1989, at 11:00 a.m. in Room 143, Bouillon Hall.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

  
Judith A. Couture  
Recording Secretary  
Central Washington University

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