

6-16-1989

1989 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1989 - Board of Trustee Meeting Minutes" (1989). *CWU Board of Trustees Meeting Minutes*. Book 369.

http://digitalcommons.cwu.edu/bot_minutes/369

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.

Approved October 6, 1989

**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
JUNE 16, 1989
ROOM 143, BOUILLON HALL
11:00 a.m.**

The regular meeting of the Board of Trustees was called to order by Chair S. Sterling Munro at 11:02 a.m., June 16, 1989, in Room 143, Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Mr. Ron Dotzauer
Mrs. Susan Gould
Mr. Sterling Munro, Chair
Mr. David A. Pitts
Mr. Graham Tollefson
Mr. Harvey Vernier
Dr. R. Y. Woodhouse, Vice Chair

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 and Financial Affairs
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
Dr. Connie Roberts, Chair, Faculty Senate
Ms. Nancy Howard, Chair, Association of Administrators
Mr. T. J. Sedgwick, President, Board of Directors, Associated Students of Central Washington University
Dean Jimmie Applegate, School of Professional Studies
Dean Carol Barnes, Extended University Programs
Dean Robert Brown, College of Letters, Arts and Sciences
Dean James G. Pappas, Admissions and Records
Dean Frank Schneider, Library Services
Dr. Barney L. Erickson, Director of Summer Session
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Bill Ross, Director, Facilities Planning and Construction
Mr. Donn Rothe, Senior Architect, Facilities Planning and Construction
Ms. Tonya Nass, Chair, Student and Activity Fees Committee
Ms. Teresa Kulik, Assistant Attorney General
Mrs. Gloria Craig, Secretary to the Board of Trustees

APPROVAL OF MINUTES

MOTION NO. 6235: Mrs. Gould moved that the minutes of the regular meeting held April 21, 1989 be approved. Motion seconded by Mr. Vernier, and passed.

RECEIVED
OCT 18 1989
CWU LIBRARY
Dean of Library Services

Chair Munro announced that a break would be taken from 1:00 to 2:00 p.m., that the Trustees would be going to Frazzini's Pizza Parlor for lunch during that time, and that no business would be considered during the lunch period.

CHANGES TO THE AGENDA

T. J. Sedgwick asked that the report from the Associated Students of Central Washington University be deleted from the agenda for this meeting.

REPORTS

Board of Trustees

Trustee Vernier shared with the assembly a short article from the Grant County Journal, September 17, 1915 issue, concerning the requirement that students must pay tuition to the public institutions of higher education for a 4-year course and commented that they must have lost the case.

President

President Garrity thanked the Trustees for their participation in the Honors Convocation and Commencement exercises.

Provost and Vice President for Academic Affairs

Provost Edington announced the appointment of Dr. Don Cummings, Professor of English and Director of the Academic Skills Center, as Interim Dean of the College of Letters, Arts and Sciences and the appointment of Dr. Anne Denman, Professor and Chair of the Department of Anthropology, as Interim Associate Dean of the College of Letters, Arts and Sciences. These are 12-month appointments for one year. A search will be undertaken in the fall to fill the position of Dean. At that time, a determination will be made as to whether or not the search will be resumed to fill the position of Associate Dean or to wait for the new Dean to be chosen.

Faculty Senate Chair

Chair Connie Roberts presented the Board a report summarizing the Faculty Senate's activities for the academic year 1988-89 and an attachment regarding part-time temporary and tenure track appointments.

Dr. Roberts expressed her appreciation of having the opportunity to work with the Board and of their commitment to and interest in the governance of the University. She also voiced her appreciation of the administration for the support they have demonstrated during the year.

Incoming Faculty Senate Chair, Dr. Beverly Heckart, was introduced to the Board.

Chair Munro thanked Dr. Roberts for her report and said that it was his opinion that she had done a terrific job as Chair of the Faculty Senate during the past year. Mr. Munro welcomed Dr. Heckart.

Association of Administrators

Nancy Howard, Chair of the Association of Administrators, reported that this was the last meeting she would be attending as Association Chair. She introduced the incoming Chair, Joe Antonich, who is the University Controller.

Chair Munro expressed his appreciation to Ms. Howard and thanked her for her help and input. Mr. Munro welcomed Mr. Antonich as the new Chair of the Association of Administrators.

Status of Reserves and Budget Changes, 5/30/89

Vice President Courtney Jones presented the Status of Reserves and Budget Changes as of May 30, 1989. There were no questions from the Board.

Report of Capital Projects Under \$100,000

Vice President Jones presented the Report of Capital Projects Under \$100,000 and told the Trustees that the Courson Hall structural repair had made the front page of the Journal of Commerce.

In answer to a question from the Board, Architect Donn Rothe reported that the item relating to the building of the swimming pool was for on-site testing, etc.

Report of Examination - CWU Associated Students - July 1, 1987 through June 30, 1988 and Report of Examination - CWU Housing and Food Services - July 1, 1987 through June 30, 1988

Vice President Jones told the Board these reports are undertaken pursuant to the bonding covenants for the housing and food services projects. No exceptions had been noted.

Report of Examination - CWU - Office of State Auditor - Examination No. 4758

This report was also presented by Vice President Jones who noted there were no findings or recommendations by the Auditor. The financial statements of the University were judged to be fairly stated and presented.

Trustee Pitts expressed his congratulations to the administration on the outcome of these audits. President Garrity commented that the results of the audits exemplify the skill of our Internal Auditor, Ezzat Mina, and his office and said that Central is fortunate to have Mr. Mina and an excellent internal auditing program.

Overview - Temporary, Part-time Faculty Appointments

The subject report had been furnished at the request of the Board. Mrs. Gould suggested that the report provided the Board with pertinent information which would be useful at the Board's retreat.

Appointment of Administrative, Civil Service Exempt Staff

The appointment of Bonnie C. Nelson to the position of Evaluation and Assessment Coordinator, an Administrative, Civil Service Exempt position, was reported to the Board, effective June 1, 1989, through August 31, 1989.

Reappointments of Administrative, Civil Service Exempt staff, effective September 1, 1989 through August 31, 1990

The following reappointments of administrative, civil service exempt staff were reported:

Reporting to the President

Robert V. Edington, Provost and Vice President for Academic Affairs
 Joan B. Glover, Director of Community Relations
 Richard G. Thompson, Director of Governmental and Corporate Relations

Reporting to the Provost and Vice President for Academic Affairs

Stephen K. Ainsworth, Director, International Programs
 Carol E. Barnes, Dean of Extended University Programs
 John A. Bull, Senior Programs Coordinator, Continuing Education
 Gerald L. Cleveland, Dean, School of Business and Economics
 Judy A. Couture, Secretary to the Provost
 Martha Duskin-Smith, Programs Coordinator, Non-Credit Programs
 Tammy A. Hoyer, Admissions Counselor
 Robin S. MacAlpine, Minority Admissions Counselor
 Joan F. Mosebar, Assistant Dean, School of Business and Economics
 Carolyn L. Wells, Registrar

Reporting to the Vice President for Business & Financial Affairs

John Holman, Director of Physical Plant
 William Teed, Assistant Director of Applications for Computer Services
 James Haskett, Director, Computer Services

Reporting to the Vice President for Student Affairs

Jack Baker, Coordinator, Substance Abuse Program
 Dave Brown, Coordinator, Disabled Student Service
 *Janet Castilleja, Academic Skills Advisor, Educational Opportunities Program
 Donna Croft, Assistant Director, Financial Aid
 *Carol Drinkwater, Assistant Coordinator of Student Employment, Financial Aid

* 10 months

** 9 months

Patricia Haley, Secretary to the Vice President for Student Affairs
Sherril Keeler, Counselor, Financial Aid
*Paul Lambros, Assistant Director of Residence Living/Programming
Coordinator
Murray Larsen, Director of Residence Living
*Earl Martin, Minority Student Academic Advisor, Special Services
L. Patrick McTee, Director, Financial Aid
*Barbara Miller, Pre-School Daycare Coordinator
Sandra Oftedahl-Brown, Counselor, Financial Aid
Deanna Thompson, Assistant Director of Financial Aid and Student
Employment
**Jackie Wittman, Counselor, Health and Counseling Center

*10 months

** 9 months

Continuing Contract Appointments of Administrative, Civil Service Exempt Staff

The following continuing contract appointments were reported:

Reporting to the President

Nancy Howard, Director of Affirmative Action

Reporting to the Provost and Vice President for Academic Affairs

James L. Maraviglia, Director of Admissions

Reporting to the Vice President for Business & Financial Affairs

Richard Corona, Director, Business Services & Contracts

Reporting to the Vice President for Student Affairs

E. Rose Clayton, Director of Special Services and E.O.P.

**Tom Eckert, Academic Skills Advisor, Educational Opportunities
Program

Jerry Findley, Director of Recreation and Intramurals

** 9 months

Faculty Resignations

Following are the faculty resignations reported to the Board:

Edward E. Dixon, Assistant Professor of Music, effective the end of
Spring Quarter, 1990.

Chip E. Miller, Assistant Professor of Business Administration,
effective the end of Spring Quarter, 1989.

Appointments, Temporary and Part-time Faculty

The following temporary and part-time faculty appointments were reported to the Board:

Frances Bailey-Town, Instructor in the University's English as a Second Language Program, effective from March 27, 1989, through June 8, 1989, only

Lynn K. Buchanan, Acting Instructor of Flight Technology, effective March 16, 1989, through June 15, 1989, only

Carol A. Carrothers, Assistant Professor of Education in Special Education, effective the 1989-90 academic year only

Alan F. Hauff, half-time Assistant Professor of Business Administration and half-time Ellensburg Business Incubator Facility Manager, effective July 1, 1989, through June 30, 1990

Richard M. Hilliard, Acting Assistant Professor of Mathematics, effective September 16, 1989, through June 15, 1990, only

Steven J. Horowitz, Instructor in the University's English as a Second Language Program, effective April 15, 1989, through December 8, 1989, only

Jose Licano-Palma, Acting Instructor of Education and Acting Student Teaching Supervisor

Mary C. Pack, Education Department, special term appointment, effective March 16, 1989, through June 15, 1989, only

David Peterson, Acting Field Supervisor, Education Department, special term appointment, effective Spring Quarter, 1989, through June 15, 1989, only

Debra J. Prigge, Assistant Professor of Education in Special Education, effective the 1989-90 academic year only

Trudy Rodine, Assistant Professor, Education Department, effective the 1989-90 academic year only

Sharon L. Rosell, Assistant Professor of Physics, effective September 16, 1989, through June 15, 1990, only

Misaki Shimada, Instructor of Japanese, effective September 16, 1989, through June 15, 1990, only

Tamara L. Snyder, Physical Education, special term appointment, Spring Quarter, 1989, only

Hugh M. Spall, part-time Acting Associate Professor of Economics, effective Spring Quarter, 1989, only

Virginia L. Taylor, part-time Instructor in the University's English as a Second Language Program, effective March 27, 1989, through June 8, 1989, only

William H. Turnquist, Assistant Professor of Business Administration effective December 16, 1989, through June 15, 1990, only

Dennis Van Horn, Acting Instructor of Education, effective March 16, 1989, through June 15, 1989, only

Gail Wilson, Acting Field Supervisor in the Department of Education, effective March 16, 1989, through June 15, 1989, only

Appointment of Department Chairs and Program Directors (subject to the provisions of the Faculty Code and the University's Policies Manual, Part V)

Barry J. Donahue, Associate Professor of Computer Science, appointment as Director of the Douglas Honors College, effective September 1, 1989, through August 31, 1990

William C. Smith, Professor of Anthropology, half-time appointment as Director of the Geographic Information Systems, effective September 1, 1989, and ending August 31, 1993

Philip Tolin, Professor of Psychology, appointed Chair of the Department of Psychology, effective September 1, 1989, through August 31, 1993

George G. Town, Professor of Computer Science, appointed Chair of the Computer Science Department, effective September 1, 1989, through August 31, 1990

COMMUNICATIONS

Chair Munro acknowledged receipt of a letter from the Ellensburg Chamber of Commerce dated May 30, 1989. Mr. Munro said the Board is pleased to hear of the Chamber's support of Central's Flight Technology Program.

OLD BUSINESS

No old business was pending for consideration at this meeting.

NEW BUSINESS

Approval of 1989-90 Fiscal Year Operating Budget

President Garrity told the Trustees of the difficulties encountered by the Budget Committee in formulating the budget proposed and called upon Vice President Jones to make the formal presentation.

Budget documents were reviewed with the Board. The enrollment cap was discussed. The University received authorization to increase on-campus enrollment by only 100, so enrollment for the biennium will be flat at 5977. The Yakima Center will be funded for 20 FTE students the first year and an additional 93 in the second year for a total of 113 students for the biennium in the Yakima program.

Other elements of the budget were reviewed and discussed. It was noted that Summer School will now be self-supporting.

RECESS

MOTION NO. 6236: Trustee Pitts moved, seconded by Trustee Gould, that the Board recess for the purpose of a lunch break at 12:23 p.m. and return at 1:15 p.m. Motion carried.

RECONVENED

The meeting reconvened at 1:20 p.m.

Discussion resumed on consideration of the 1989-90 Operating Budget. Trustee Tollefson, Chair of the Board Budget Committee, stated that the Committee met on a number of occasions, and while there were many other things they would like to see done, the Committee recommended approval of the budget presented.

MOTION NO. 6237: Mr. Tollefson moved, seconded by Mrs. Gould, that the Board approve the 1989-90 Fiscal Year Operating Budget as submitted in the amount of \$46,648,000.

Chair Munro thanked the members of the Board Budget Committee for their extra efforts in representing the Board in the budget review process.

On call for the question, the motion carried with Mr. Vernier voting no.

Approval of the 1989-91 Biennial Capital Budget

Vice President Jones reviewed the proposed 1989-91 Capital Budget and highlighted specific priority projects. Questions from the trustees were answered and their concerns addressed. Mr. Jones reiterated that the individual projects will be brought to the Board for approval if they are over \$100,000.

MOTION NO. 6238: Mr. Pitts moved, seconded by Mr. Dotzauer, that the Board approve the 1989-91 Capital Budget in the amount of \$21,016,000 as presented. Motion carried by unanimous vote.

Approval of the Tuition and Fees for Regular Sessions-Fiscal Year 1989-90

The tuition and fee schedule for Central Washington University for 1989-90 as set by the legislature was presented for adoption by the Board.

MOTION NO. 6239: Mr. Pitts moved, seconded by Dr. Woodhouse, that the tuition and fees for regular sessions for fiscal year 1989-90 be adopted as submitted effective fall quarter, 1989. Motion carried.

The tuition and fees approved are:

FULL-TIME

Undergraduate	
Resident	\$ 506
Non-Resident	1,775
Graduate	
Resident	819
Non-Resident	2,480

President Garrity said that Central's administration will be working with the staff of the Higher Education Coordinating Board and our sister universities during the biennium in the hope that we can prevent a recurrence of the very high increase in tuition and fees for students at the comprehensive universities -- increases of 15% for undergraduate and 31% for graduate students vs. increases at the research institutions of 6% for undergraduate and 9% for graduate students.

Delegations of authority for Dining Hall Improvements Project

MOTION NO. 6240: Mrs. Gould moved, seconded by Mr. Pitts, that the Board accept the recommendation of the administration to delegate authority to the Vice President for Business and Financial Affairs, or his designee, to approve preliminary and construction documents, advertise for bids, accept the low responsive bid if within the available funding, and award a construction contract for the Dining Hall Improvements project. Motion carried.

Approval of the project to pave parking lots A-1 and F

Vice President Jones asked Mr. Wendell Hill, Director of Auxiliary Services, to brief the Board on this project. Mr. Hill summarized the history and future plans for the parking lots in the proposal.

MOTION NO. 6241: The motion by Trustee Dotzauer that the Board delegate authority to the Vice President for Business and Financial Affairs, or his designee, to approve preliminary and construction documents, advertise for bids, accept the low responsive bid if within the available funding, and award a construction contract for the project to Pave Parking Lots "A-1" and "F" was seconded by Trustee Gould, and carried.

Delegations of authority for Railroad Right-of-Way Landscaping Project

MOTION NO. 6242: Trustee Tollefson moved, seconded by Trustee Gould, that the Board delegate authority to the Vice President for Business

and Financial Affairs, or his designee, to approve construction documents, advertise for bids, accept the low responsive bid if within the available funding, and award a construction contract for the project. Motion carried.

Approval of Barge Hall renovation concept

President Garrity referred to the plan for the renovation of the oldest campus building, Barge Hall, and reviewed specific recommendations. The building's historical significance and prominent location strongly suggest the implementation of an "Old Main" concept. The Old Main concept within colleges and universities typically means the building housing the administrative offices of the institution. Additionally the Old Main theme would reflect the status of Barge Hall as the centerpiece of the campus. As the state funding would probably not cover the cost of the entire project, a campaign would be undertaken to raise funds from private sources to complete it within the theme. The matter was presented to the Board at this time as the concept should be conveyed to the architect so it could be considered in the planning.

Elements of the project were discussed and questions posed by the Trustees were answered.

The Board expressed no objection to the concept.

Adoption of Resolution 89-3 (updating appointing authority list)

This action was requested to add the position of Director, Samuelson Union Building to the list of appointing authorities for the University.

MOTION NO. 6243: Dr. Woodhouse moved, seconded by Mrs. Gould, that the Board of Trustees adopt Resolution 89-3 as presented updating the list of University Appointing Authorities. Motion carried.

(Copy of Resolution 89-3 attached to these minutes.)

Approval of Summer Session fees

The legislature has mandated that summer session offerings will be self-supporting beginning summer, 1989. To accomplish this, a change in the fee structure is necessary.

MOTION NO. 6244: Trustee Gould moved to approve post-baccalaureate fees for summer session, 1989, of \$60 per credit and undergraduate fees for summer session, 1989, of \$42 per credit, as proposed. The motion was seconded by Trustee Tollefson.

Discussion ensued. Fees being charged for summer session at other schools were reviewed and compared. Dr. Barney Erickson, Director of Summer Session informed the Board of the methodology employed to arrive at the proposed fee structure. CWU's fees reflect the amount it is estimated it would take to break even while providing the service, but not to make money on the program.

On call for the question, the motion carried.

Approval of an Increase in the Mandatory Health and Counseling Fee

Vice President Don Guy presented the proposal to increase the mandatory Health and Counseling fee to \$21.00 per quarter beginning fall quarter, 1989, for all campus-based students who take six or more credits. Utilization of the Health and Counseling Center and other factors relating to the proposed increase were discussed. Pertinent data was reviewed.

MOTION NO. 6245: Dr. Woodhouse moved that the mandatory Health and Counseling fee be increased to \$21.00 per quarter as recommended, beginning Fall Quarter, 1989, for all campus-based students who take six or more credits. The motion was seconded by Mr. Pitts.

Discussion continued. Trustees expressed a desire to have alternatives to our present program to consider (i.e., creation of self-insured pool, contract with health care provider, etc.) and asked that the administration investigate and inform the Board of possible ways to provide services at a cheaper cost.

On call for the question, the motion carried.

Approval of the University Services and Activities (S&A) Fees Budget

Vice President Guy told the Board that because differences could not be reconciled, two budgets were submitted for their consideration, one from the S and A Fees Committee chaired by Ms. Tonya Nass (referred to as the S and A Fees Committee Budget) and the other which was supported by the Board of Directors of the Associated Students of Central Washington University, the Vice President for Student Affairs, and the President (referred to as the University Services and Activities Budget). Ms. Nass was present to speak to the S and A Fees Committee budget.

Dr. Guy explained how the budget is constructed, the process that is employed, and the makeup of the Committee. Lengthy discussion with the Trustees ensued. Areas of disagreement, including funding for day care and the Women's Resource Center, were probed.

MOTION NO. 6246: Trustee Pitts moved, seconded by Trustee Gould, that the University Services and Activities (S & A) Fees budget be approved for the 1989-90 year. Motion carried.

Chair Munro thanked Ms. Nass and Mr. Sedgwick for their participation in this budget preparation and its presentation to the Board.

Naming of the Distinguished University Professors - Teaching, Research, and Public Service

Nominations and recommendations for the 1989 awards had been forwarded to the Board.

MOTION NO. 6247: Trustee Tollefson moved, seconded by Trustee Gould, that the following Distinguished University Professors be named:

Distinguished University Professor, Teaching - Laura L. Appleton,
Professor of Sociology

Distinguished University Professor, Research - Roger S. Fouts,
Professor of Psychology

Distinguished University Professor, Public Service - James E.
Brooks, Professor of Geography and Land Studies.

Motion carried.

Faculty Appointments

MOTION NO. 6248: Trustee Woodhouse moved, seconded by Trustee Pitts, that the following faculty appointments be approved:

Patricia A. Maguire, Assistant Professor of Leisure Services,
effective for the 1989-90 academic year

Steven D. Olson, Assistant Professor English, effective
September 15, 1989, through June 15, 1990

Motion carried.

Faculty Reappointment

MOTION NO. 6249: Trustee Dotzauer moved, seconded by Trustee Gould, to approve the reappointment of Keith W. Richardson, Assistant Professor of Accounting, from the Fourth Probationary Year to the Fifth Probationary Year. Motion carried.

Faculty Retirement - Regular and Phased

Dean Robert Brown, College of Letters, Arts and Sciences, presented the phased retirement information for Dr. Milo Smith, Professor of Drama, effective the end of Spring Quarter, 1990. Dr. Smith has served Central Washington University in various capacities for 34 years. In addition to his fine teaching abilities, he has served on many committees, published several papers, and made many conference presentations. In recognition of Dr. Smith's impressive career of service and achievement, it is recommended he be granted the status of Professor Emeritus of Drama effective upon his retirement.

MOTION NO. 6250: Mr. Dotzauer moved, seconded by Mr. Vernier, that the phased retirement of Dr. Milo L. Smith, Professor of Drama, be approved effective at the end of Spring Quarter, 1990, and that he be granted the status of Emeritus Professor of Drama effective upon his retirement. Motion carried.

Dean Brown then told the Board of the plan of Dr. David Canzler, Associate Professor of English, to retire at the end of the 1989-90 academic year after teaching English Literature and composition for 23 years at Central Washington University. Dr. Canzler has insisted on clear thought and sound logic and demanded excellence from those he taught. He has also made significant contributions through his service activities and committee memberships. It is recommended that he be granted the status of Emeritus Professor of English effective upon his retirement.

MOTION NO. 6251: Mr. Vernier moved, seconded by Mr. Pitts that the retirement of Dr. David Canzler be approved effective the end of the 1989-90 academic year, and that he be granted the status of Emeritus Professor of English effective upon his retirement. Motion carried.

EXECUTIVE SESSION

The Chair announced the Board would meet in Executive Session at 3:36 p.m. for five minutes to consider a personnel matter.

RECONVENED

The Board reconvened its open meeting at 3:41 p.m.

Faculty Promotions

MOTION NO. 6252: Mr. Pitts moved, seconded by Mr. Dotzauer, that the following faculty promotions be approved as recommended effective the beginning of Fall Quarter, 1989:

<u>To Professor</u>	<u>Department</u>
James R. Brown, Jr.	Political Science
James L. Eubanks	Psychology
Peter Gries	Music
Kelton W. Knight	Foreign Languages
*Margaret E. Lloyd	Psychology
Timothy W. Young	Education

*with tenure

<u>To Associate Professor</u>	<u>Department</u>
Karen D. Adamson	Accounting
*Catherine L. Bertelson	Business Ed & Admin Mgmt
*Patricia A. Callaghan	English
*Minerva L. Caples	Education
*Edward Golden	Business Administration
*Stephen C. Jefferies	Physical Education
*Randall R. Wallace	Education

*with tenure

Motion carried.

Faculty Tenure

MOTION NO. 6253: Mr. Dotzauer moved, seconded by Mr. Pitts, that the following faculty receive tenure as recommended, effective the beginning of Fall Quarter, 1989:

<u>Name and Department</u>	<u>Rank</u>
*Catherine L. Bertelson, Bus. Ed/Administrative Mgmt	Assistant Professor
*Patricia A. Callaghan, English	Assistant Professor
*Minerva L. Caples, Education	Assistant Professor
*Edward Golden, Business Admin.	Assistant Professor
Stanley Jacobs, Business Admin.	Associate Professor
*Stephen C. Jefferies, Physical Education	Assistant Professor
*Margaret E. Lloyd, Psychology	Associate Professor
Patrick L. McLaughlin, Library	Associate Professor
Patrick A. Owens, Library	Assistant Professor
*Randall R. Wallace, Education	Assistant Professor

*with promotion

Motion carried.

Faculty Leave of Absence

MOTION NO. 6254: Mrs. Gould moved, seconded by Mr. Dotzauer, that the Board approve a one-third-time leave of absence during Spring Quarter, 1990, for Richard E. Leinaveaver, Professor of Drama, time to count toward seniority. Motion carried.

Election of Officers

The statute calls for the election of a Chair, Vice-Chair and Secretary each year.

MOTION NO. 6255: Trustee Gould moved for re-election of current officers for 1989-90. The motion was seconded by Trustee Dotzauer and passed.

The officers are: Chair - S. Sterling Munro
Vice-Chair - R. Y. Woodhouse
Secretary - Gloria J. Craig

Board of Trustees Meeting schedule - 1989-90

The Board members discussed the proposed meeting schedule for 1989-90.

MOTION NO. 6256: Mrs. Gould moved, seconded by Mr. Tollefson, that the following meeting schedule for 1989-90 be adopted, with the meetings to convene at 11:00 a.m. in Room 143 of Bouillon Hall:

- October 6, 1989
- November 3, 1989
- December 8, 1989
- February 9, 1990
- March 9, 1990
- April 20, 1990
- June 15, 1990

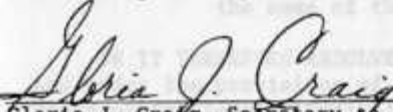
Motion carried.

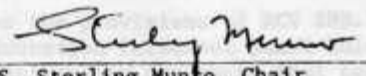
NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Friday, October 6, 1989, in Room 143 of Bouillon Hall commencing at 11:00 a.m.

ADJOURNMENT

The meeting was adjourned at 3:55 p.m.


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


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

CENTRAL WASHINGTON UNIVERSITY
STATE OF WASHINGTON
BOARD OF TRUSTEES

RESOLUTION NO. 89-3

A resolution of the Board of Trustees of Central Washington University designating certain persons as "Appointing Authority" for employment purposes and delegating the Board of Trustees' powers and duties of employment under RCW 28B.35.120 (2) to certain designated persons.

WHEREAS, RCW 28B.10.528 provides as follows:

"The governing boards of institutions of higher education shall have power, when exercised by resolution, to delegate to the President or his designee, of their respective university or college, any of the powers and duties vested in or imposed upon such governing board by law. Delegated powers and duties may be exercised in the name of the respective governing boards";

BE IT THEREFORE RESOLVED, That under the provisions of RCW 28B.10.528 and under the provisions of the Higher Education Personnel Board Rules, the Board of Trustees of Central Washington University designate that person now holding or subsequently appointed to the position of President of Central Washington University as "Appointing Authority" for the purposes of employment, discipline or termination of any classified staff employee of Central Washington University and to delegate to that person now holding or subsequently appointed to the position of President of Central Washington University the powers and duties vested in and imposed upon the Board of Trustees of Central Washington University by the Legislature in RCW 28B.35.120 (2), to employ individuals as members of the classified staff of the institution, who, except as otherwise provided by law, shall hold their positions until discharged therefrom by the President or his designee for good and lawful reasons.

and

BE IT FURTHER RESOLVED, That under the provisions of RCW 28B.10.528 and under the provisions of the Higher Education Personnel Board Rules, the Board of Trustees of Central Washington University designate those persons now holding or subsequently appointed to any of the presidentially designated positions set out below as "Appointing Authority" for purposes of employment, discipline or termination of any classified staff employee under that person's immediate supervision; and delegate to those persons now holding or subsequently appointed to any of the presidentially designated positions set out below the powers and duties vested in or imposed upon the Board of Trustees of Central Washington University by RCW 28B.35.120 (2), to employ individuals as members of the classified staff of the institution in positions of employment under that person's

immediate supervision, who, except as otherwise provided by law, shall hold their positions until discharged therefrom by any of the persons now holding or subsequently appointed to any of the presidentially designated positions, set out below, of Appointing Authority, for good and lawful reasons and all actions taken pursuant to this resolution may be subject to the approval or disapproval of the President of Central Washington University.

IT IS FURTHER RESOLVED, That the following list shall constitute the presidentially designated positions to which the designation as "Appointing Authority" and the delegations of powers and duties set forth in this resolution are made:

- President
- Chair of the Faculty Senate
- Special Assistant to the President
- Vice President for University Relations and Development
- Director of Alumni Affairs
- Director of Community Relations
- Director of Affirmative Action
- Vice President for Student Affairs
- Director of Student Activities
- Associate Vice President for Student Affairs
- Assistant Vice President for Student Affairs
- Director of Health and Counseling Center
- Director of Career Planning and Placement
- Director of Financial Aid
- Director of Special Services/Educational Opportunity Program
- Director of the Samuelson Union Building
- Provost and Vice President for Academic Affairs
- Dean of the School of Business and Economics
- Dean of the College of Letters, Arts & Sciences
- Dean of the School of Professional Studies
- Dean of Undergraduate Studies
- Dean of Graduate Studies & Research
- Dean of Extended University Programs
- Dean of Library Services
- Director of Instructional Media
- Dean of Admissions and Records
- Registrar
- Director of Admissions
- Associate Provost for Institutional Research and Assessment
- Vice President for Business & Financial Affairs
- Director of Computer Services
- Director of Facilities Planning and Construction
- Controller
- Business Manager
- Director of Business Services & Contracts
- Director of Physical Plant
- Director of Personnel & Benefits
- Director of Auxiliary Services
- Director of Housing Services
- Manager of Dining Services
- Manager, University Store

PROVIDED, That the President may, at any time, withdraw the presidential designation from any one of the aforementioned presidentially designated positions and shall notify the Board at its next regular meeting of such action; Provided, further, that any additions to the aforementioned list of presidentially designated positions must be approved by resolution of the Board of Trustees of Central Washington University.

BE IT FURTHER RESOLVED, that all actions taken pursuant to this delegation of powers and duties may be exercised in the name of the Board of Trustees of Central Washington University.

ADOPTED THIS 16th DAY OF June, 1989.

Present:

Mr. Bill Deffenbach
Mrs. James Smith
Mr. David A. Smith
Mr. Richard Tolson
Mr. Harvey Smith

APPROVED:

By: Stacy Munn

Chair, Board of Trustees
Central Washington University

ATTEST:

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

Mr. Averil A. Bennett, Chair, Faculty Senate
Mr. Joseph E. Arnold, Chair, Association of Administrators
Mr. T. J. Anderson, President, Board of Directors, Associated Students
of Central Washington University
Dean David Englehart, School of Professional Studies
Dean Donald Hoffmann, Undergraduate Studies
Dean Frank Schaefer, Library Services
Asst. Donald Chavira, College of Letters, Arts and Sciences
Dean Carol Burns, Extended University Programs
Mr. Gary Frederick, Athletic Director
Mr. Bill Smith, University Governance Committee Member
Mrs. Maria J. Craig, Secretary to the Board of Trustees

REPORTS

As a routine was not yet received, the Chair called for the meeting to proceed with the presentation of reports.

REPORTS

Board of Trustees
There was no report from the Board of Trustees.