

10-12-1990

1990 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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APPROVED 11/30/90

MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
OCTOBER 12, 1990
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 the Chair, Dr. R. Y. Woodhouse, at 11:05 a.m., October 12, 1990, in Room 143 of Bouillon Hall, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Dr. R. Y. Woodhouse, Chair
Mr. Graham Tollefson, Vice-Chair
Mr. Ron Dotzauer
Mrs. Susan E. Gould
Mr. David A. Pitts
Mr. Frank R. Sanchez

Absent

Mr. S. Sterling Munro

Chair Woodhouse recognized that a quorum was present and that Trustee Munro, in the meeting of September 14, 1990, had asked to be excused from the October 12, 1990 meeting of the Board.

Others

Dr. Jimmie Applegate, Dean, School of Professional Studies
Dr. Carol E. Barnes, Dean of Extended University Programs
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
Mr. Wendell Hill, Director, Auxiliary Services
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. Jerry L. Jones, Special Assistant to the President
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Mr. Larry Lium, Vice President for University Relations & Development
Dr. Charles McGehee, Chair of the Faculty Senate
Ms. Cheryl McKernan, Chair of the Association of Administrators
Dr. James G. Pappas, Dean of Admissions and Records
Dr. Frank Schneider, Dean of Library Services
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and Associate Provost for Faculty Professional Development
Mr. Dan Sutich, President of the Board of Directors of the Associated Students of Central Washington University
Mr. Dick Thompson, Director of Governmental and Corporate Relations
Dr. Greg Trujillo, Associate Provost for Institutional Research and Assessment

APPROVAL OF MINUTES

The minutes of the September 14, 1990 regular meeting of the Board of Trustees were submitted for approval.

MOTION NO. 90-12: Trustee Tollefson moved, seconded by Trustee Gould, that the minutes of the September 14, 1990 regular meeting of the Board of Trustees be accepted as amended. Motion carried.

CHANGES TO THE AGENDA

The Board agreed to receive item IV-M - Shaw-Smyser Renovation Update - as part of item IV-J - Report of Capital Projects Over \$100,000.

REPORTS

Board of Trustees

Chair Woodhouse reported that the Board will hold a retreat in conjunction with its November 30 meeting. The retreat will begin following the conclusion of the regular meeting on November 30 and continue on Saturday, December 1.

The Chair informed the assembly that the Trustees would be participating in the ground-breaking ceremony for the Primate Research Facility immediately following adjournment of this meeting.

President

President Garrity said that Vice President Larry Lium, University Relations and Development, had a presentation to make to the Board. Mr. Lium stated that on behalf of Bruce Johnson, President of the CWU Foundation, and in particular Mr. Milt Kuolt, a check for \$250,000.00 was being presented to the Chair of the Board of Trustees as the private matching fund for the first endowed professorship at CWU. As she accepted the check, Chair Woodhouse expressed deep appreciation for this gift and asked Vice President Lium to convey the Board's thanks and gratitude to the members of the Foundation and indicated a letter expressing these sentiments would be forthcoming.

The president informed the Board that in the matter of the lawsuit by the City of Ellensburg regarding the provision of funding for fire protection for Central Washington University, the judge found in favor of the plaintiff. The actual Order is presently being drafted. The Order will be studied by the attorneys representing the state in this matter and they will then make a determination as to what action they will take. An appeal by the state is anticipated. Dr. Garrity suggested that if the Trustees wished to discuss the issue further, it be done with Counsel in executive session.

Trustee Tollefson asked whether or not there was a broader grouping of agencies as this was a precedent-setting decision which could have a substantial effect on all communities within the state which have state facilities. The President replied yes and said that the added dimension of the decision was one reason he expected an appeal to be filed.

The president then called on Vice President Courtney Jones to speak to the issue of the 12.5% budget reduction plan called for by the Office of Financial Management (OFM). The Governor wrote all agencies conveying his assessment that the budget situation in 1991-93 will be problematical. OFM's preliminary estimate indicates a state-wide funding shortfall of \$700 million. Consequently, the Governor has stated that selective program reductions will be required. Exemptions include K-12 basic education and agencies with fewer than 25 FTE employees.

Vice President Jones reviewed the budget reduction request and handed out an information sheet showing allocation of state funds in the past ten years. He described for the Board what might happen if the reduction plan called for was actually implemented. Discussion of the issue ensued. President Garrity stated that while our response to OFM was in terms of general impact on the university, there is no way we could take this deep reduction in funds without major cuts in enrollment and access.

Provost and Vice President for Academic Affairs

Provost Edington had attended the October meeting of the Higher Education Coordinating Board (HECB) in which the 12.5% budget reduction plan reported in the foregoing president's report was discussed. He said that it was reported that the Council of Presidents had written a letter to the Governor telling him that the institutions would suffer severe problems with a budget reduction of this magnitude.

The HECB decided to proceed with the budget recommended for higher education. They have been responsive to the concerns about our enrollment demand problem and indications are that their recommendation will be that CWU be given an increase of about 350 FTE in the 1991-93 biennium.

Faculty Senate

Dr. Charles McGehee, Chair of the Faculty Senate, reported that the Senate had met for its first meeting of the year on October 10. They identified two major projects to undertake for this year: 1) examination of the university governance structure, and 2) re-examination of the curriculum planning process. Trustee Gould asked if the Senate will be having a representative in Olympia again this year and Dr. McGehee answered yes, Dr. Robert Weiking and Dr. Phil Backlund will be there during the session.

Student Government

Dan Sutich, President of the Board of Directors of the Associated Students of Central Washington University, gave no formal report but advised the Trustees that 230 CWU students did participate in the recent Yakima River cleanup project. This represented a 200% increase in participation over the preceding year.

Association of Administrators

Cheryl McKernan, Chair of the Association of Administrators, reported that the group had its first meeting of the year on October 11. The Association is planning to write letters to legislators and provide other support for the university budget requests.

1991-93 Budget Issues - President

At an earlier meeting, Trustee Munro had asked that the president report on his views of the issues of the budget we might face in the 1991-93 biennium. President Garrity presented his report and told the Board how the administration would plan to carry out its responsibilities. He reviewed the higher education funding pattern in the past 10 years and pointed out that the CWU administration has traditionally done everything it could to protect and support instruction.

The president then gave the Trustees a list of 31 items he believes would have to be dealt with whether or not we suffer a reduction of funds. The list was reviewed and discussed. Referring to the item on funding for the substance abuse prevention program, Mrs. Gould said that at some point it would be helpful for the Board to have a brief review of the program and its results.

The Chair thanked the president for a most comprehensive and informative report and said the information would be referred to the budget committee of the Board of Trustees.

Status of Reserves and Budget Changes

The report on the status of reserves and budget changes as of September 25, 1990 was presented by Vice President Jones. There were no questions or comments.

Report of Capital Projects Under \$100,000

The Board received the report of capital projects under \$100,000 from Vice President Jones.

Report of Capital Projects Over \$100,000

Vice President Jones reviewed the listed projects and answered questions from Trustees. Mr. Jones spoke of the asbestos abatement

problem being faced in the Shaw-Smyser Hall remodel project and said that we have approached the state explaining that we need help on this. A major amount of asbestos has been found and the issue must be resolved before work can continue. The project is on hold until we find out what is going to happen.

Enrollment Management Report

Dr. James G. Pappas, Dean of Admissions and Records, presented the subject report. The report included information about Fall, 1990 enrollment and an analysis of the CWU enrollment from 1980 to 1990. Elements of the report, including enrollment pressures, retention rates, and recruitment and retention of minority students, were discussed. Chair Woodhouse complimented Dean Pappas on his excellent and thorough report and thanked him for his presentation.

RECESS

The Chair declared a 10-minute recess at 1:09 p.m.

RECONVENED

The meeting was reconvened in open session at 1:23 p.m.

CONTINUATION OF REPORTS

Fall '91 University Housing Report

Dr. Woodhouse suggested the housing report be deferred to the end of the action items.

Administrative, Civil Service Exempt Appointments

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

Reporting to the Provost and Vice President for Academic Affairs

Cheryl A. McKernan, Director of the Academic Skills Program, September 1, 1990, through August 31, 1991

Nomi J. Pearce, Study Abroad/Exchange Advisor, September 11, 1990, through September 10, 1991

Temporary and Part-time Faculty Appointments

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

Bruce C. Barnes, Assistant Professor of Industrial and Engineering Technology for the 1990-91 academic year

John A. Barnes, Part-Time Assistant Professor of Anthropology and Mathematics for the 1990 fall quarter

Barbara N. Bicchieri, Part-Time Assistant Professor of Anthropology for the 1990 fall quarter

Mark D. Bodamer, Part-Time Assistant Professor of Psychology for the 1990 fall quarter

Debra J. Bordeaux, Assistant Professor of Education for the 1990-91 academic year

Arthur G. Bowman, Acting Professor of Business Administration for the 1990 fall quarter

Tim D. Branham, Part-Time Women's Cross Country Coach for the 1990 fall quarter

Gloria R. Bugni, Part-Time Instructor in Spanish for the 1990 fall quarter

Joan Cawley-Crane, Acting Assistant Professor of Home Economics, Family and Consumer Studies for the 1990-91 academic year

Frank Crimp, III, Part-Time Golf Coach for the 1991 spring quarter

Dennis M. Dennis, Part-Time Assistant Professor of Psychology for the 1990-91 academic year

Jerry S. Findley, Instructor of Leisure Services for the 1990 fall quarter

Patricia G. Garrison, Part-Time Instructor of English for the 1990 fall quarter

Margret C. Gries, Part-Time Instructor of Music for the 1990 fall quarter

Jacquelyn Herum, Part-Time Assistant Professor of English for the 1990 fall quarter

Norman V. Hjelm, Assistant Professor of Industrial and Engineering Technology for the 1990-91 academic year

Lee Hochberg, Part-Time Assistant Professor of English for the 1990 fall quarter

John F. Hultquist, Part-Time Assistant Professor of Geography for the 1990 fall quarter

Jimmie J. John, Part-Time assistant Professor of Sociology for the 1990 fall quarter

Richard G. Johnson, Part-Time Assistant Professor of English and Philosophy for the 1990 fall quarter

Gordon A. Kelly, Assistant Professor of Allied Health Sciences for the 1990 fall quarter

Carmen L. Knoke, Instructor of Business Education for the 1990-91 academic year

Gregory S. Kummer, Assistant Professor of Communication for the 1990 fall quarter

Thomas C. Lillard, Part-Time Acting Assistant Professor of Business Administration for the 1990 fall quarter

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

Jacqueline D. Lohman, Instructor of Physical Education for the 1990 fall quarter

Maura A. Manley, Instructor of Business Education for the 1990-91 academic year

Gary G. McGlothlen, Part-Time Assistant Professor of Law and Justice for the 1991 fall quarter

Ann B. Olson, Part-Time Assistant Professor of English for the 1990 fall quarter

Christine Patterson, Instructor of Dance for the 1990 fall quarter

Barbara H. Pickett, Part-Time Instructor of Music for the 1990 fall quarter

Wayne G. Purdom, Part-Time Assistant Football Coach for the 1990-91 fall quarter

Margaret Ratcliff, Instructor of Paramedics for the 1990 fall quarter

Keith L. Reed, Part-Time Acting Instructor of Accounting for the 1990 fall quarter

Deanna D. Rengstorff, Part-Time Assistant Professor of English for the 1990 fall quarter

Gary D. Robinson, Part-Time Professor of Psychology for the 1990-91 academic year

Gregory B. Sambrano, Part-Time Men's Soccer coach for the 1990 fall quarter

Fred C. Schuneman, Advisor, CWU Electronic Technology Program at Pierce College for the 1990-91 academic year

Tamsin Swain, Part-Time Assistant Professor of English for the 1990 fall quarter

William D. Swain, one-third time Assistant Professor of English; two-thirds time Co-Director of the Speaking and Writing Across the Curriculum Program for the 1990-91 academic year

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

Carolyn A. Thomas-Flowers, Assistant Professor of Home Economics, Family and Consumer Studies for the 1990-91 academic year

Monica Torrey, Part-Time Instructor of Music for the 1990 fall quarter

Dale G. Width, Part-Time Assistant Professor of Mathematics for the 1990 fall quarter

Bang Soon Yoon, Part-Time Assistant Professor of Women Studies for the 1990 fall quarter

Randall H. Youngren, Part-Time Assistant Professor of English for the 1990 fall quarter

Appointment of Department Chairs and Program Directors

The appointment of Franklin D. Carlson, as Coordinator of the South Seattle Center for the period September 1, 1990, through August 31, 1991 was reported.

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COMMUNICATIONS

There were no communications to be acknowledged at this time.

UNFINISHED BUSINESS

There was no unfinished business pending for consideration.

NEW BUSINESS

Appointment to Board of Trustees standing committees

Chair Woodhouse made the following appointments to the Board of Trustees standing committees:

Long Range Planning Committee

- Sterling Munro - Chair
- Susan Gould
- Frank Sanchez
- R. Y. Woodhouse - ex officio

Budget Committee

- Graham Tollefson - Chair
- Susan Gould
- R. Y. Woodhouse - ex officio

Executive Evaluation Committee

- R. Y. Woodhouse - Chair
- David Pitts
- Frank Sanchez

Legislative Committee

- Ron Dotzauer - Chair
- Sterling Munro
- R. Y. Woodhouse - ex officio

Re-employment of Faculty - Fourth Probationary Year to Fifth Probationary Year

MOTION NO. 90-13: Trustee Gould moved, seconded by Trustee Tollefson, that the re-employment of Keith D. Richardson, Assistant Professor of Accounting, from the fourth probationary year to the fifth probationary year be approved. Motion carried.

Faculty Tenure Track Appointments

MOTION NO. 90-14: Trustee Dotzauer moved, seconded by Trustee Gould, that the following faculty tenure track appointments as recommended by the administration be approved:

Daniel F. Baldwin, Assistant Professor of Music, effective fall quarter, 1991

Madalon G. Lalley, Associate Professor of Education, effective fall quarter, 1990

Motion carried.

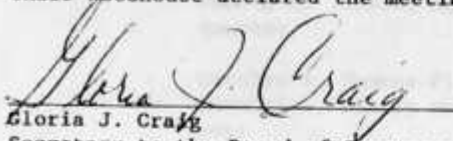
Referring to the Fall '91 University Housing Report, with the concurrence of the Trustees, Chair Woodhouse asked Mr. Wendell Hill, Director of Auxiliary Services, to give the report at the November meeting.


NEXT MEETING

The next regular meeting of the Board of Trustees of Central Washington University is scheduled for November 30, 1990 at 11:00 a.m. in Room 143 of Bouillon Hall.

ADJOURNMENT

Chair Woodhouse declared the meeting adjourned at 1:29 p.m.


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


R. Y. Woodhouse, Chair
Board of Trustees
Central Washington University