

10-6-1989

## 1989 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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APPROVED 11/3/89

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
OCTOBER 6, 1989  
ROOM 143, BOUILLON HALL  
11:00 a.m.

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The regular meeting of the Board of Trustees was called to order by Chair S. Sterling Munro at 11:00 a.m., October 6, 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

Absent

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 & Financial Affairs  
Dr. Donald E. Guy, Vice President for Student Affairs  
Dr. Jerry L. Jones, Special Assistant to the President  
Mr. Richard G. Thompson, Director of Governmental and Corporate Relations  
Dr. Beverly A. Heckart, Chair, Faculty Senate  
Mr. Joseph M. Antonich, 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 Donald Schliesman, Undergraduate Studies  
Dean Frank Schneider, Library Services  
Dean Donald Cummings, College of Letters, Arts and Sciences  
Dean Carol Barnes, Extended University Programs  
Dr. Gary Frederick, Athletic Director  
Ms. Bell Hawk, University Centennial Committee Member  
Mrs. Gloria J. Craig, Secretary to the Board of Trustees

REPORTS

As a quorum was not yet present, 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.

President

President Garrity introduced Dr. Beverly Heckart, Chair of the Faculty Senate, Mr. Joe Antonich, Chair of the Association of Administrators, and Dr. Donald Cummings, Dean of the College of Letters, Arts and Sciences, to the Board.

The President reported on the various University activities surrounding the beginning of the new school year and shared enrollment data with the Board. The Trustees were apprised of the development of a CWU Parents Council and were told that a report on the functioning of this Council would be presented later in the year. Also at a future meeting the subject of enrollment management will be brought for discussion with the Board.

The University will be visited by an accreditation team from the Northwest Association of Schools and Colleges beginning October 25 and members of the Board will be asked to participate in the process.

President Garrity said that as the University is presently reviewing the flight technology program, he thought the Board should have a brief report on the subject. At the President's request, Mr. Richard G. Thompson, Director of Governmental and Corporate Relations, briefed the Trustees on the status of the flight technology program and the recent discussions concerning a possible addition of flight training to the program by the university. His comments focused on siting of any such addition to the program, the relation of the program to the higher education mission at Central Washington University, and the effect of the recently completed feasibility study by the Yakima Economic Development Council in relation to the decision-making process at the University.

The Federal Aviation Agency is very supportive of the the idea of flight training offered by the university. In the next few weeks other federal agencies will be visited to determine if policy support and potential funding might exist. Support for such a program has been expressed by the private corporate sector, but no funding has been offered. Ultimately, any such expansion would come only following appropriate academic reviews of the matter.

In the ensuing discussion, questions from the Trustees were answered and assurances given that decisions on recommendations to expand or not expand the program would be given within the context of the academic plan and appropriate state authority. It was suggested that the sequence of the decision process should be made public so that interested parties would know the time frame within which the University is working and that the decision is not immediate.

The Chair recognized that a quorum was now present and returned to the order of the agenda.

APPROVAL OF MINUTES

MOTION NO. 6257: Mr. Dotzauer moved, seconded by Mr. Pitts, that the minutes of the regular meeting of the Board held June 16, 1989 be approved. Motion carried.

CHANGES TO THE AGENDA

None.

CONTINUATION OF REPORTS

Provost and Vice President for Academic Affairs

No report.

Faculty Senate Chair

Dr. Beverly Heckart reported that a new faculty orientation session had been sponsored by the Faculty Senate to assist the new faculty members to become acquainted with Central Washington University, its faculty, and others. Dr. Heckart acknowledged the work of former Faculty Senate Chair Connie Roberts in organizing the successful event.

Additionally Chair Heckart reported that the fall faculty/administrator barbeque was a success thanks in large part to the coordination of Mrs. Carol Cummings.

Student Government

T. J. Sedgwick, President of the Board of Directors, Associated Students of Central Washington University, thanked Trustee Vernier for stopping by one of the BOD's meetings and invited other members of the Board of Trustees to do the same.

Association of Administrators

No report.

Status of Budget Changes and Reserves

Vice President Courtney Jones presented the report on the status of Budget Changes and Reserves as of September 18, 1989. There were no questions or comments.

Report of Capital Projects Under \$100,000

Vice President Courtney Jones presented the report of capital projects under \$100,000. There were no questions.

Report on Energy Grant

Vice President Jones presented the report on the Federal Energy Grant from the U. S. Department of Energy institutional conservation program. This grant funding will assist in the replacement of approximately 1/6 of the campus steamlines, most of which are more than 25 years old, which will enable the University to reduce significantly its total campus natural gas consumption.

The Chair asked that report items J through Q be received on an exception basis. At the President's request, Vice President Guy introduced Associate Vice President for Student Affairs, Dr. Harriet Jardine. The Board welcomed Dr. Jardine to campus.

Administrative, Civil Service Exempt Change in Assignment

The following changes in assignment of administrative, civil service exempt staff were reported:

Cheryl A. McKernan, from Assistant Director to Acting Director of the Academic Skills Center for the 1989-90 academic year

Sandra Oftedahl-Brown, reassigned to the position of Counselor and Systems Coordinator in Financial Aid, effective July 1, 1989 through August 31, 1990

Carol A. Drinkwater, reassigned to the position of Financial Aid Counselor effective July 3, 1989 through August 31, 1990

Administrative, Civil Service Exempt Resignations

The following administrative, civil service exempt resignations were reported to the Board:

Dale R. Comstock, Dean of Graduate Studies & Research, effective September 15, 1990

Tammy A. Hoyer, Admissions Counselor, effective August 31, 1989

Kent D. Richards, Associate Dean of Graduate Studies & Research, effective September 1, 1990

Kay L. Schrag, Math Specialist, Academic Skills Center, resignation effective prior to 1989-90 academic year

Kathryn A. Courtney, Assistant Director of Student Activities and Programming Coordinator, effective August 30, 1989

L. Patrick McTee, Director of Financial Aid, effective July 21, 1989

Janet Castilleja, Advisor in the Access Program, effective August 31, 1989

Administrative, Civil Service Exempt Temporary Reassignments

Temporary reassignments of the following administrative, civil service exempt staff were reported to the Board:

Donna Croft, temporary reassignment as the Interim Director of Financial Aid, effective July 24, 1989 through June 30, 1990

Scott M. Drummond temporarily reassigned to the position of Special Programs Coordinator effective September 11, 1989 through December 31, 1989

Don E. Wise temporarily reassigned as the Interim Director, Health and Counseling Center, effective September 18, 1989 through December 31, 1989

Administrative, Civil Service Exempt temporary and part-time appointments

The Board received the report of the following administrative, civil service exempt temporary and part-time appointments:

Gina Glaubke, Health Center Coordinator effective September 11, 1989 through December 8, 1989

Tamsin Swain, temporary position as Academic Skills Advisor in the Access Program, effective September 1, 1989 through December 15, 1989

Celestine (Sally) A. Thelen, 3/4 time temporary appointment as Health Practitioner and Counselor in the Health and Counseling Center effective September 25, 1989 through March 30, 1990

Administrative, Civil Service Exempt Change in Appointment

The change in appointment for Jacqueline Wittman, Counselor in the Student Health and Counseling Center, was reported whereby her appointment is reduced to 1/2 time for Fall quarter 1989 only.

Administrative, Civil Service Exempt Appointments

The Board received the report of the following administrative exempt appointments:

Thomas J. Broberg, Director of Cooperative Education and Internship, August 1, 1989, through August 31, 1990

David A. Lundy, Physician in the Student Health and Counseling Center, effective September 18, 1989

Shelly Carlson, Interim Assistant Director of Residence Living, effective August 16, 1989 through June 15, 1990

Harriet R. Jardine, Associate Vice President for Student Affairs, effective August 1, 1989

Paul Lambros, Associate Director of Residence Living, effective August 16, 1989

Toni Chepoda-Palmer, Admissions Counselor, September 1, 1989, through August 31, 1990

Vernon L. LaBay, Assistant to the Provost, August 1, 1989, through August 31, 1990

Faculty Change in Assignment

The following changes in faculty assignment were reported to the Board:

William S. Craig, Director, Instructional Media Services, appointment effective July 3, 1989

William D. Schmidt, Professor of Instructional Media and Coordinator of Media Development Services, annual contract increased from 10 months to 11 months effective July 1, 1989

Appointments, Temporary and Part-time Faculty

Temporary and Part-time Faculty appointments were reported to the Board as follows:

Yvonne D. Alder, Instructor of Business Education for the 1989-90 academic year

Idrenne L. Alparaque, Assistant Professor of Education for the 1989-90 academic year

John Alsoszatai-Petheo, Acting Assistant Professor of Anthropology for the 1989-90 academic year

Glen L. Bach, Lecturer in Graphic Design, special term appointment for 1989-90 academic year

William L. Baker, Women's Soccer Coach for the 1989 fall quarter

Daniel F. Baldwin, Acting Assistant Professor of Music, special term appointment for 1989-90 academic year

John A. Barnes, Instructor of Mathematics and Anthropology for the 1989 fall quarter

Mark D. Bodamer, Part-time Instructor of Psychology for the 1989 fall quarter

Thomas K. Bourne, Acting Instructor of Music for the 1989-90 academic year

Frank Brown, Assistant Professor of Accounting for the 1989-90 academic year

Kathleen M. Cioffi, Instructor of Communication for the 1989 fall quarter

Lori B. Clark, Assistant Swim Coach for the 1989-90 academic year

Susan M. Conrad, "Head" Teacher in the English as a Second Language Program for the 1989-90 academic year

W. Frank Crimp, Men's Golf Coach, for the 1990 winter and spring quarters

Ula M. Cutten, "Head" Teacher in the English as a Second Language Program for the 1989-90 academic year

Dennis M. Dennis, Assistant Professor of Psychology for the 1989-90 academic year

Virginia L. Durgan, Assistant Professor of Early Childhood Education and Halftime Director of the Yakima Center ECE Program, September 5-15 and the 1989-90 academic year

Dennis G. Flynn, Acting Assistant Professor of Business Administration for the 1989 fall quarter

Wanda H. Fujimoto, Assistant Professor of Business Administration for the 1989-90 academic year

William W. Glessner, Instructor of Mathematics for the 1989 fall quarter

Karen L. Gookin, Acting Instructor of English for the 1989-90 academic year

David H. Gorrie, Associate Professor of Business Administration for the 1989-90 academic year

Carol J. Hassen, Assistant Professor of Fiber Art, Housing and Interiors for the 1989-90 academic year



Steven J. Horowitz, Instructor in the University's English as a Second Language Program for the 1989-90 academic year

David N. Housh, Cheerleader Coordinator, August 5, 1989, through June 8, 1990

Lynn M. Jenison, Acting Assistant Professor of Business Administration for the 1989 fall quarter

Jimmie J. John, Acting Assistant Professor of Sociology, special term appointment for the 1989-90 academic year

C. Boyd Johnson, Associate Professor of Business Administration for the 1989-90 academic year

Gordon A. Kelly, Instructor of Allied Health Sciences for the 1989 fall quarter

Steven D. Kimball, Acting Instructor of Russian and History for the 1989-90 academic year

James E. Klahn, Associate Professor of Psychology for the 1989 fall quarter

Judith A. Kleck, Instructor of English for the 1989-90 academic year

Gregory S. Kummer, Instructor of Communication for the 1989 fall quarter

Madalon C. Lalley, Acting Student Teacher Supervisor for the 1989 spring quarter and Student Teacher Supervisor for the 1989-90 academic year

John J. Lasik, Assistant Professor of Business Administration for the 1989-90 academic year

Margaret A. Lewis, Assistant Professor of Accounting, special term appointment for 1989-90 academic year

Jose Licano-Palma, Assistant Professor of Education for the 1989-90 academic year

Robin K. Little, Acting Instructor of Flight Technology for the 1989 fall quarter

Kenneth E. Lloyd, Professor of Psychology for the 1989-90 academic year

- Virginia B. Mack, Acting Instructor of English for the 1989-90 academic year
- Pamela S. Mahre, Instructor in Food Science and Nutrition for the 1989-90 academic year
- Marion F. Marx, Instructor of Communication for the 1989 fall quarter
- Gary G. McGlothlen, Instructor of Law and Justice for the 1989 fall quarter
- Allen R. McMillan, Acting Assistant Professor of Law and Justice, special term appointment for the 1989-90 academic year
- Jack D. Miller, Assistant Men's Basketball Coach for the 1989-90 fall and winter quarters
- Mary F. Minor, Instructor of Business Education for the 1989-90 academic year
- James P. Nahan, Acting Instructor of Industrial & Engineering Technology, special term appointment for the 1989 spring quarter
- Joshua S. Nelson, Instructor of Japanese, special term appointment for the 1989-90 academic year
- Carol A. Olson, Instructor of Education for the 1989-90 academic year
- Gary I. Parson, Assistant Professor of Business Administration for the 1989-90 academic year
- Joseph E. Powell, Instructor of English for the 1989-90 academic year
- Gregory S. Pulliam, Assistant Professor of Accounting for the 1989 fall quarter
- Deanna D. Rengstorff, Instructor of English for the 1989 fall quarter
- Scott A. Ricardo, Offensive Line Coach for the 1989-90 academic year
- Gary D. Robinson, Professor of Psychology for the 1989-90 academic year
- Gregory B. Sambrano, Men's Soccer Coach for the 1989 fall quarter

Michael A. Satnik, Instructor of Mathematics for the 1989 fall quarter

Sylvia A. Severn, Assistant Professor of Education for the 1989-90 academic year

Glenn H. Shelton, Instructor of Flight Technology for the 1989-90 academic year

Helen G. Smith, English Specialist in the Academic Skills Center for the 1989-90 academic year

Emily B. Stevenson, Assistant Professor of Home Economics for the 1989-90 academic year

Gary D. Stewart, Instructor of Marketing Education for the 1990 winter quarter

Ronald H. Stokes, Instructor of Mathematics for the 1989 fall quarter

William D. Swain, Acting Instructor of English for the 1989-90 academic year

Virginia L. Taylor, Part-time Instructor of English for 1989 fall quarter

William H. Turnquist, Assistant Professor of Business Administration, special term appointment for the 1989 fall quarter

Dennis A. Van Horn, Acting Instructor of Education for the 1989 fall quarter

Dale G. Width, Instructor of Mathematics for the 1989 fall quarter

Carolyn S. Willberg, part-time appointment for the 1989 spring quarter as an instructor in the English as a Second Language Program

Douglas G. Williams, Acting Assistant Professor of Business Administration for the 1989 fall quarter

Leonard R. Williams, Acting Instructor of Communication for the 1989-90 academic year

Rebecca L. Yoxtheimer, Acting Instructor of English for the 1989-90 academic year

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

The following appointments of department chairs and program directors were reported to the Board:

Robert J. Carbaugh, Acting Chair of the Department of Economics for the winter, spring and fall quarters of 1990

Franklin D. Carlson, Coordinator of the South Seattle Center from September 1, 1989, through August 31, 1990

Donald G. Dietrich, Director of the Science Education Program, September 1, 1989, through August 31, 1993

Norman J. Gierlasinski, Program Director of Accounting, South Seattle Center, for the 1989-90 and 1990-91 academic years

Don R. Nixon, Program Director of Business Administration, South Seattle Center, for the 1989-90 and 1990-91 academic years

Catherine M. Sands, Chair of the Department of Anthropology, September 1, 1989, through August 31, 1990

Stephen J. Stoyhoff, Director of the English as a Second Language Program for the 1989-90 academic year

Max D. Zwanziger, Director of the Law and Justice Program, September 1, 1989, through August 31, 1990

#### Visiting and Exchange Professors

The following assignments of visiting and exchange professors were reported to the Board:

Xiaofeng He, visiting exchange scholar from Anhui University, contract extended through September 30, 1989

Huafu Lu, Visiting Research Professor from Nanjing University, Nanjing, Peoples' Republic of China, Department of Geology, September 1, 1989, through January 31, 1990

Jianning Shi, Visiting Research Professor from Nanjing University, Nanjing, Peoples' Republic of China, Department of Geology, September 1, 1989, through January 31, 1990

Minoru Tezuka, Visiting Professor in Music from Shimane University for academic year 1989-90

Tian-zhen Wang, Visiting Exchange Professor from Anhui University for the 1989-90 academic year

Guangrui Yang, exchange faculty from Anhui University - contract extended through September 30, 1989

Ding-xing Zhang, exchange faculty from Anhui University -  
contract extended September 30, 1989

#### Report on Athletics

Chair Munro had requested the subject report. President Garrity introduced Dr. Gary Frederick, Central Washington University Athletic Director, and told the Trustees that Dr. Frederick had recently been recognized as the top Athletic Director in the United States. Dr. Frederick stated that the Intercollegiate Athletic Program is a vital, integral, and successful part of the University's total academic program, functioning within the Department of Physical Education, Health Education and Leisure Services. The student athletes receive credit for their varsity sports, the same as other students who enroll in physical education courses. At this time, full-time coaches have faculty rank and are full-time instructors in the Department of Physical Education, Health Education and Leisure Services.

Dr. Frederick reviewed the various facets of the athletic program with the Board and explained that CWU athletes receive no athletic scholarships. If qualified through the Financial Aid office, individuals may receive the same type of financial aid package other students receive, but not through the Athletic Department.

Results of a recent study of the academic performance of our male student athletes revealed that the overall GPA of the athletes was 2.64 contrasted with 2.71 for non-athletes. Dr. Frederick pointed out that several majors were represented, not just Physical Education.

Chair Munro thanked Dr. Frederick for his report and expressed his pride in the program.

#### Report from the University Centennial Committee

The University Centennial Committee had been appointed sometime earlier and has been working very hard to plan for the Centennial celebration. A report to the Board is now in order.

Mrs. Bell Hawk, alumna and Committee member, presented a status report and a proposed budget on behalf of the University Centennial Committee. An Implementation Committee has been appointed to oversee the general programs of 32 separate activities. Plans were reviewed with the Trustees. Mrs. Hawk said that the time frame is critical and a budget resolution must be reached quickly in order for the program to proceed. Possible funding sources and budget priorities were discussed.

It was the consensus of the Trustees that this is a chance to profile the University that comes only once every one hundred years. The Board commended the University Centennial Committee for its work and

expressed appreciation for the report. The President will contact the Chair for further instructions before proceeding with requests for funds.

RECESS FOR LUNCH

A 30-minute recess for lunch was declared at 12:58 p.m.

RECONVENED

The meeting reconvened in open session at 1:36 p.m.

COMMUNICATIONS

Receipt of a letter from Mary Wilkinson dated June 17, 1989 was acknowledged.

UNFINISHED BUSINESS

There was no unfinished business to be considered by the Board.

NEW BUSINESS

Proposed Distinguished Civil Service Recognition

Vice President Courtney Jones advised the Board of the retirement of Milton C. Aas, Warehouse Supervisor in the Physical Plant after 13 years of service. In recognition of his faithful service to the University, it was recommended that he be granted Distinguished Civil Service status.

MOTION NO. 6258: Trustee Pitts moved, seconded by Trustee Vernier, that Milton C. Aas be granted Distinguished Civil Service status effective the date of his retirement, May 31, 1989, after 13 years of service to Central Washington University. Motion carried.

Vice President Jones advised the Board of the retirement of Evelyn McClure, Accountant in Auxiliary Services, effective July 14, 1989 after 19 years of faithful service to the University. It was his recommendation that Mrs. McClure be granted Distinguished Civil Service status.

MOTION NO. 6259: Trustee Vernier moved, seconded by Trustees Pitts and Dotzauer, that Evelyn McClure be granted Distinguished Civil Service status effective the date of her retirement, July 14, 1989, after 19 years of service to Central Washington University. Motion carried.

Correction of Date of Retirement

Frank Q. Sessions's retirement should have been effective at the end of the 1989 spring quarter, not the end of the 1989 summer session as approved by the Board of Trustees March 16, 1989, Motion 6218.

MOTION NO. 6260: Trustee Pitts moved, seconded by Trustee Tollefson, that the record be corrected to show the date of retirement of Frank Q. Sessions to be at the end of Spring Quarter, 1989, with the status of Emeritus Professor. Motion carried.

Request for Individual Defense

The President told the Board that Gary Heesacker, Professor of Accounting and Chair, Department of Accounting, has been named as a defendant in the case of Poland v. Central Washington University, et al. In accordance with RCW 28B.10.842, Professor Heesacker has the right to defense subject to the approval of the governing body of the educational institution and the Attorney General. Accordingly, it is requested that the Board approve individual defense for Professor Heesacker in the above-cited case.

MOTION NO. 6261: Trustee Pitts moved, seconded by Trustee Vernier, that the Board of Trustees approve the request for individual defense of Professor Gary Heesacker, Chair of the Department of Accounting, in the matter of Poland v. Central Washington University et al., King County Cause No. 89-2-13440-3. Motion carried.

Amendment to Resolution 89-3, Appointing Authorities

The requested amendment was for the addition of the position Director of International Programs to the appointing authority list.

MOTION NO. 6262: Trustee Gould moved, seconded by Trustee Pitts, that the Board approve the amendment of Resolution 89-3, Appointing Authorities, to add the position of Director of International Programs to the appointing authority list. Motion carried.

Revisions to the Exempt Employees' Code of Personnel Policy and Procedure (Part 6 of the University Policies Manual)

President Garrity presented the rationale for the proposed revisions to the subject Code dealing with Personal Holiday and Administrative Evaluations and recommended approval by the Board. Mr. Joe Antonich, Chair of the Association of Administrators added that the Executive Committee of the Association also unanimously approved the proposed revisions to the Code as presented.

MOTION NO. 6263: Trustee Gould moved, seconded by Trustee Tollefson, that the Board approve the revisions to Section 4 of the Exempt Employees' Code of Personnel Policy and Procedure (Part 6 of the University Policies Manual) and add a section regarding eligibility for the personal holiday as presented and recommended. Motion carried. (Copies on file in the President's office; text to be published in the subject Code and Manual.)

Sharing in Cost of Fire Truck with the City of Ellensburg

The state has appropriated \$100,000 to the University for the purpose of sharing with the City of Ellensburg the cost of a new fire pumper truck and accessory equipment. Total cost was estimated to be \$200,000.

MOTION NO. 6264: Trustee Pitts moved, seconded by Trustee Gould, that the Vice President for Business and Financial Affairs be authorized to execute an agreement with the City of Ellensburg wherein the University shall share in the acquisition cost of a fire pumper truck and accessory equipment, but not to exceed \$100,000. Motion carried.

Delegation of Authorities re: Shaw/Smyser Hall Remodel, HVAC and Electrical Modifications

MOTION NO. 6265: Trustee Gould moved, seconded by Trustee Dotzauer, that the Board delegate authority to the Vice President for Business & Financial Affairs, or his designee, to select the consultant, to award consultant contracts, to approve preliminary and construction documents, and to advertise for bids in relation to the Shaw/Smyser Hall Remodel, HVAC and Electrical Modifications project. Motion carried.

Delegation of Authorities re: Psychology Animal Research Facility

MOTION NO. 6266: Trustee Dotzauer moved, seconded by Trustee Gould, that the Board delegate authority to the Vice President for Business & Financial Affairs, or his designee, to select consultant, to award consultant contracts, to approve preliminary and construction documents, and to advertise for bids relative to the Psychology Animal Research Facility project. Motion carried.

Upgrade to Fire Alarm System

MOTION NO. 6267: Trustee Dotzauer moved, seconded by Trustee Gould, that the Board delegate authority to the Vice President for Business & Financial Affairs, or his designee, to approve preliminary and construction documents prepared by Abacus, advertise for bids, accept the low responsive bid if within the available funding, and award the construction contract for the project. Motion carried.

Delegation of Authorities re: Courson/Muzzall Shear Walls project

MOTION NO. 6268: Trustee Tollefson moved, seconded by Trustee Vernier, that the Board delegate authority to the Vice President for Business & Financial Affairs, or his designee, to approve preliminary and construction documents prepared by Entranco Engineers, advertise for bids, accept the low responsive bid if



within the available funding, and award the construction contract for the project. Motion carried.

Psychology Building Asbestos Abatement Project (#2235)

MOTION NO. 6269: Trustee Gould moved, seconded by Trustee Dotzauer, that the Board accept as complete the Psychology Building Asbestos Abatement project (#2235), as designed by The Abatement Group, Inc., Ellensburg, WA and abatement performed by LVI Environmental Services, Inc., Spokane WA, for the amount of \$771,528.93 (not including Washington State Sales Tax). Motion carried.

Faculty Appointments--tenure track

MOTION NO. 6270: Trustee Dotzauer moved, seconded by Trustee Gould, that the Board approve the following tenure track faculty appointments:

Osman Alawiye, Assistant Professor of Education, effective September, 1989

Geoffrey P. Boers, Assistant Professor of Music, effective September, 1989

Andrea C. Bowman, Assistant Professor and Director of Field Experience for the 1989-90 academic year

Kathleen D. Easter, Associate Professor and Chair of the Department of Art, effective September, 1989

Connie J. Nott, Associate Professor of Business Administration, effective September, 1989

Robert H. Perkins, Assistant Professor of Business Education, effective September, 1989

Peter J. Saunders, Associate Professor of Economics for the 1990-91 academic year

Stephanie Stein, Assistant Professor of Psychology, effective September, 1989

Motion carried.

Faculty Appointment--AROTC

MOTION NO. 6271: Trustee Gould moved, seconded by Trustee Dotzauer, that the Board approve the following AROTC faculty appointment:

Lt. Joseph P. Maassen, Assistant Professor of Military Science

Motion carried.

NEXT MEETING


The next regular meeting of the Board of Trustees is scheduled for November 3, 1989 in Room 143 of Bouillion Hall on the campus of Central Washington University commencing at 11:00 a.m. Following the regular meeting, the Trustees will have a retreat for a planning and work session November 3 and 4, 1989 in the CWU Conference Center.

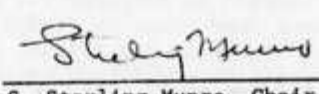
EXECUTIVE SESSION

Chair Munro called for an executive session at 1:54 p.m. to discuss personnel matters and said that the meeting would reconvene in approximately 30 minutes for the purpose of adjournment only. No further business would be conducted.

RECONVENED AND ADJOURNMENT

The Board reconvened in open meeting at 2:48 p.m. and the meeting was declared adjourned.

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

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

APPROVAL OF MINUTES

MOTION BY: Mr. [Name] second for approval of the minutes of the regular meeting held October 6, 1989. Motion seconded by Mr. [Name] and passed.

CHANGES TO THE AGENDA

There were no changes in the published agenda.

REPORTS

Board of Trustees

There were no reports from the Trustees at this time.