

3-13-1992

1992 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
MARCH 13, 1992
ROOM 143, BOUILLON HALL
11:00 A.M.

The regular meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, at 11:02 a.m., January 17, 1992, 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. David A. Pitts
Mr. Frank R. Sanchez

Absent

Mr. Ron Dotzauer
Mrs. Susan E. Gould

A quorum was present.

Others

Central Washington University

Dr. Philip Backlund, Legislative Liaison
Dr. Carol E. Barnes, Dean of Extended University Programs
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. Wendell Hill, Director, Auxiliary Services
Mr. John Holman, Director, Facilities Management
Dr. Jim A. Haskett, Director, Information Resources
Mr. Steven J. Horowitz, Director, English as a Second Language Program
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
Mr. Richard L. Meier, Assistant Vice President for Student Affairs
Ms. Joan Mosebar, Assistant Dean of the School of Business and Economics
(representing the Association of Administrators)
Dr. Ivory V. Nelson, President
Dr. James G. Pappas, Interim President
Mr. Eric Peter, President, Board of Directors, Associated Student of Central Washington University
Dr. Connie M. Roberts, Acting Vice Provost and Dean of Undergraduate Studies
Dr. Donald M. Schliesman, Interim Provost and Vice President for Academic Affairs
Dr. Russ Schultz, Chair, Department of Music
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and Associate Provost for Faculty Professional Development
Mr. Roland Tollefson, Associate Director, Information Resources
Ms. Carolyn Wells, Registrar

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Guests

City of Ellensburg

- Mr. Stanley Ray, Mayor
- Ms. Glenna Bradley-House, City Attorney
- Mr. Larry Carpenter, Acting City Manager

Kittitas County

- Ms. Mary Seubert, Chair, Board of County Commissioners
- Mr. Doug Berdan, Director of Public Works

Chair Woodhouse opened the meeting saying that life seems to be filled with the bitter and the sweet and that at this meeting we share both sadness and joy. The sadness was the report of the sudden death of Trustee S. Sterling Munro. Board Vice Chair, Graham Tollefson, read the text of Resolution 92-2 in memory of Mr. Munro.

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

RESOLUTION NO. 92-2

WHEREAS Mr. S. Sterling Munro was first appointed to the Central Washington University Board of Trustees on March 28, 1977, serving as Vice Chair of the Board from July 1, 1981 until November 20, 1981, and Chair of the Board from November 20, 1981 until June 17, 1982, and

WHEREAS Mr. Munro was again appointed to the CWU Board on October 1, 1985, serving as Chair of the Board from June 17, 1988 until June 30, 1990, and

WHEREAS, because of his actions both in and outside of the political arena, Mr. Munro was recognized throughout the Pacific Northwest as the spokesperson for Washington State's comprehensive regional universities, making citizens aware of these institutions' contributions and resources, and

WHEREAS Mr. Munro demonstrated both to the campus community and to the state at large the importance of facing up to tough decisions and meeting responsibilities, asking always, "What is the best course of action for the university as a whole?", and

WHEREAS, because of Mr. Munro's conviction that the governing board must take an active part in the institutional planning process, under his leadership the CWU board took definitive stands on many substantive issues, including the statewide need for increasing faculty salaries and providing cost-effective higher education access to all Washington citizens, and

WHEREAS, because of his longstanding leadership within Washington State political circles, Mr. Munro was an extraordinarily effective lobbyist for Central Washington University, as well as for our sister regional universities, and

WHEREAS Mr. Munro inspired his associates on the Board and at the University with his strong sense of professionalism and his exceptional ability to help the university clarify and focus its purpose

and mission, keeping Central on course toward its primary goal during even the most trying times, and

WHEREAS Mr. Munro exercised judiciously his quick wit to defuse tense debate and to help his colleagues maintain a proper perspective on organizational matters, and

WHEREAS Mr. Munro contributed his organizational skills, time and leadership to Central Washington University, along with his commitment to broadening this institution's outreach to all the communities within its service area,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees hereby honors posthumously Mr. S. Sterling Munro, and extends its condolences and appreciation to his family, for his effective, intelligent and dedicated service as a member of the Board of Trustees for Central Washington University from March 28, 1977 to October 24, 1983, and from October 1, 1985 until his death on March 9, 1992.

ADOPTED AND SIGNED THIS 13th day of March 1992.

MOTION NO. 92-15: Trustee Pitts moved, seconded by Trustee Sanchez, that Resolution 92-2 honoring the late S. Sterling Munro for his outstanding service as a member of the Central Washington University Board of Trustees be adopted. Motion passed unanimously.

Chair Woodhouse reported that Trustee Dotzauer intended to be present for the meeting today but was called by Mrs. Munro to assist in the arrangements for the upcoming funeral services for Mr. Munro. She then encouraged others to make any statements they wished in recognition of the service of Mr. Munro to Central Washington University and the state of Washington.

Mr. Pitts said that there are times words are not adequate to fit the occasion. He first met Mr. Munro on the CWU Board and believed Mr. Munro to be the model for being a trustee and for learning to be a trustee. Mr. Sanchez agreed and said that Mr. Munro also was careful that the Board talked issues through completely so that all understood before actions were taken. Mr. Tollefson had known Mr. Munro for 25 years and said he was one person who understood fully the purpose of higher education and acted to advance its cause. Dr. Woodhouse was also a long-time friend of Mr. Munro and said he was her role model in all elements of higher education trusteeship and was always able to provide sage advice and counsel. All agreed Mr. Munro will be sorely missed.

The Chair then called on Dr. James Pappas who eulogized Sterling Munro saying that, "Sterling Munro is not here today. I speak for the university when I tell you he is with us in spirit and will remain in our hearts and thoughts for a long, long time. . . . The reward of great men and women is that long after their death, they will be remembered, talked about, praised, and referred to, and in such a way that one is not sure that they have not passed."

It was later reported that the House of Representatives had also passed a resolution lauding Sterling Munro.

Moving on to the joy of the meeting, Chair Woodhouse welcomed President Ivory Nelson to his first meeting of the Board of Trustees.

APPROVAL OF MINUTES

MOTION NO. 92-16: Trustee Tollefson moved, seconded by Trustee Pitts, that the minutes

of the regular meeting of the Board of Trustees held January 17, 1992 be approved. Motion carried.

CHANGES TO THE AGENDA

Dr. Pappas suggested that the Board might wish to schedule an executive session to discuss possible litigation in the matter of Item VI - unfinished business and a complaint lodged against public officers or employees.

REPORTS

Board of Trustees

Chair Woodhouse announced that, as anticipated at the time of reappointment, she and Trustee Dotzauer will continue to serve on the CWU Board of Trustees until such time as the new governor makes a decision about the appointments.

Trustee Sanchez spoke of his participation in the national conference on trusteeship sponsored by the Association of Governing Boards held in San Francisco earlier in March and said he would like to present a report at a subsequent meeting.

President

Interim President Pappas reviewed his activities since taking office January 1 and highlighted the efforts made to improve communication among those in the campus community. He told of the attempt to open dialogue and encourage participation in resolving problems and addressing issues. Dr. Pappas also reported that he had issued a statement on racism and that the university held a faculty forum and discussion on diversity.

Dr. Pappas had also testified before the legislature in Olympia. He then asked Dr. Phil Backlund, Director of Legislative Relations, to give a brief report on the recent legislative session to the Board.

Provost and Vice President for Academic Affairs

Chair Woodhouse welcomed Dr. Linda Murphy, the new Dean of the School of Professional Studies as she was introduced. Dean Murphy will begin her duties July 1, 1992.

Vice President for Student Affairs

No report.

Faculty Senate

Faculty Senate Chair McGehee said that he had no report, but commented that he also had the highest regard for Sterling Munro and will miss him greatly. Dr. McGehee also extended his praise and thanks to Dr. James Pappas for his service as interim president and said he had heard only praise of Dr. Pappas for his willingness to listen, to open the lines of communication, and for his attempts to reunify the campus community.

Dr. McGehee welcomed President Nelson and told him that CWU has a very strong faculty and very strong programs.

Student Government

Eric Peter, President of the Board of Directors of the Associated Students of Central Washington University, reported that the students have been working hard, not only on campus, but on the Olympia scene and with the legislature. He praised all those who had taken the time to help make a difference in the state.

Work continues on drafting the proposal for a Safety Escort Service. Chair Woodhouse asked that the record show she had received a letter of support for the Safety Escort Service from Sandra Carlson.

Mr. Peter also expressed sadness at the passing of Sterling Munro and extended sympathy to Munro family.

Association of Administrators

Ms. Joan Mosebar, Assistant Dean of the School of Business and Economics, was present to represent the Association of Administrators. Chair Dave Brown was unable to attend the meeting. On behalf of Mr. Brown and the association, Ms. Mosebar welcomed President Nelson. She then thanked Dr. Pappas for his dedicated work as Interim President and expressed the appreciation of the administrators.

The association continues its self-analysis. Work is progressing on several projects, one of which is to encourage administrators to get to know one another better with an eye toward lowering barriers of communication and understanding. Another is the building of a data base regarding the administrative staff.

Status of Reserves and Budget Changes as of 2/24/92

The subject report, presented by Vice President Courtney S. Jones, was received with no comments.

Report of Major/Minor Capital Projects

Vice President Jones called attention to a change in the format for the subject report and discussed the contents with the Trustees.

Annual Financial Report, FY ended June 30, 1991

The report had been mailed to Board members under separate cover on January 30, 1992. Courtney Jones complimented the work of Joe Antonich, Controller, and Ezzat Mina, Internal Auditor in the preparation of this report.

THE FOLLOWING REPORTS WERE RECEIVED COLLECTIVELY BY THE BOARD WITH NO QUESTIONS OR COMMENTS:

Administrative, Civil Service Exempt Personnel appointments

Reporting to the Provost

Kim A. Freier, Credit Programs Coordinator for the period December 1, 1991, through August 31, 1992.

Kelly L. Mills, Coordinator of Student Services in the Asia University America Program for the period March 1, 1992, through February 28, 1993

Reporting to the Vice President for Student Affairs

Scott M. Drummond, Student Activities Coordinator, effective February 1, 1992

Administrative, Civil Service Exempt Personnel Retirement

Ronald M. Frye, Professor in Industrial and Engineering Technology and Associate Dean of Professional Studies, retirement effective February 1, 1993

Faculty Appointments - Temporary and Part-Time

Gordon A. Althaus, Instructor in Industrial and Engineering Technology for the 1992 winter quarter

Sharel J. Babcock, Instructor in Education for the 1992 winter quarter

Carol E. Barnes, Professor of Gerontology for the 1992 winter quarter

Susan M. Conrad, Instructor in English as a Second Language for the 1992 spring quarter

Debra A. Dutkiewicz-Zetterberg, Instructor in Theatre Arts for the 1992 winter quarter

James E. Epstein, Instructor in English as a Second Language for the period March 1, 1992, through February 28, 1993

Cynthia A. Green, Instructor in English as a Second Language for the period March 1, 1992, through February 28, 1993

Timothy J. Hacker, Instructor in English as a Second Language for the 1992 spring quarter

John F. Hultquist, Assistant Professor of Geography for the 1992 winter quarter

Tery A. Knudson-Zavalney, Instructor in Health Education for the Physical Education, Health Education and Leisure Services Department

Merle H. Kunz, Instructor in English as a Second Language for the 1992 spring quarter

Dottie L. Rogers, Instructor in Physical Education for the 1992 winter quarter

Elaine M. Sarver, Instructor in Education for the 1992 winter quarter

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

Sally L. Weitz, Instructor in English as a Second Language for the 1992 spring quarter

Visiting Faculty Appointments

Maria E. Garcia, 1992 winter quarter Visiting Professor of Foreign Languages from the Universidad Austral de Chile, Valdivia

Wolf-Dietrich Junghanns, 1992 winter and spring quarter Visiting Professors of Foreign Languages and Philosophy from the Humboldt University of Berlin, Germany

Faculty Retirements

Jean Putnam, Professor of Physical Education, retirement effective the end of the 1992 spring quarter

Faculty Resignation

Michael L. Dunbar, Assistant Athletic Director and Head Football Coach, resignation effective March 10, 1992

Report on Substitute House Bill 2937 regarding CWU fire protection services from the City of Ellensburg

Vice President Jones presented the subject in the context of the budget. He reviewed the \$2.2 million cut from the original budget saying that \$600,000 is taken from the first year of the biennium and the other \$1.5 million will be taken in the next year's budget. The effect will be felt much more next year. The Central administration is very concerned about this budget as there is simply not enough money to go around.

Mr. Jones reviewed other points of the budget bill and their impact on the university. Referring specifically to the issue of fire protection costs, Mr. Jones said that this issue has been with us for at least 20 years. In reviewing the history of the matter, the vice president said that, for Central, the prevailing concern has been the welfare of the university. The passage of SHB #2937 has a substantial negative effect on CWU's existing budget as the fire protection funding dollars will be in direct competition with the funds needed for academic and other programs within the university. SHB #2937 requires CWU to negotiate a contract with the city (with binding arbitration) to pay for fire protection services out of current university resources. To complicate matters further, these costs will be borne in the second year of the biennium when we will experience the \$1.5 million portion of the \$2.2 million cut. We will ask for funds in the supplemental budget in the next session to help ease our plight, but there is no guarantee we will receive the funds requested.

Central will enter into negotiations with the city of Ellensburg in the near future. We have no way of knowing what the ultimate cost will be. The results of the appeal before the Supreme Court at the present time will have no effect on this bill.

Mr. Stanley Ray, Mayor of the city of Ellensburg, spoke to the issue saying that the city is eager to begin negotiations in a cooperative spirit. The city, too, has budget problems and the administration understands what budgetary controls are. However, it is essential that the dialogue begin immediately and that it be undertaken in good faith.

RECESS AND EXECUTIVE SESSION

At 12:13 p.m., Chair Woodhouse announced a recess for lunch to be followed by an Executive Session at 1:15 p.m. in the staff lounge adjacent to the Trustees' meeting room. The subject of the executive session was to receive and evaluate charges brought against a public officer or employee specifically relating to allegations received from Walter H. Artt as President of the CWU American Federation of Teachers in his letter of February 28, 1992 to the State Auditor. It was anticipated that the Board would reconvene in open session at 1:45 p.m. The Chair also announced that the Trustees would be lunching at Donaghadees.

At 1:45 p.m., the Chair announced a continuation of the Executive Session, and the meeting reconvened in open session at 2:36 p.m.

COMMUNICATIONS

The Board acknowledged receipt of the following communications:

Copy of the January 28, 1992 letter from Levernier Construction Inc. to Architecture Associates AIA PS re: Nicholson Addition - Ph. II - CWU Contract No. 2210

Copy of the February 28, 1992 letter from Walter H. Artt, President of the CWU - Federation of Teachers to the State Auditor.

March 6, 1992 letter from State Auditor enclosing the statewide single audit of the state of Washington for the fiscal year ended June 30, 1991.

UNFINISHED BUSINESS**Nicholson Pavilion - Phase II Aquatics Facility Settlement**

MOTION NO. 92-17: Trustee Tollefson moved, seconded by Trustee Pitts, that the terms and conditions of the settlement regarding the claims arising out of the Nicholson Pavilion - Phase II Aquatics Facility are hereby accepted. Motion carried.

NEW BUSINESS**Distinguished Civil Service Status**

Vice President Courtney S. Jones commended Bill Keeney, Maintenance Mechanic II, Auxiliary Services Maintenance Department for a period of 18 years. In recognition of Mr. Keeney's years of dedicated service to the university, it was recommended that he be granted Distinguished Civil Service status.

MOTION NO. 92-18: Trustee Pitts moved, seconded by Trustee Sanchez, that Distinguished Civil Service status be awarded to Bill Keeney, Maintenance Mechanic II in the Auxiliary Services - Maintenance Department, upon his retirement February 29, 1992. Motion carried.

Mr. Jones then recommended that Herman (Rex) Potts, Maintenance Supervisor I, Facilities Management Department, be awarded Distinguished Civil Service status in recognition of his

26 years in the service of the university. Mr. Potts has performed his duties in an exemplary manner.

MOTION NO. 92-19: Trustee Pitts moved, seconded by Trustee Sanchez, that Distinguished Civil Service status be awarded to Herman (Rex) Potts, Maintenance Supervisor I in the Facilities Management Department, upon his retirement March 31, 1992. Motion carried.

Repair and Maintenance of President's Residence

Vice President Courtney Jones had distributed the background information on the proposed project to the Trustees. Mr. Tollefson said that he had been through the list and was certain the items identified need to be done. However, with the condition of the budget, he believed we must target those things that must be accomplished immediately.

MOTION NO. 92-20: Trustee Tollefson moved that \$35,000 be allocated to make the necessary repairs and maintenance to the facility for this year. The public areas will be deferred as well as roof repairs, except for the portion of the roof which must be repaired immediately. Second by Trustee Sanchez.

In the ensuing discussion, Trustee Pitts agreed that the president's quarters need to be taken care of immediately and that the public areas could wait a while. Mr. Tollefson reiterated that the intention of the motion was to say \$35,000 is what is presently available for the project and that he didn't think we can do all the items this year.

On call for the question, the motion carried.

Flight Technology Program

Provost Schliesman said that the subject program had commanded the attention and time of a lot of people within the administration and with the County Commissioners, and that he was pleased with the results. The Board was presented with 1) the Program report, 2) Letter of intent, and 3) the proposed lease at Bowers Field. The proposed lease will give Central a more integrated program for flight officers.

Introduced to the Board were county officials Mary Seubert, Chair of the Kittitas County Board of Commissioners, and Doug Berdan, Director of Public Works.

Trustee Pitts announced for the record that he would abstain from participation and voting on this matter as he had represented the county in its negotiations regarding the subject matter. Further, Mr. Pitts stated that he had not discussed the issue with his fellow board members.

Particulars of the lease were discussed and questions answered to the satisfaction of the Board. At the conclusion of the discussion, Commissioner Seubert voiced appreciation to Dr. Pappas for bringing the parties together to get the project underway. She said that flight technology is something that will help this school and also the county and she was looking forward to working with all parties. Ms. Seubert stated further that she would appreciate it if all could be signed today.

MOTION NO. 92-21: Trustee Sanchez moved, seconded by Trustee Tollefson, that the Board sign the Letter of Intent to the Kittitas County Commissioners expressing the

intentions of Central Washington University with regard to the Flight Technology Program at Bowers Field (copy on file in the president's office).

Trustee Tollefson clarified with the Assistant Attorney General that a simple majority of the trustees attending were enough to take action.

On call for the question, the motion carried with Dr. Woodhouse, Mr. Pitts, and Mr. Tollefson voting yes, and Mr. Pitts abstaining.

MOTION NO. 92-22: Trustee Tollefson moved, seconded by Trustee Sanchez, that the president be authorized to enter into the airport property lease agreement for Central Washington University, as presented (copy on file in the president's office). Motion carried with Dr. Woodhouse, Mr. Tollefson, and Mr. Sanchez voting yes, and Mr. Pitts abstaining.

Shaw/Smyser Remodel - Bid Package II

MOTION NO. 92-23: Trustee Pitts moved, seconded by Trustee Tollefson, that the Board grant authority to the Vice President for Business and Financial Affairs, or his designee, to advertise for bids, and to award a construction contract to the low responsive bidder for the Shaw/Smyser Remodel-Bid Package II project, if within the project maximum allowable construction cost. Motion carried.

Computer Center Uninterruptible Power Supply Installation

MOTION NO. 92-24: Trustee Sanchez moved, seconded by Trustee Tollefson, that the Board grant authority to the Vice President for Business and Financial Affairs, or his designee, to place an advertisement for requests for proposals (RFPs) to provide and install an uninterruptible power supply and associated power conditioning equipment for the Computer Center, and to award a contract to the lowest responsive bidder. Motion carried.

Acceptance as complete the Barge Hall Modular Units project

MOTION NO. 92-25: Trustee Pitts moved, seconded by Trustee Sanchez, that the Board accept as complete the modular office units purchased from Evergreen Mobil Company, Issaquah, Washington for the amount of \$523,842.00, not including Washington State Sales Tax. Motion carried.

Chilled Water Expansion, Randall-Michaelsen, Hogue, Lind, and Language and Literature buildings

MOTION NO. 92-26: Trustee Pitts moved, seconded by Trustee Sanchez, that the Vice President for Business and Financial Affairs, or his designee, be given authority to place an advertisement for letters of interest to provide consultant services for the 91-93 phase of Chilled Water Expansion, award of consultant contract to the selected firm, and approve preliminary and construction documents and advertise for bids. Motion carried.

Acceptance of the Auxiliary Services Projections/Housing and Dining Services Rates, 1992-1993

Mr. Wendell Hill, Director of Auxiliary Services, was present to discuss the projections with the Board and explained the need for the 2-1/2% increase in fees proposed. The projections were discussed.

MOTION NO. 92-27: Trustee Pitts moved, seconded by Trustee Sanchez, that the Board of Trustees accept the projections of Auxiliary Services as presented and approve the Housing and Dining Services rates for 1992-1993 as submitted. Motion carried.

Increase in the Music Department recital fee from \$20 to \$30, effective March 13, 1992

Dr. Russ Schultz, Chair of the Music Department, explained that the requested increase in the recital fee is just to cover the actual expenses. The fee will also provide the student with the cassette tape of the performance and pay for the printing of the programs.

MOTION NO. 92-28: Trustee Pitts moved, seconded by Trustee Sanchez, that the music department recital fee be increased from \$20 to \$30, effective immediately. Motion carried.

Admissions Application Fee increase from \$25 to \$35, effective with 1993 winter quarter applicants

The fee increase proposed is to meet the rising cost of processing applications and is the first increase asked for since 1986.

MOTION NO. 92-29: Trustee Pitts moved, seconded by Trustee Sanchez, that beginning with Winter Quarter, 1993 applicants, the undergraduate and graduate application fee be increased from \$25 to \$35. Motion carried.

University English as a Second Language fee increase from \$1,050 to \$1,150 per quarter, effective fall quarter, 1992

The University English as a Second Language Program provides services which include short-term language and cultural training in the summer months for foreign students, plus other related assistance. Though costs have increased substantially, our fees have been the same since 1990.

MOTION NO. 92-30: Trustee Sanchez moved, seconded by Trustee Tollefson, that beginning Fall Quarter, 1992, the University English as a Second Language fees will be increased from \$1,050 to \$1,150.

In the ensuing discussion, Steven Horowitz, program director, said that the fees cover 20 class hours per week. The majority of the students (who are non-matriculated) served are from Japan, but other countries are represented as well.

On call for the question, the motion carried.

Approval of the ASCWU constitution changes effective immediately

Assistant Vice President for Student Affairs, Richard (Deacon) Meier, said that the proposed changes pertain to title changes for the student body officers. The changes have been approved by the Associated Students of Central Washington University through the

constitutional election process, and are also recommended by the Vice President for Student Affairs.

MOTION NO. 92-31: Trustee Sanchez moved, seconded by Trustee Pitts, that the student body officers' title changes approved by the students of Central Washington University through the constitutional election process be approved. Motion carried.

(The titles will now be: President, Executive Vice President, Vice President for Organizational Affairs, Representative for University Life, Representative for Academic Affairs, Representative for Student Facilities, and Representative for Political Affairs.)

Faculty Tenure-Track Appointments

MOTION NO. 92-32: Trustee Pitts moved, seconded by Trustee Tollefson, that Joshua S. Nelson, Assistant Professor of Japanese, be granted tenure effective fall quarter, 1992. Motion carried.

Reappointment of Faculty in First Year of Service

MOTION NO. 92-33: Trustee Tollefson moved, seconded by Trustee Sanchez that the following tenure-track faculty members be reappointed for their second probationary year effective Fall Quarter, 1992:

COLLEGE OF LETTERS, ARTS, AND SCIENCES

Robert C. Fordan, Assistant Professor of Communication
 Thomas C. Gause, Assistant Professor of Music
 Dominique R. Isner-Ball, Assistant Professor of French in the Foreign Languages Department
 J. Michael Olivero, Associate Professor of Law and Justice
 Lisa L. Weyandt, Assistant Professor of Psychology

SCHOOL OF PROFESSIONAL STUDIES

Bruce C. Barnes, Assistant Professor of Industrial and Engineering Technology
 Margaret F. Beilke, Associate Professor of Business Education and Administrative Management
 Joseph W. Bonebrake, Associate Professor of Industrial and Engineering Technology
 Gregory S. Chan, Associate Professor of Education
 Virginia E. Durgan, Assistant Professor of Education
 Daniel C. Fennerty, Assistant Professor of Education
 Norman V. Hjelm, Assistant Professor of Industrial and Engineering Technology
 Robert E. Hunter, Assistant Professor of Industrial and Engineering Technology
 Craig E. Rademacher, Assistant Professor of Physical Education, Health Education, and Leisure Services

LIBRARIES

Robert C. Myers, Assistant Professor of Librarianship

Motion carried.

Faculty Leave of Absence

MOTION NO. 92-34: Trustee Pitts moved, seconded by Trustee Tollefson, that Margaret A. Sahlstrand, Professor of Art, be granted a 45% leave of absence without pay (time to count toward seniority) to be taken during spring quarter of the 1992-93 academic year. Motion carried.

Emeritus Professor Status

Dean Ronald M. Frye, School of Professional Studies, related to the Board highlights of the 25-year teaching career of Dr. B. Jean Putnam at Central Washington University. Dr. Putnam has been not only an effective teacher, but an equally impressive administrator, serving in the capacity of Dean of Extended University Programs for several years. She has also been very active in a number of regional and national groups dealing with Physical Education and Leisure Services, and her leadership was instrumental in the development of one of the most outstanding graduate programs in Physical Education in the entire Pacific Northwest. Dr. Putnam will be missed by the department and the university. It was recommended that in recognition of her dedicated service, she be granted the title of Emeritus Professor of Physical Education, Health and Leisure Services.

MOTION NO. 92-35: Trustee Pitts moved, seconded by Trustee Sanchez, that Dr. B. Jean Putnam be named Emeritus Professor of Physical Education, Health Education, and Leisure Services, effective upon her retirement at the end of Spring Quarter, 1992. Motion carried.

Faculty Request for Long-Term Disability Leave

The Board verified that the granting of this request presented no financial implication for the university and the Library would not be adversely affected.

MOTION NO. 92-36: Trustee Pitts moved, seconded by Trustee Tollefson, that the request of Malcolm D. Alexander, Associate Professor of Librarianship, for long-term disability leave without pay beginning April 13, 1992, and ending April 12, 1993 be granted. Motion carried.

Recognition of the Service of James G. Pappas as Interim President

Dr. James G. Pappas, Interim President and Dean of Admissions and Records, thanked the Board for the opportunity to serve as president of CWU and said he believed the institution is once again moving forward. It was his opinion that the Board of Trustees could not have chosen anyone better suited to the presidency than Dr. Ivory V. Nelson.

Both Dr. Nelson and the Board thanked Dr. Pappas for his service.

Chair Woodhouse read into the record the following resolution:

CENTRAL WASHINGTON UNIVERSITY
STATE OF WASHINGTON
BOARD OF TRUSTEES

RESOLUTION NO. 92-3

WHEREAS Dr. James G. Pappas was appointed Interim President of Central Washington University on December 31, 1991, and

WHEREAS, during his brief tenure, Dr. Pappas has given unselfishly of himself to ensure a successful transition to the presidency of Dr. Ivory V. Nelson, and

WHEREAS Dr. Pappas has been instrumental in preparing the way for more open dialogue among the campus community about the future of Central Washington University, and

WHEREAS Dr. Pappas has reached out to all constituents of the University, encouraging them to participate in public discussion of substantive issues, and

WHEREAS Dr. Pappas has accomplished this in a short time, through indefatigable energy and commitment,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees wishes to express publicly its appreciation to Dr. James G. Pappas for his service and contributions as Interim President of Central Washington University from January 1, 1992 to March 11, 1992.

ADOPTED this 13th day of March, 1992.

MOTION NO. 92-37: Trustee Pitts moved, seconded by Trustee Sanchez, that the Board adopt Resolution 92-3 in recognition of the service of Dr. James G. Pappas as Interim President of Central Washington University. Motion carried unanimously.

NEXT MEETING

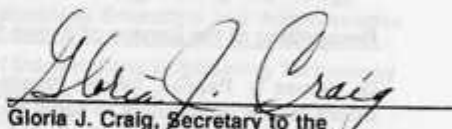
The next regular meeting of the Board of Trustees is scheduled for May 8, 1992 at 11:00 a.m. in Room 143 of Bouillon Hall beginning at 11:00 a.m.

ADJOURNMENT

The meeting was adjourned at 3:55 p.m.



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



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