

4-20-1990

# 1990 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved June 15, 1990

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
APRIL 20, 1990  
ROOM 143, BOUILLON HALL  
11:00 A.M.

The regular meeting of the Board of Trustees was called to order by Chair Sterling Munro at 11:00 a.m., April 20, 1990, in Room 143 of Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

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

Absent

Dr. R. Y. Woodhouse, Vice Chair

Others

Mr. F. W. Allison, Business Manager  
Mr. Joseph Antonich, Chair, Association of Administrators  
Dr. Jimmie Applegate, Dean, School of Professional Studies  
Dr. Carol E. Barnes, Dean of Extended University Programs  
Dr. Gerald Cleveland, Dean, School of Business and Economics  
Dr. Donald W. Cummings, Dean of the College of Letters, Arts and Sciences  
Mrs. Gloria J. Craig, Secretary to the Board of Trustees  
Dr. Robert V. Edington, Provost and Vice President for Academic Affairs  
Dr. Donald L. Garrity, President  
Dr. Donald E. Guy, Vice President for Student Affairs  
Dr. Beverly Heckart, Chair, Faculty Senate  
Mr. Wendell Hill, Director, Auxiliary Services  
Mr. Courtney S. Jones, Vice President for Business and Financial Affairs  
Dr. Jerry L. Jones, Special Assistant to the President  
Ms. Teresa Kulik, Assistant Attorney General  
Mr. Lawrence H. Lium, Vice President for University Relations and Development  
Mr. Henri Moreau, Representing the Associated Students of Central Washington University  
Dr. James G. Pappas, Dean of Admissions and Records  
Dr. Donald M. Schliesman, Dean of Undergraduate Studies  
Dr. Frank Schneider, Dean of Library Services  
Mr. Richard G. Thompson, Jr., Director of Governmental and Corporate Relations

APPROVAL OF MINUTES

MOTION NO. 6309: Trustee Dotzauer moved, seconded by Trustee Pitts, that the board approve the minutes of the regular meeting of the Board of Trustees held March 9, 1990 as submitted. Motion carried.

CHANGES TO THE AGENDA

No changes were made to the published agenda.

REPORTS

Board of Trustees

Chair Munro reported that he had received a request from an individual for a public appearance before the Board regarding the recent resignation of Coach Dean Nicholson and that the request had been denied. The trustees had been advised of the resignation of Coach Nicholson and the acceptance of the resignation by Dean Jimmie Applegate, School of Professional Studies. Additionally the Trustees had been given copies of the Internal Auditor's report. Subsequently the Chair was made aware of other pending matters on the subject from the State Auditor and the National Association of Intercollegiate Athletics which might involve sanctions against the University.

After consulting with the Assistant Attorney General, it was the opinion of the Chair that it would not be in the best interests of the University, its athletic programs, nor Coach Nicholson to have public comment on the subject at this time.

The Chair commended Coach Nicholson for placing the interests of the University first in submitting his resignation and said that is in keeping with the high standards of service provided by the Coach to the University over a number of years.

Trustee Tollefson voiced his concurrence in the approach and methodology expressed by the chair on this subject.

President

President Garrity reported that the University has been informed that our program in Leisure Services has, for the first time, received accreditation from the National Recreation and Park Association in cooperation with the American Association for Leisure and Recreation. The President credited Professor William Vance and the staff in the Leisure Services program for this recognition.

A grant in the amount of \$61,480 from the Lorene M. Petrie Trust was acknowledged. The grant is to be used for the purchase of instructional equipment in both the Biology and Chemistry Departments in support of the pre-med program. This is critical to the growth of the program. The President expressed the University's appreciation for this important grant.

President Garrity told the Trustees that he has been informed by Mr. Joe A. Taller, Corporate Director, Public and Community Affairs, that the Boeing Company is making a contribution of \$50,000 to assist in our purchase of a flight simulator. Thanks to this grant, CWU takes a giant step toward meeting the challenge that we raise the balance of funds over and above that appropriated by the state. Once again the University is grateful to

the Boeing Company for its support.

At this time, Chair Munro announced that an Executive Session would be called for at the end of the regular agenda in order to hear from the President and the Assistant Attorney General regarding personnel matters and potential litigation, and that the Executive Session would be held in conjunction with lunch.

The President's report continued as the Chair recognized Dick Thompson, Director of Governmental and Corporate Relations, who presented information on current events in Olympia relating to CWU. Specific budgetary items were reported and discussed.

#### Provost and Vice President for Academic Affairs

No report.

#### Faculty Senate Chair

No report.

#### Student Government

Henri Moreau, Executive Vice President of the Board of Directors, Associated Students of Central Washington University, reported the results of the recent BOD elections and explained the voting methodology. Mr. Moreau expressed pleasure at the 22% turnout by Central student voters as compared to the 10% national average.

#### Association of Administrators

Joe Antonich, Chair of the Association of Administrators, reported that the membership of the Association has approved an administrative salary policy and has submitted it to the President with the request it be incorporated into the Administrative Code. The Association has also furnished a set of statistical data showing CWU administrators' salaries substantially behind their peers on a national level to Vice President Jones for use in the preparation of the 1991-93 biennial budget.

#### Report of Examination - Central Washington University July 1, 1988 through June 30, 1989

Vice President Jones reported no findings in the subject audit and was complimented by Chair Munro for exemplary procedures.

#### Trust Lands Report

Vice President Courtney Jones reviewed historical data concerning the normal school trust lands and gave the Board a report on current activities relating to old growth timber on the trust lands which could have a fiscal impact on Central Washington University. Lengthy discussion ensued. It is expected that institutional representatives will meet with representatives of the Department of Natural Resources to see what can and should be done to negate any adverse effects of proposed recommendations on anticipated

revenue from the trust lands.

Status of Budget Changes and Reserves, April 3, 1990

The report on the status of budget changes and reserves as of April 3, 1990 was received with no questions from the Board.

Capital Projects Over \$100,000

Vice President Jones reported on the status of the following capital projects over \$100,000: Shaw/Smyser Remodel; Barge Hall Remodel; Nicholson Addition Phase II-Aquatics Facility; and the Psychology Animal Research Facility.

The trustees discussed the projects. In answer to questions from Board members concerning the Psychology Animal Research Facility, Vice President Jones said the project is proceeding on schedule with the expectation actual construction will start in January, 1991 and completion will be fall of 1991.

Trustee Dotzauer shared his belief that this project has the potential to be national in scope and urged that the siting take that scope into consideration.

Report of Minor Capital Projects Under \$100,000

Vice President Jones presented the subject report which was accepted by the Board.

Appointments, Temporary and Part-time Faculty

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

Patricia A. Ainsworth, Part-time Instructor of Communication for the 1990 spring quarter.

Judy A. Backlund, Part-time Instructor of Communication for the 1990 spring quarter.

Frances K. Bailey-Town, Part-time Instructor of English as a Second Language for the 1990 spring quarter.

John A. Barnes, Part-time Instructor of Mathematics and Anthropology for the 1990 spring quarter.

Mark D. Bodamer, Part-time Instructor of Psychology for the 1990 spring quarter.

Carolyn E. Booth, Instructor in the Paramedic Program for the 1990 spring quarter.

Kathleen M. Cioffi, Part-time Instructor of Communication for the 1990 spring quarter.

Dana S. Cole, Part-time Instructor of Sociology for the 1990 spring quarter.

Paul R. Conrad, Part-time Instructor of Communication for the 1990 spring quarter.

Catherine C. Dillon, Instructor in the Paramedic Program for the 1990 spring quarter.

Stephen Dukelow, Instructor of Industrial and Engineering Technology for the 1990 spring quarter.

Margaret C. Gries, Part-time Instructor of Music for the 1990 spring quarter.

Timothy G. Hacker, Part-time Instructor of English as a Second Language for the 1990 spring quarter.

James B. Heikes, Assistant Wrestling Coach for the 1990 winter quarter.

Jacquelyn Herum, Part-time Instructor of English for the 1990 winter and spring quarters.

John F. Hultquist, Part-time Instructor of Geography for the 1990 spring quarter.

Otto F. Jakubek, Part-time Professor of Geography for the 1990 spring quarter.

Lynn M. Jenison, Acting Assistant Professor of Business Administration for the 1990 spring quarter.

Richard G. Johnson, Part-time Instructor of English for the 1990 spring quarter.

James E. Klahn, Part-time Professor of Psychology for the 1990 spring quarter.

Gregory S. Kummer, Part-time Instructor of Communication for the 1990 spring quarter.

Merle H. Kunz, Part-time Instructor of English as a Second Language for the 1990 spring quarter.

Debbie L. Landrie, Acting Instructor of Physical Education for the 1990 spring quarter.

Thomas C. Lillard, Acting Assistant Professor of Business Administration for the 1990 spring quarter.

Robin K. Little, Acting Instructor of Flight Technology for the 1990 spring quarter.



John A. Llewellyn, Acting Instructor of Flight Technology for the 1990 spring quarter.

Marion F. Marx, Part-time Instructor of Communication for the 1990 spring quarter.

Gary G. McGlothlen, Part-time Instructor of Law and Justice for the 1990 spring quarter.

Donald J. Murphy, Part-time Professor of Education for the 1990 spring quarter.

James P. Nahan, Acting Instructor of Industrial and Engineering Technology for the 1990 spring quarter.

Joshua A. Nelson, Part-time Instructor of English as a Second Language for the 1990 spring quarter.

Christie A. Newbill, Acting Assistant Professor of Accounting for the 1990 spring quarter.

Ann B. Olson, Part-time Instructor of English for the 1990 spring quarter.

D. Gay Ott, Part-time Instructor of Music for the 1990 spring quarter.

Christine Patterson, Instructor of Dance for the 1990 spring quarter only.

Mary F. Potter, Part-time Instructor in English as a Second Language for the 1990 spring quarter.

Deanna D. Rengstorff, Part-time Instructor of English for the 1990 spring quarter.

Dottie L. Rogers, Acting Instructor of Physical Education for the 1990 spring quarter.

Jane Rominger, Acting Instructor of Physical Education for the 1990 spring quarter.

Steven C. Rosbach, Acting Instructor of Construction Management for the 1990 winter quarter.

Michael A. Satnik, Part-time Instructor of Mathematics for the 1990 spring quarter.

Joanne S. Sheppard, Instructor of Physical Education for the 1990 spring quarter.

Ronald H. Stokes, Part-time Instructor of Mathematics for the 1990 spring quarter.

Tamsin Swain, Part-time Instructor of English and Communication for the 1990 spring quarter.

Pamela M. Thomas, Acting Instructor of Dance for the 1990 spring quarter.

Michael P. Tomulty, Part-time Instructor of English as a Second Language for the 1990 spring and summer quarters.

Ned Toomey, Part-time Professor of English for the 1990 spring quarter.

Monica M. Torrey, Part-time Instructor of Music for the 1990 spring quarter.

Robert F. Trapp, Acting Instructor of Physical Education, Health and Leisure Services for the 1990 winter quarter.

Dale G. Width, Part-time Instructor of Mathematics for the 1990 spring quarter.

Douglas G. Williams, Acting Assistant Professor of Business Administration for the 1990 spring quarter.

Dorothy H. Yim, Part-time Instructor of English as a Second Language for the 1990 spring quarter and summer session.

Bang-Soon L. Yoon, Part-time Instructor of Political Science for the 1990 spring quarter.

Provost Edington commented on the number of temporary, part-time faculty and explained that part of the reason lies with the number of temporary sections of general education courses required and also with a number of leaves of absence. Dr. Edington told the Board that his office has compiled a report showing the status of all temporary and part-time faculty for the year and an annual report will be available in July. Trustee Pitts requested a copy of the report.

#### Appointment of Department Chairs and Program Directors

The following appointment of Department Chairs and Program Directors was reported:

Karen D. Adamson, Acting Chair of the Accounting Department, September 1, 1990 through August 31, 1991.

#### Exchange Faculty Appointments

The following exchange faculty appointments were reported:

Andrezj Ceynowa, Visiting Exchange Professor from the University of Gdansk (Poland) for the 1990 spring quarter.

Gao Hong-Zhin, Visiting Exchange Professor from Anhui University



(China) for the 1990-91 Academic Year.

Faculty Resignation

The resignation of Douglas G. Adkins, Defensive Coordinator in Football and Head Track Coach, was reported effective the end of the 1990 winter quarter.

Ft. Steilacoom Center

Provost Edington reviewed the history of the Ft. Steilacoom Center and branch campus programs. The Provost then introduced Dr. Carol E. Barnes, Dean of Extended University Programs, who presented statistical data concerning the Ft. Steilacoom Center and its programs. Discussion ensued. In summary, Provost Edington said that we need a clear picture of what is going to happen with the University of Washington branch campuses and the intent of the Higher Education Coordinating Board regarding enrollments.

Communications

Chair Munro acknowledged receipt of the following communications: Michael Sparling, April 6, 1990; Jim Thomas, April 9, 1990; Arlie Eaton, April 17, 1990; R. Vance Hall, April 18, 1990; and Robert E. Ratcliffe, April 16, 1990, all pertaining to the resignation of Coach Dean Nicholson.

Unfinished Business

There was no unfinished business to be considered at this time.

New Business

Acceptance of Auxiliary Services Projections/Housing and Dining Services Rates, 1990-1991

Wendell Hill, Director of Auxiliary Services, presented the subject projections and the proposal for a 5% increase in the Housing and Dining Services rates for the 1990-1991 year. Mr. Hill reviewed the reasons for the proposed increase, terms of the bond covenants related to Auxiliary Services facilities, etc. The trustees discussed elements of the projects as presented.

MOTION NO. 6310: Trustee Gould moved, seconded by Trustee Dotzauer, that the Board of Trustees accept the projections of Auxiliary Services as presented and approve the Housing and Dining Services rates for 1990-1991 as submitted. Motion carried.

Acceptance as Complete the Fire Alarm System

MOTION NO. 6310: Trustee Pitts moved, seconded by Trustee Tollefson, that the Board accept as complete the Fire Alarm System as designed by Abacus Consultants, Seattle WA and installed by Guardian Security Systems, Seattle WA for the amount of \$60,345, not including Washington State Sales Tax. Motion carried.

Delegations of authority re: renovation of Food Analysis Lab,  
Michaelson Hall, Room 222

MOTION NO. 6312: Trustee Gould moved, seconded by Trustee Tollefson, that the Board delegate authority to the Vice President for Business and Financial Affairs, or his designee, to select consultant, to award consultant contract, to approve preliminary and construction documents, and to advertise for bids for the renovation to the Food Analysis Lab project, Michaelson Hall, Room 222. Motion carried.

Distinguished Civil Service Status

Vice President Courtney Jones reviewed the careers of the following three employees who are retiring from the University and are being recommended for Distinguished Civil Service status:

Leonard Anthony, Purchasing Manager, retired April 16, 1990 after 27 years of service to the University. Mr. Anthony has maintained the highest standards of integrity and ethics and has enhanced the reputation of the university's purchasing function.

Wilma Pratt, Cashier Supervisor, retired April 16, 1990 after 30 years of service to the University. Mrs. Pratt has been instrumental in the progression from manual to computer automated receipting and has assumed increased responsibilities without increasing staffing levels.

Morris Vilhauer, Gardener II in the Physical Plant, retired March 30, 1990 after more than 16 years of service to the University. Mr. Vilhauer performed his duties with professionalism and dedication.

MOTION NO. 6313: Trustee Dotzauer moved, seconded by Trustee Pitts, that Distinguished Civil Service status be awarded to Leonard Anthony, Wilma Pratt, and Morris Vilhauer, as recommended, in recognition of their dedicated service to Central Washington University, effective immediately. Motion carried.

Administrative, Civil Service Exempt Retirement

Dean of Undergraduate Studies, Donald Schliesman, reviewed the 22-year career of Dr. John L. Purcell, Assistant Director of Cooperative Education and Internships, who will retire December 31, 1990 from Central Washington University.

MOTION NO. 6314: Trustee Pitts moved that the Board grant emeritus status to John L. Purcell with the title of Emeritus Administrator of Cooperative Education effective on the date of his retirement, December 31, 1990. Motion seconded by Trustee Tollefson and passed.

Faculty Tenure Track Appointments

MOTION NO. 6315: Trustee Dotzauer moved, seconded by Trustee Gould that the Board approve the following faculty tenure track appointments:

James L. Hale, Assistant Professor of English, effective fall quarter, 1990

Anthony J. Stahelski, Associate Professor of Psychology, effective fall quarter, 1990

Joseph E. Powell, Assistant Professor of English, effective fall quarter, 1990

Motion carried.

Faculty Leave Without Pay

MOTION NO. 6316: Trustee Pitts moved, seconded by Trustee Tollefson, that the Board approve the request of Cynthia Kriebel, Professor of Art, for leave without pay for the 1991 winter quarter. Motion carried.

Faculty Retirements

Dean Donald W. Cummings, College of Letters, Arts and Sciences reviewed the lengthy career of Dr. Donald White, Professor of Music and Chair of the Department of Music, who will retire from Central Washington University effective at the end of summer quarter, 1990. Dean Cummings summarized the many compositions by Don White and told the Board of the several professional awards given him by ASCAP and others. The accomplishments of his students attest to his measure as a teacher.

MOTION NO. 6317: Trustee Pitts moved, seconded by Trustees Dotzauer and Tollefson, that the Board acknowledge the retirement of Dr. Donald White, Professor of Music and Chair of the Department of Music, and grant him Emeritus Professor of Music status effective at the end of summer quarter, 1990. Motion carried.

Vice President for Student Affairs Donald E. Guy reviewed the career and accomplishments of Dr. Don E. Wise, Associate Professor of Counseling, who will retire from CWU effective June 15, 1990. Dr. Wise came to Central in 1966 as Dean of Men and has served in several capacities since that time. Vice President Guy lauded Dr. Wise for his sensitivity as an excellent counselor and broad scope participation in community affairs.

MOTION NO. 6318: Trustee Gould moved, seconded by Trustee Pitts, that the Board acknowledge the retirement of Dr. Don E. Wise, Associate Professor of Counseling and Award him the status of Emeritus Professor of Counseling effective at the end of spring quarter, 1990. Motion carried.

Approval of Changes to the Constitution of the Associated Students of Central Washington University

The Board had previously been apprised of the proposed changes which were now returned for action.

MOTION NO. 6319: Trustee Pitts moved, seconded by Trustee Dotzauer that the following changes to the ASCWU constitution be approved:

First, the Board of Directors term of office will continue through the current spring quarter. This will provide a transition wherein newly elected BOD members will take office on the last day of Spring Quarter.

Second, a change of the title of Vice President of Budget and Finance to Vice President of Political Affairs.

Motion carried.

Next Meeting

The next regular meeting of the Board of Trustees of Central Washington University is scheduled for June 15, 1990 in Room 143 of Bouillon Hall on the campus of Central Washington University commencing at 11:00 a.m.


Trustee Pitts requested the inclusion on the June 15 meeting agenda of a report to the Board of Trustees regarding a list of all University sponsored programs as the phrase is used in the audit of the basketball camps together with the methods used in the past regarding monitoring and control of funds used in those activities. Chair Munro agreed to include this item on the June 15 agenda.

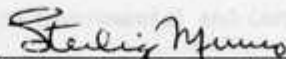
Executive Session

At 12:51 p.m., the Chair declared an Executive Session would convene in Sam's Place in the Student Union Building immediately following the conclusion of the regular order of business to discuss with the President and Assistant Attorney General personnel matters and possible litigation with conclusion estimated at 1:45 p.m. and no further business to follow.

Adjournment

The meeting adjourned from Executive Session at 2:00 p.m.

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

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