

1-17-1992

1992 - 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, "1992 - Board of Trustee Meeting Minutes" (1992). *CWU Board of Trustees Meeting Minutes*. Book 392.

http://digitalcommons.cwu.edu/bot_minutes/392

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 MARCH 13, 1992

**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
JANUARY 17, 1992
GRUPE CONFERENCE CENTER
11:00 A.M.**

RECEIVED
MAR 26 1992
CWU LIBRARY
Dean of Library Services

The regular meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, at 11:05 a.m., January 17, 1992, in the Mary Grupe Conference Center 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. S. Sterling Munro
Mr. Frank R. Sanchez

Absent

Mr. David A. Pitts

A quorum was present.

Others

Dr. Philip Backlund, Legislative Liaison
Dr. Carol E. Barnes, Dean of Extended University Programs
Mr. Dave Brown, Chair of the Association of Administrators
Dr. Gerald L. Cleveland, Dean, School of Business and Economics
Mrs. Gloria J. Craig, Secretary to the Board of Trustees
Dr. Don Cummings, Dean, College of Letters, Arts and Sciences
Dr. Ron Frye, Interim Dean, School of Professional Studies
Mr. John Holman, Director, Facilities Management
Mr. Courtney S. Jones, Vice President for Business and Financial Affairs
Dr. Jerry L. Jones, Special Assistant to the President
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Dr. Gary Lewis, Dean of Library Services
Mr. Larry Lium, Vice President for University Relations and Development
Dr. Charles McGehee, Chair of the Faculty Senate
Dr. James G. Pappas, Interim President
Mr. Eric Peter, President, Board of Directors, Associated Student of Central Washington University
Dr. Connie M. Roberts, Acting Provost and Dean of Undergraduate Studies
Mr. Bill Ross, Director, Facilities Planning and Construction
Dr. Donald M. Schliesman, Interim Provost and Vice President for Academic Affairs
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and Associate Provost for Faculty Professional Development
Dr. Gregory Trujillo, Interim Vice President for Student Affairs

Chair Woodhouse announced that as soon as the action concerning the appointment of the new president was taken, the meeting would recess to allow time for a formal press conference and invited the assembly to view the proceedings on TV monitors which had been set up in various locations for those unable to be there in person. Following the press conference, the Chair announced that the trustees would meet for lunch at Donaghadees restaurant and then convene in executive session at

1:00 p.m. in room 203 of Black Hall for approximately 30 minutes to discuss possible litigation involving the university.

APPOINTMENT OF PRESIDENT

MOTION NO. 92-1: Trustee Gould moved to appoint Dr. Ivory V. Nelson president of Central Washington University with faculty status and tenure effective on a date mutually determined, but no later than April 1, 1992. (Mrs. Gould explained that the reason for not identifying the exact date is that Dr. Nelson has to have time to clear his responsibilities at his present station which he has assured will be no later than April 1, 1992.) The motion was seconded by Trustee Dotzauer and unanimously carried.

The trustees individually welcomed Dr. and Mrs. Nelson, extended congratulations and best wishes, and pledged their support for the new president.

RECESS

The meeting was recessed at 11:25 a.m.

EXECUTIVE SESSION AND RECONVENING

At 1:00 p.m., the trustees met in Executive Session with newly appointed President Ivory V. Nelson, Interim President James G. Pappas, Vice President Courtney S. Jones, Assistant Attorneys General Teresa C. Kulik and Jeffrey D. Stier, and Business Manager Rich Corona. The meeting reconvened in open session at 1:35 p.m.

MOTION NO. 92-2: Trustee Sanchez moved, seconded by Trustee Gould, that President Ivory V. Nelson's salary be set at \$110,000 annually with an additional \$12,000 per year placed in an annuity with vesting rights to be confirmed by contract before March 1, 1992 and that additional terms and conditions of his employment will be confirmed in writing prior to March 1, 1992. Motion carried.

APPROVAL OF MINUTES

MOTION NO. 92-3: Trustee Tollefson moved approval of the minutes of the regular meeting of December 6, the special meeting of December 7, 1991, and the special meeting held December 31, 1991. Trustee Dotzauer seconded the motion which carried.

CHANGES TO THE AGENDA

There were no further changes to the agenda.

REPORTS

Board of Trustees

Chair Woodhouse reconfirmed the appointment of Dr. Pappas as Interim President effective January 1, 1992 and thanked him for doing an excellent job.

President

President Pappas said it was a momentous day for Central Washington University with the appointment of Dr. Nelson as the 11th president and thanked the Board for the opportunity to serve as interim president.

Reporting the recent deaths of two very good friends of the university, Senator Frank "Tub" Hansen and former state representative Hal Wolf, President Pappas said they will be sorely missed. Senator Hansen worked very hard for Central in the legislature and Mr. Hal Wolf was responsible for bringing 500 to 600 student per year to the campus as part of the Business Week program.

Dr. Pappas apprised the Board of the status of the CWU grant application with the Federal Aviation Administration in connection with our flight technology program. Dean Gerald Stacy responded to a question from Trustee Dotzauer regarding a time frame for completion of the grant saying that as soon as the airport lease is successfully negotiated with the County Commissioners, we should be in a position to receive the money.

The president's report then turned to the matter of legislative activities and Dr. Backlund was asked to brief the Board on current happenings. Dr. Backlund first added his words of welcome to Dr. Nelson and then presented his information. Discussion ensued.

Provost and Vice President for Academic Affairs

Representing Academic Affairs, Provost Schliesman also congratulated and welcomed Dr. Nelson to Central, pledged his support, and said he was looking forward to working with him.

Faculty Senate

Chair McGehee had no report but welcomed Dr. Nelson to campus on behalf of the faculty and the Senate and assured his cooperation.

Trustee Munro said that before the legislature is the matter of a proposal for retaining tuition for disposition by the universities, and the Board has had no discussion of that issue. He asked if there had been such discussion in the Faculty Senate. Dr. McGehee said they have had nothing yet to discuss. They would like to see the proposal but haven't as of this date.

President Pappas asked Courtney Jones and Phil Backlund to share their knowledge of the matter with the Board. As a result of the discussion of the issues, the Board collectively voiced their concerns and the shortness of time the institution would have to respond to the subject on call from Olympia. Vice President Liium said that those of the campus working on this matter would welcome having two or more Board representatives to call rather than trying to contact the whole Board as the activity gains momentum. Chair Woodhouse asked Trustees Gould and Munro to serve as the Board contacts in this regard.

Student Government

ASCWU BOD President Eric Peter reported that work continues on the proposed Escort Service Program and that they hope it can be brought back to the Board for consideration before the end of Winter Quarter.

Mr. Peter voiced the opposition of the students to the proposed tuition increase and elaborated on the issue and said that they feel the legislature is effectively closing the doors on their futures. He explained some of the methods being employed to plead the case of the students in Olympia and asked the Board members to take the time to call their legislators and oppose the proposal also.

Association of Administrators

Association Chair Dave Brown had no report but added welcoming remarks to Dr. and Mrs.

Nelson.

Status of Reserves and Budget Changes as of December 30, 1991

Vice President Jones presented this report and called attention to the budget cuts and the way the situation is being addressed.

Report of Capital Projects under \$100,000

The report was received with no questions.

Report of Capital Projects over \$100,000

Individual projects were discussed as the Board was apprised of their status. All were reported to be on schedule except the Psychology Animal Research Facility.

The following reports were received by the Board collectively:

Administrative, Civil Service Exempt Personnel Appointment

David W. Hess, University Store Manager, effective 2/1/92

Susanna Hurley, Financial Aid Counselor, effective 1/1/92

Linda B. Murphy, Dean of the School of Professional Studies, effective July 1, 1992, through August 31, 1993

Steve Rittereiser, Director of Public Safety & Police Services, effective 12/1/91

Administrative, Civil Service Exempt Personnel Reassignment

Jerry L. Jones, Special Assistant to the President, effective January 1, 1992 through February 29, 1992

Carolyn L. Wells, Acting Dean of Admissions and Records for the term Dr. Pappas acts as Interim President

Faculty Appointments - Temporary and Part-Time

Patricia A. Ainsworth, Assistant Professor of Communication for the 1992 winter quarter

Joan M. Ash, Assistant Professor of Home Economics, Family and Consumer Studies for the 1992 winter and spring quarters

Frances K. Bailey-Town, Instructor in the English as a Second Language Program for the 1992 winter quarter

Jack A. Barnes, Assistant Professor of Mathematics for the 1992 winter quarter

Mark D. Bodamer, Assistant Professor of Psychology for the 1992 winter quarter

Jeffrey D. Boesel, Instructor in Industrial and Engineering Technology for the 1992 winter quarter

Robert A. Case II, Acting Assistant Professor of Business Administration for the 1992 winter quarter

Rod E. Case, Instructor in English as a Second Language for the 1992 winter quarter

Joan M. Cawley-Crane, Instructor in Art for the 1992 winter quarter

Robert R. Dohrmann, Instructor in Art for the 1992 winter quarter

Dennis G. Flynn, Acting Assistant Professor of Business Administration for the 1992 winter and spring quarters

Carol A. Genson, Instructor in Art for the 1991-92 fall and winter quarters

Cynthia S. Glessner, Instructor in Industrial and Engineering Technology for the 1992 winter quarter

Kristofer Graap, Instructor in Mathematics for the 1992 winter quarter

Edith M. Greatsinger, Instructor in Early Childhood Education in the Education Department for the 1992 winter quarter

Margret C. Gries, Instructor in Music for the 1992 winter quarter

Timothy J. Hacker, Instructor in English for the 1992 winter quarter

Mr. William L. Hall, Instructor in Industrial and Engineering Technology for the 1992 winter quarter

Lee Hochberg, Instructor in English for the 1992 winter quarter

Samuel I. Horney, Instructor in Flight Technology in the Industrial and Engineering Technology Department for the 1992 winter quarter

Steven J. Horowitz, Instructor in English for the 1992 winter quarter

Andrew P. Jenkins, Acting Instructor of Health Education in the Physical Education, Health Education, and Leisure Services Department for the 1992 winter quarter

Carolyn B. Johnson, Instructor in Art for the 1992 winter quarter

Mr. Richard G. Johnson, Assistant Professor of English for the 1992 winter quarter

Gregory S. Kummer, Assistant Professor of Communication for the 1992 winter quarter

Merle H. Kunz, Instructor in History for the 1992 winter quarter

Thomas C. Lillard, Instructor in English as a Second Language and Acting Assistant Professor of Business Administration for the 1992 winter quarter

Jackie D. Lohman, Instructor in Physical Education in the Physical Education, Health Education, and Leisure Services Department for the 1992 winter quarter

Paul L. (Tad) Margelli, Jr., Instructor in Music for the 1992 winter quarter

James R. Miller, Instructor in Education for the 1992 winter quarter

Ann B. Olson, Instructor in English for the 1992 winter quarter

Christine Patterson, Instructor in Dance in the Physical Education, Health Education and Leisure Services Department for the 1992 winter quarter

Deanna D. Rengstorff, Instructor in English for the 1992 winter quarter

David B. Satnik, Instructor in Computer Science for the 1992 winter quarter

Don W. Schussler, Instructor in Education for the 1992 winter quarter

Tamsin Swain, Assistant Professor in English for the 1992 winter quarter

Michael P. Tomulty, Instructor in English as a Second Language for the 1992 winter quarter

Monica M. Torrey, Instructor in Music for the 1992 winter quarter

Anna J. Van Tassel, Instructor in Drama for the 1992 winter quarter

Dale G. Width, Instructor in Mathematics for the 1992 winter quarter

Douglas G. Williams, Acting Assistant Professor of Business Administration for the 1992 winter quarter

Bang-Soon L. Yoon, Assistant Professor of Political Science for the 1992 winter quarter

Suzanne G. Young, Instructor in Physical Education in the Physical Education, Health Education, and Leisure Services Department for the 1992 winter quarter

Faculty Resignations

Charles H. Hawkins, Professor of Sociology, effective March 30, 1992

Philip Signorelli, Assistant Professor of Theatre Arts, resignation effective the end of the 1992 spring quarter

Faculty Retirements

Ronald J. Boles, Professor of Biological Sciences and Science Education, retirement effective the end of the 1993 spring quarter

COMMUNICATIONS

Receipt of the following communications was acknowledged:

December 4, 1991 letter from Steven T. Seward, Chair of the Higher Education Coordinating Board, to Dr. R. Y. Woodhouse, Chair of the CWU Board of Trustees re: Council on Diversity and Minority Participation - attachment (confirming receipt of the letter referred to by the Chair at the special meeting of December 6, 1991)

November 22, 1991 letter from Ivan D. Dansereau of the State Auditor's Office (confirming receipt of the letter referred to by the Chair at the special meeting of December 6, 1991)

January 6, 1992 letter from John Perrie, Kittitas County Board of Commissioners re: CWU Flight Technology Program and Kittitas County Airport Lease

January 3, 1992 letter from William R. Peterson re: Flight Technology Program

UNFINISHED BUSINESS

The Board of Trustees schedule of regular meetings through June, 1992 was carried over from the December 6, 1991 meeting. Trustee Gould reported that she would be unable to attend any meetings from February 27 through April 13, 1992.

MOTION NO. 92-4: Trustee Sanchez moved, seconded by Trustee Tollefson, that the following be established as the regular meeting dates for the Board through June, 1992:

Friday, March 13
Friday, May 8
Friday, June 12

All of the above meetings will be held in Room 143 of Bouillon Hall on the campus of Central Washington University commencing at 11:00 a.m. On call for the question, the motion carried.

NEW BUSINESS

Nicholson Pool project

MOTION NO. 92-5: Trustee Tollefson moved, seconded by Trustee Dotzauer, that the Board accept conditionally, with reservations, work performed by Levernier Construction, Inc., of Spokane WA, on Central Washington University Contract No. 2210 Nicholson Pavilion Addition Phase II - Aquatic Facility/Dance Studio, as designed by Williams Weber Architecture, Yakima, WA. The total consideration, without setoffs, for full performance of this contract will be \$3,169,388, excluding Washington State Sales Tax. Levernier Construction, Inc., should be required, as a condition of the acceptance, to complete immediately those items of work specified on the attached Exhibit A (copy on file in the president's office).

The acceptance should be subject to reservation to CWU of all rights it may have to assess liquidated damages under the contract. The acceptance should also reserve to CWU the right to seek additional compensation and reimbursement, including but not limited to engineering and architectural service fees and related costs, in the amount of \$82,229.81, or more as additional damages may be identified, caused by delayed or defective performances under the contract by Levernier Construction, Inc., or its subcontractors/materialmen, including but not limited to delay, disruption and other impacts to CWU associated with the non-exclusive list of work components identified in the attached Exhibit B (copy on file in the president's office).

Motion carried.

Hogue Hall Reroofing project

MOTION NO. 92-6: Trustee Gould moved that the Board accept as complete the Roofing Replacement at Hogue Tech (#2815) as designed by Schreiber & Lane Architects, Seattle,

WA and constructed by Brills Contracting, Inc., Kelso, WA for the amount of \$102,910, not including Washington State Sales Tax. Motion seconded by Trustee Tollefson and carried.

Dean Hall Reroofing project

MOTION NO. 92-7: Trustee Sanchez moved, seconded by Trustee Tollefson, that the Board of Trustees accept as complete the Dean Science Greenhouse Replacement and Reroofing project as designed by Schreiber Lane Architects, Seattle, WA, and constructed by Tri-Ply Construction, Inc., Yakima, WA for the amount of \$219,822 not including Washington State Sales Tax. Motion carried.

Blue Light Phone System project

Vice President Jones reported that this project will provide a network of 10 emergency "blue light" telephones which ring at the campus security office upon pressing a single button. A blue light will strobe at the phone location when the call is initiated. It is believed that this system will contribute to the safety of the campus community.

MOTION NO. 92-8: Trustee Sanchez moved, seconded by Trustee Gould, that the Board accept as complete the Campus Emergency Telephone System as designed by Abacus Consultants, Seattle and constructed by Webber Electric, Puyallup for the amount of \$115,400 not including Washington State Sales Tax.

Discussion of the project followed the motion. Answering the concerns posed by Dr. McGehee and Mr. Peter that the campus needs to be better informed of the availability and use of this system, Mr. Jones said that broader publicity will occur soon. John Holman said that he will ask the police chief to talk with the students, faculty members, and others also to explain how the system works.

Mr. Jones introduced the new Director of Public Safety and Police Services, Steve Rittereiser, who was in the audience.

On call for the question, the motion carried.

Backboard Winching System project

MOTION NO. 92-9: Trustee Munro moved, seconded by Trustee Dotzauer, that the Board accept as complete the Basketball Backboard Winching System project, as designed by Norpac Engineering, Seattle, WA, and constructed by Tri-Ply Construction, Yakima, WA for the amount of \$80,508.90, not including Washington State Sales Tax. Motion carried.

Energy Conservation Measures for 5 Auxiliary Services Buildings

MOTION NO. 92-10: Trustee Dotzauer moved, seconded by Trustees Gould and Sanchez, that the Board delegate authority to the Vice President for Business and Financial Affairs, or his designee, to award consultant contract, approve preliminary and construction documents, and to advertise for bids to accomplish energy conservation measures for five Auxiliary Services Buildings. Motion carried.

(Project description: provide replacement windows in Courson and Muzzall Halls above the first floors, and to provide for insulating the attics of Kamola, Sue Lombard, and Munson Halls.)

Auxiliary Services has been awarded a U.S. Department of Energy Grant for \$224,000 to apply to the project costs. It was agreed that Central would continue to pursue this type of funding

whenever possible.

Resolution #92-1 in recognition of the service of Donald L. Garrity as President of Central Washington University and naming him President Emeritus

Chair Woodhouse read into the record the proposed resolution as follows:

**CENTRAL WASHINGTON UNIVERSITY
STATE OF WASHINGTON
BOARD OF TRUSTEES**

RESOLUTION NO. 92-1

WHEREAS Dr. Donald L. Garrity was appointed President of Central Washington University on September 1, 1978, and

WHEREAS for more than thirteen years, Dr. Garrity has given unselfishly of himself to further the excellence of Central Washington University, and,

WHEREAS Dr. Garrity's devotion to increasing quality throughout the university has resulted in higher admissions standards, higher student retention rates, increased applications for enrollment, higher average academic achievement of incoming students, and national ranking for the institution, and,

WHEREAS through his commitment to increasing student and faculty appreciation of our global society and interdependent world, Dr. Garrity is responsible for fostering sister university and other faculty-student exchange agreements between Central and universities in China, Japan, Australia, Chile, Mexico, Germany, United Kingdom and France, as well as student exchange agreements with universities in 36 other countries, and, in recognition of his leadership in internationalizing the university, Dr. Garrity has been named CWU Exchange Professor to Kyoto University of Foreign Studies from March 1, 1992 to March 31, 1993, and,

WHEREAS Dr. Garrity's vision of computer literacy for every Central student, faculty and staff member has yielded a wealth of computing instruction and equipment on the university campus, and,

WHEREAS under his leadership, the university has developed strong ties with various constituents throughout the state -- parents, alumni, legislators, donors and other friends of the university, and,

WHEREAS Dr. Garrity has invested his energy and resources in increasing private support of the university, building the CWU Foundation from assets of \$150,000 in 1978 to nearly \$6 million today, attracting more than \$13 million in private gifts to the university during his 13-year tenure, and enabling Central to attract increasing numbers of the state's best students by offering substantial academic scholarship programs, and,

WHEREAS under his direction, the university successfully maintained its resource base during difficult economic times, garnering excellent state capital budgets to fund extensive renovations and construct new instructional buildings on campus, and,

WHEREAS Dr. Garrity has earned the respect of the public, the State Legislature and the Governor's Office for his straightforwardness and his willingness to work with others in providing excellence in higher education to the people of Washington State, and,