

7-12-1991

1991 - 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, "1991 - Board of Trustee Meeting Minutes" (1991). *CWU Board of Trustees Meeting Minutes*. Book 386.

http://digitalcommons.cwu.edu/bot_minutes/386

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.

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
ROOM 143, BOUILLON HALL
July 12, 1991
2:00 p.m.

RECEIVED
JUL 02 1991
CWU LIBRARY
Dean of Library Services

The special meeting of the Board of Trustees was called to order by the Vice Chair, Graham Tollefson, at 2:00 p.m., July 12, 1991, in Room 143 of Bouillon Hall on the campus of Central Washington University, Ellensburg, Washington.

ROLL CALL

Present

Mr. Graham Tollefson, Vice Chair
Mrs. Susan E. Gould
Mr. David A. Pitts
Mr. Frank R. Sanchez

Absent

Dr. R. Y. Woodhouse, Chair
Mr. Ron Dotzauer
Mr. S. Sterling Munro

A quorum of the Board was present.

Others

Dr. Carol E. Barnes, Dean of Extended University Programs
Dr. Daryl Basler, Faculty Athletic Representative
Mr. Dave Brown, Chair of the Association of Administrators
Dr. Gerald Cleveland, Dean, School of Business & Economics
Mrs. Gloria J. Craig, Secretary to the Board of Trustees
Dr. Donald W. Cummings, Dean, College of Letters, Arts and Sciences
Dr. Gary Frederick, Athletic Director
Dr. Donald L. Garrity, President
Dr. Donald E. Guy, Vice President for Student Affairs
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. James G. Pappas, Dean of Admissions and Records
Mr. Eric Peter, President, Board of Directors, Associated Students of Central Washington University
Dr. Donald Schliesman, Vice Provost and Dean of Undergraduate Studies
Mr. Dick Thompson, Director, Governmental, Community and Corporate Relations

APPROVAL OF MINUTES

MOTION NO. 91-58: Trustee Gould moved approval of the minutes of the special meeting of the Board of Trustees held April 12, 1991. Motion seconded by Trustee Sanchez and passed.

CHANGES TO THE AGENDA

Vice-Chair Tollefson stated there would be an executive session called at the end of the

RECEIVED
AUG 05 1991
TRUSTEE
OFFICE

meeting to discuss personnel matters and that no action would follow.

REPORTS

Resignation of Administrative, Civil Service Exempt Staff

It was reported that Richard G. Thompson, Jr., resigned from his position as Director of Governmental and Corporate Relations effective August 31, 1991.

Administrative, Civil Service Exempt Staff Appointments

The following administrative, civil service exempt staff appointments were reported:

Dr. Donald M. Schliesman, Interim Provost and Vice President for Academic Affairs 9/1/91 through 8/31/92.

Dr. Gregory Trujillo, Interim Vice President for Student Affairs 9/1/91 through 8/31/92.

Dr. Bonnie C. Nelson, Acting Director of Institutional Research and Assessment 9/1/91 through 8/31/92.

Dr. Osman Alawiye, Acting Associate Dean of the School of Professional Studies 9/1/91 through 6/30/92.

Dr. Gary A. Lewis, Dean of Libraries effective August 12, 1991.

COMMUNICATIONS

The July 3, 1991 letter from Peter B. Hall, Regional Sales Manager for GTE Northwest Incorporated requesting he be recognized at the July 12 meeting to speak to item VII C. was acknowledged. (This request was subsequently revoked by Mr. Hall by telephone.)

UNFINISHED BUSINESS

Tabled Motion for Approval of the Gender Equity Plan (6/14/91)

MOTION NO. 91-59: Trustee Gould moved, seconded by Trustee Pitts, to take Motion No. 91-37 from the June 14, 1991 regular meeting of the Board of Trustees on the matter of the Gender Equity Plan from the table. Motion carried.

Board members continued discussion on the gender equity plan and the question of the use of waivers in the athletic program. Dr. Gary Frederick, Athletic Director, was present to clarify issues of concern voiced by Trustees. Dr. Frederick presented a fact sheet on gender equity in higher education with emphasis on athletics. He reviewed the status of implementation of gender equity plans at the other state public institutions and answered questions from the Trustees. He emphasized the fact that the state has mandated a minimum percentage for the under-represented gender is 39% which much be reached by 1994. This will be achieved by either increasing women's programs or decreasing men's programs.

Vice-Chair Tollefson reported to the Board that Trustee Munro had called him to say that after spending considerable time on the telephone with legislative leadership and the Higher Education Coordinating Board, he continues to have general concern about the state policy on tuition waivers in this area. Other trustees concurred and discussion continued.

Vice Chair Tollefson asked Ms. Kulik to ascertain the number of votes necessary to pass any motion at this meeting. Ms. Kulik offered the following excerpt from the August 31, 1987 memorandum from Richard M. Montecucco, Assistant Attorney General to all attorneys in the education division with the subject, Open Public Meetings Act:

"... four-year institutions will need four for a quorum. . . ." "In the case of the four-year institutions, a majority of the quorum is sufficient to take final action."

SUBSTITUTE MOTION NO. 91-37A: Trustee Gould moved, seconded by Trustee Sanchez that the Board of Trustees approve the Gender Equity Plan as submitted. Motion carried with Trustees Gould and Sanchez and Vice Chair Tollefson voting yes and Trustee Pitts voting no. (Copy of the plan on file in the president's office with the original of these minutes.)

NEW BUSINESS

Approval of the 1991-92 Fiscal Year Operating Budget

Presentation of the 1991-92 fiscal year operating budget had been delayed in that the state legislature did not approve a budget until the end of June. Specific problems were identified and discussed with the Board. Mrs. Gould commended Vice President Jones for a job well done in the budget preparation and presentation.

MOTION NO. 91-60: Trustee Pitts moved, seconded by Trustee Gould, that the Board approve the 1991-92 fiscal year operating budget presented by the administration in the amount of \$54,362,000. Motion carried.

Approval of the 1991-93 Biennium Capital Budget

The 1991-93 biennium capital budget was presented for approval with the comment that it is a very favorable budget for Central. Discussion ensued.

MOTION NO. 91-61: Trustee Gould moved, seconded by Trustee Pitts, that the Board approve the 1991-93 Biennium Capital Budget presented by the administration in the amount of \$35,675,500. Motion carried.

Increment in Voice Messaging Funding for Telecommunications Project, Phase II

The Board had previously approved \$90,000 for the voice messaging portion of Phase II of the Telecommunications Project. Responses to a request for proposal included

a proposal which would offer twice the number of voice messaging boxes sought for initial installation and would cover most of the campus need for approximately \$40,000 more. Funds for the increase have been identified.

MOTION NO. 91-62: Trustee Pitts moved, seconded by Trustee Sanchez, that the Board accept the recommendation of the University's Telecommunications Committee to increment funding for the voice messaging portion of Phase II of the Telecommunications project. Motion carried.

Tuition and Fees for Regular Sessions - Fiscal Year 1991-92

Reasons for the proposed increases were discussed.

MOTION NO. 91-63: Trustee Gould moved, seconded by Trustee Pitts, that the university accept the proposed schedule to increase tuition and fees for undergraduates 5.4% and graduates 3.7% as prescribed by the Higher Education Coordinating Board. Motion carried.

The changes to be initiated Fall Quarter 1991 include the following increases:

| <u>Full-time</u> | <u>Fall 1990</u> | <u>Fall 1991</u> |
|----------------------|------------------|------------------|
| <u>Undergraduate</u> | | |
| Resident | \$ 537 | \$ 566 |
| Non-resident | 1,883 | 1,990 |
| <u>Graduate</u> | | |
| Resident | 868 | 900 |
| Non-resident | 2,633 | 2,729 |

Appointment of faculty with tenure

MOTION NO. 91-64: Trustee Pitts moved, seconded by Trustee Gould that Dr. Gary A. Lewis, Dean of Libraries, be appointed Professor of Librarianship with Tenure effective August 12, 1991. Motion carried.

NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for September 20, 1991, in Room 143 of Bouillon Hall on the campus of Central Washington University beginning at 11:00 a.m. to be followed by a Board retreat the evening of September 20, 1991 and from 9:00 a.m. to approximately 6:30 p.m. September 21 in the Munson Retreat Center.

RECESS AND EXECUTIVE SESSION

Vice Chair Tollefson called a 10-minute recess at 4:00 p.m. to be followed by an executive session to discuss personnel matters. No further action will be taken. Adjournment is planned by 4:20 p.m.

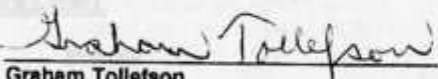
MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
ROOM 142, MCNEILSON HALL
SEPPTEMBER 12, 1991

APPROVED
RECEIVED
NOV 03 1991
CLERK

-5-

ADJOURNMENT

The meeting adjourned at 4:20 p.m.



Graham Tollefson
Vice-Chair, Board of Trustees
Central Washington University



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

Dr. Ron Cuthbert
Mrs. Susan B. Gould
Mrs. S. Sterling Moore
Mr. David A. Piro
Mr. Frank R. Stovener

Quorum of the board was present.

Officers

- Dr. Carol E. Barnes, Dean of Extended University Programs
- Mr. David Brown, Chair of the Association of Administrators
- Dr. Don Catterings, Dean, College of Letters, Arts and Sciences
- Dr. Gary Frensdorff, Director of Athletics
- Dr. Ron Fyfe, Dean, School of Professional Studies
- Dr. Donald E. Gandy, President
- Mr. Courtney S. Jones, Vice President for Business and Financial Affairs
- Dr. Jerry L. Jarvis, Special Assistant to the President
- Mrs. Tamara C. Kuhn, Senior Assistant Attorney General
- Dr. Gary Lewis, Dean of Library Services
- Mr. Larry Lutz, Vice President for University Relations & Communications
- Dr. Charles McCann, Chair of the Family Benefit
- Mrs. Judy R. Miller, Administrative Assistant (Secretary)
- Dr. James G. Peppers, Dean of Instruction and Research
- Mr. Eric Peter, President, Board of Directors, President Students of Central Washington University
- Dr. Corinne M. Roberts, Acting Vice President and Dean of Multicultural Services
- Dr. Donald W. Schaeffer, Acting Provost and Vice President for Academic Affairs
- Dr. Carol A. Stacy, Dean of Graduate Studies and Research and Associate Provost for Faculty Professional Development
- Dr. Gregory Trujillo, Acting Vice President for Student Affairs

APPROVAL OF MINUTES

MOTION NO. 81-281 Trustee Tollefson moved, seconded by Trustee Piro, that the minutes of the regular meeting held June 14, 1991 be approved. Motion carried.

MOTION NO. 81-282 Trustee Gould moved, seconded by Trustee Piro, that the minutes of the special meeting of July 12, 1991 be approved. Motion carried.