

6-12-1992

## 1992 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**APPROVED September 25, 1992**

**MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY**

**Friday, June 12, 1992  
11:00 a.m.**

The regular meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, at 11:04 a.m., June 12, 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  
Mrs. Susan E. Gould  
Mr. David A. Pitts  
Mr. Frank Sanchez

**Absent**

Mr. Ron Dotzauer

A quorum was present.

**Others**

**Central Washington University**

Dr. Stephen K. Ainsworth, Director, International Programs  
Mr. Joe Antonich, Controller  
Mr. Manuel Babayan, Senior Architect, Facilities Management  
Dr. Carol E. Barnes, Dean of Extended University Programs  
Dr. Gerald L. Cleveland, Dean, School of Business and Economics  
Mr. Rich Corona, Business Manager  
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 & Financial Affairs  
Dr. Martin Kaatz, Emeritus Professor of Geography  
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  
Ms. Cheryl McKernan, Representing the Association of Administrators  
Dr. Ivory V. Nelson, President  
Dr. James G. Pappas, Dean of Admissions and Records  
Mr. Eric Peter, President, Board of Directors, Associated Students 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  
Mr. Duane Skeen, Administrative Assistant to the Provost

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  
Ms. Kristin Wetzel, President-elect, Board of Directors, Associated Students of Central Washington University

#### CHANGES TO THE AGENDA

The Board agreed to the following change to the agenda: add item number 32, request for disability retirement for Dr. Donald E. Guy.

#### APPROVAL OF MINUTES

The minutes of the regular meeting of the Board of Trustees held May 8, 1992 were declared approved as distributed.

#### CORRECTIONS TO APPROVED MINUTES OF MARCH 13, 1992

**MOTION NO. 92-47:** Trustee Sanchez moved approval of the following corrections to the minutes of the regular meeting of the Board of Trustees of March 13, 1992:

Introductory paragraph, change date from January 17, 1992 to March 13, 1992:

Page 10, third paragraph, change to read: On call for the question, the motion carried with Dr. Woodhouse, Mr. Sanchez, and Mr. Tollefson voting yes, and Mr. Pitts abstaining.

**MOTION NO. 92-32** be corrected to read: " Trustee Pitts moved, seconded by Trustee Tollefson, that the appointment of Joshua S. Nelson, Assistant Professor of Japanese as a tenure-track Assistant Professor of Japanese for September 16, 1992 through June 15, 1993 be approved. Motion carried."

The motion was seconded by Trustee Pitts and passed.

(Note: corrections will be recorded on the original minutes on file in the office of the president.)

#### CONSENT AGENDA

The Consent Agenda items included: Items 4, 5, 6, 7, 8, 16, and 17.

**MOTION NO. 92-48:** Trustee Gould moved, seconded by Trustee Pitts, that all of the items proposed as part of the Consent Agenda be approved. Motion carried.

The items approved were:

#### PERSONNEL REPORTS AND RECOMMENDATIONS

**Emeritus Professor Status** - In recognition of his long and distinguished service to Central Washington University, the title of Emeritus Professor is conferred upon Robert E. Jones and that he is granted all rights and privileges of this title effective July 1, 1992.

**Faculty Tenure-Track Appointments** - The appointments of the following tenure-track faculty are hereby approved:

Linda S. Beath, Assistant Professor of Education for the 1992-93 academic year

Michael J. Emme, Assistant Professor of Art for the 1992-93 academic year

Brenda J. Hubbard, Assistant Professor of Theatre Arts for the 1992-93 academic year

Andrew P. Jenkins, Assistant Professor of Health Education in the Physical Education, Health Education, and Leisure Services Department for the 1992-93 academic year

**Faculty Tenure-Track Reappointments** - The following faculty are hereby reappointed for the 1992-93 academic year:

M. Meghan Miller, Associate Professor of Geology, reappointed for the 1992-93 academic year

Charles M. Rubin, Assistant Professor of Geology, reappointed for the 1992-93 academic year

**Faculty Leave Without Pay** - The following requests for faculty leave without pay during the 1992-92 academic year are hereby approved:

Scott M. Lewis, Assistant Professor of Mathematics, leave of absence without pay for the 1992-93 academic year, time to count toward seniority

Badiul A. Majumdar, Professor of Business Administration, leave without pay for the 1992-93 academic year, time to count toward seniority

Calvin G. Willberg, Associate Professor of Geography and Computer Science, leave of absence without pay for the 1992-93 academic year, time to count toward seniority

**Administrative, Civil Service Exempt Leave of Absence** - LaVelle I. Clerf, Secretary to the Vice President for Business & Financial Affairs, is granted a leave of absence without pay from June 18, 1992 to January 4, 1993.

### **CONSTRUCTION PROGRAM**

**Nicholson Pavilion Remodel - Athletic Training Room (Contract #2951)** - The Board of Trustees of Central Washington University hereby approves the award of construction contract to low responsive bidder, if within available funding.

**Athletic Complex Modifications** - Track and Field Resurface (Contract #2862) - The Board of Trustees of Central Washington University hereby approves the award of a construction contract to the low responsive bidder, if within available funding.

**PERSONNEL REPORTS AND RECOMMENDATIONS****Provost and Vice President for Academic Affairs****Report of part-time and temporary faculty appointments:**

Colleen C. Jaques, Instructor in English as a Second Language for the period September 16, 1992, through February 28, 1993

Carl F. Rosser, Instructor in English for the period June 16, 1992, through June 15, 1993

Michael P. Tomulty, Instructor in Physical Education in the Physical Education, Health Education, and Leisure Services Department for the 1992 spring quarter

Terri A. Trisler, Instructor in Home Economics, Family and Consumer Studies for the 1992 spring quarter with an assignment as Pre-Professional Practice Program in Dietetics Director

Bang-Soon Yoon, Assistant Professor of Political Science and Women Studies for the 1992 spring quarter

Jeffrey A. Zenisek, Football Coach for the 1992-93 academic year

**Report of Visiting Faculty Appointments**

Dinara Georgeoliani, Foreign Languages Department Visiting Professor from the State Pedagogical Institute of Foreign Languages, Tbilisi, Georgia for the period June 11, 1992, through June 12, 1993

Wolf-Dietrich Junghans, Philosophy Department Visiting Professor from Humboldt University, Berlin, Germany, for the 1992 summer and fall quarters

Zhi-Min Zhuang, Foreign Language Department Visiting Professor from Anhui University, People's Republic of China, for the period June 11, 1992, through June 12, 1993

**Report of Faculty Retirements**

Robert E. Jones, Professor of Librarianship, phased retirement effective July 1, 1992

**Report of Administrative, Civil Service Exempt Appointments**

Connie M. Roberts, Acting Associate Provost for Institutional Research and Assessment for the period September 1, 1992, through June 30, 1993

Agnes Canedo, Special Assistant to the President for the period June 15, 1992 through August 31, 1993

Report of Administrative, Civil Service Exempt Resignations

Anne S. Denman, Associate Dean, College of Letters, Arts and Sciences, resignation effective September 1, 1992

Toni Chepoda Palmer, Admissions Counselor, resignation effective May 26, 1992

Kim A. Freier, Credit Programs Coordinator, resignation effective April 10, 1992

Report of Administrative, Civil Service Exempt Personnel ReappointmentsReporting to the President

Donald M. Schliesman, Interim Provost and Vice President for Academic Affairs, effective for the period September 1, 1992, through June 30, 1993

Gregory Trujillo, Interim Vice President for Student Affairs, effective for the period September 1, 1992, through June 30, 1993

Reporting to the Provost and Vice President for Academic Affairs

Carrie S. Anderson, National Center for Resource Innovations Director, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 4/16/92)

Marjorie A. Anderson, Senior Programs Coordinator, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 1/1/91)

Carol E. Barnes, Dean of Extended University Programs, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 9/1/88)

Thomas J. Broberg, Director of Cooperative Education and Internships, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 8/1/89)

John A. Bull, Assistant Director of Continuing Education for Senior Programs, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 1/31/88)

Judith A. Couture, Secretary to the Provost, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 4/17/89)

Donald W. Cummings, Dean, College of Letters, Arts and Sciences, effective through the 1992-93 academic year, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 9/1/89)

Robin P. "Dutch" Fritz, Stage Manager in the Drama Department for the period, reappointed for the period September 1, 1992, and extending no later than through August 31, 1993 (initial appointment: 11/1/91)

Charlotte K. Green, Coordinator of the South Seattle Center, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 9/1/91)

Maxine A. Herbert, Assistant Director of Cooperative Education, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 1/14/91)

Robert O. Hijiya, Admissions Minority Counselor, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 9/1/91)

Vernon L. LaBay, Assistant to the Provost, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 8/1/89)

Gary A. Lewis, Dean of Libraries, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 8/1/91)

Cheryl A. McKernan, Director of the Academic Skills Program, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 9/1/90)

Joan F. Mosebar, Assistant Dean, School of Business and Economics, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 7/1/88)

Bonnie C. Nelson, Director of Evaluation and Assessment, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 6/1/89)

Nomi J. Pearce, Study Abroad/Exchange Advisor, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 9/1/90)

E. Jean Rodgers, Director of Continuing Education, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 9/1/90)

David B. Satnik, Systems Manager for the Geographic Information Systems Laboratory, reappointed for the period August 16, 1992, through August 31, 1993 (initial appointment: 10/16/89)

Lovenia A. Smith, Admissions Counselor July 1, 1992, through August 31, 1993 (initial appointment: 9/1/91)

William D. Swain, Director of Academic Advising, reappointed for the period September 1, 1992, through June 30, 1993 (initial appointment: 9/1/91)

Nancy E. Vogel, Advisor to Foreign Students and Scholars, reappointed for the period September 1, 1992, through August 31, 1993 (initial appointment: 11/1/89)

Robert M. Welshons, Academic Skills Specialist - English, effective for the 1992-93 academic year (initial appointment: 9/14/90)

#### Reporting to the Vice President for Business & Financial Affairs

Richard Corona, Business Manager, for the period September 1, 1992, through August 31, 1993

James Haskett, Director, Information Resources, for the period September 1, 1992, through August 31, 1993

William Teed, Assistant Director of Applications, Information Resources, for the period September 1, 1992, through August 31, 1993

Reporting to the Vice President for Student Affairs

- \*Catherine Alawiye, Academic Skills Advisor, Access Program
- Jack Baker, Coordinator, Substance Abuse Program
- \*C. Wayne Barnett, Coordinator, Minority Retention Program, Special Services
- Keith Champagne, Assistant Vice President for Diversity
- \*\*Patricia Cole, Counselor, Student Health and Counseling
- David Coon, Associate Director of Residence Living
- Donna Croft, Director, Financial Aid
- \*Scott Drummond, Student Activities Coordinator
- \*Susanna Hurley, Counselor, Financial Aid
- Sherril Keeler, Assistant Director of Financial Aid for Counseling
- \*\*David Lundy, Physician, Student Health and Counseling
- Sandra Oftedahl-Brown, Assistant Director of Financial Aid for Operations
- Jane Rider, Assistant Director of Student Activities
- \*Linda Ruffer, Director, Women's Resource Center
- \*W. Michael Swesey, Director, Student Health and Counseling
- \*\*Celestine Thelen, Counselor, Student Health and Counseling

- \* 10 months
- \*\* 9 months

Report of Administrative, Civil Service Exempt Continuing Contracts

Reporting to the Provost and Vice President for Academic Affairs

Gerald L. Cleveland, Dean of the School of Business and Economics

Reporting to the Vice President for Business & Financial Affairs

John Holman, Director of Facilities Management



Reporting to the Vice President for Student Affairs

Patricia A. Haley, Secretary to the Vice President for Student Affairs

CONSTRUCTION PROGRAMReport on Major/Minor Capital Projects

Individual projects were reviewed and discussed.

Report on Pre-Design Study of the Science Facility (Contract #2912A)

Mr. Manuel Babayan, Senior Architect, Facilities Management, was asked to brief the Board on the subject project.

The investigative process has revealed that a remodel of the existing science facility is not economically or programmatically feasible. It is not state-of-the-art. Therefore, a new facility is being proposed with a projected cost of approximately \$87,000,000 (building and equipment) to be spread over two biennia. The Board discussed the background, analysis, scope, siting, and other elements of the project. In summary, the Board was told the administration plans to seek its support and approval to proceed with the pre-design phase for a new science facility.

Discussion followed. Assurance was given the Board that the architects chosen for the project have been responsible for major science facilities throughout the nation and that the facility would adequately meet the future needs of the university in the event that there was an increase in enrollment in science classes.

The issue of parking for students and other members of the university community in relation to the new science building and existing physical plant was reviewed. Vice President Jones said that the issues had been discussed in depth at general campus meetings and a compromise reached. Parking will be peripheral as has long been the thrust, but parking spaces displaced will be replaced on a one-to-one basis.

BUSINESS AND FINANCIAL REPORTS AND RECOMMENDATIONSReport on Fire Protection Issues

Vice President Jones reviewed the document given the Board and said that pending receipt of the guidelines from the Department of Community Development, the city of Ellensburg decided to postpone the meeting with the university on the fire protection issue.

Report on Status of Reserves and Budget Changes, May 26, 1992

There were no questions or comments on receipt of this report.

Report on Bouillon Asbestos Operations and Maintenance Program (Contract #2998A)

The Board was briefed on the subject and told that the situation has not deteriorated further. Monitoring of the air continues and contingency plans have been developed in the event emergency evacuation becomes necessary.

Approval of the 1992-93 Operating Budget

President Nelson explained how the budget was compiled and said that every effort had been made to gain the widest possible input from the campus community. A copy of the budget document is on reserve in the library. Discussion ensued. The trustees expressed appreciation for the way the data was presented.

**MOTION NO. 92-49:** Trustee Pitts moved, seconded by Trustee Sanchez, that the Board of Trustees approve the general operating budget for the fiscal year 1992-1993 as presented. Motion carried.

Adoption of S & A Fees Budget, 1992-93

Selected elements of the subject budget were reviewed and questions from the trustees answered.

**MOTION NO. 92-50:** Trustee Gould moved, seconded by Trustee Pitts that the Board adopt the Services and Activities budget for 1992-1993 as recommended. Motion carried.

Approval of the Preliminary 1993-95 Operating Budget

Vice President Jones explained that the budget is constructed in two portions - carryforward and the enhancement packages and reviewed the university's request in relation to each. Budgetary problems anticipated were discussed.

**MOTION NO. 92-51:** Trustee Pitts moved, seconded by Trustee Sanchez, that the Board of Trustees approve the preliminary general operating budget request for the 1993-1995 biennium as submitted. Motion carried.

Approval of the Preliminary 1993-95 Capital Budget

The proposed capital budget items were reviewed individually.

**MOTION NO. 92-52:** Trustee Sanchez moved, seconded by Trustee Gould, that the Board of Trustees approve the preliminary capital budget request for the 1993-1995 biennium. Motion carried.

Cashability of Retirement Benefits (proposed amendment to the Central Washington University retirement rules and regulations for faculty and administrative, civil service exempt employees participating in TIAA/CREF)

New annuity options are available from the Teachers Insurance and Annuity Association (TIAA) and the College Retirement Equities Fund (CREF) for those eligible for participation in this retirement plan has prompted a statewide study by the four-year institutions and their benefits officers and a recommendation for approval of the proposed amendment.

**MOTION NO. 92-53:** Trustee Sanchez moved, seconded by Trustee Gould, that the Central Washington University retirement rules and regulations for faculty and administrative exempt employees be amended to permit, at retirement or termination, cash withdrawal of the dollars attributable to the employee's contributions, provided that they are in an annuity investment that can be cashed out by TIAA/CREF rules. The dollars attributable to the employer's contributions must be annuitized. The CWU

retirement rules will be amended to support this action and brought back to the Board of Trustees for formal adoption at the September, 1992, meeting of the Board. Motion carried.

## POLICY REPORTS AND RECOMMENDATIONS

### BOARD OF TRUSTEES

#### Action to change Bylaws of the Board of Trustees, Part 1-7.0 of the University POLICIES MANUAL, Section 1-7.1.1 Order of Business

As required by its bylaws, The Board of Trustees declared its intention to adopt the change in bylaws at its regular meeting held May 8, 1992 as reflected in Motion No. 92-46.

**MOTION NO. 92-54:** Trustee Sanchez moved, seconded by Trustee Pitts, that the Board adopt the following change in the Board of Trustees bylaws, published as Part 1-7.1.1 of the university POLICIES MANUAL, effective immediately:

1-7.1.1 Order of Business of the Board of Trustees. The order of business at each meeting of the board of trustees shall include:

- Roll Call
- Approval of the Minutes of Last Meeting
- Proposed Changes to the Agenda
- Reports
- Communications
- Unfinished Business
- New Business
- Adjournment

Motion carried. (For the record, as required, four trustees voted to change the bylaws.)

#### Adoption of Resolution 92-4 in recognition of service of Trustee Graham Tollefson

**MOTION NO. 92-55:** Trustee Gould moved, seconded by Trustee Sanchez, that the Board adopt Resolution No. 92-4 acknowledging the service of Mr. Graham Tollefson as a member of the Board of Trustees of Central Washington University from April 4, 1988 to May 14, 1992. Motion carried. The text follows.

#### **RESOLUTION NO. 92-4**

WHEREAS Mr. Graham Tollefson was appointed to the Central Washington University Board of Trustees on April 4, 1988, and reappointed on October 3, 1989, and

WHEREAS Mr. Tollefson served as Vice Chairman of the Board of Trustees from June 15, 1990 to May 14, 1992, and

WHEREAS Mr. Tollefson chaired the Board of Trustees Budget Committee for two years, and

WHEREAS Mr. Tollefson inspired his associates on the Board and at the University with his strong sense of integrity and his exceptional ability to listen, reason and act in the best interest of the entire institution, and

WHEREAS Mr. Tollefson contributed his organizational skills, time and leadership to Central Washington University, along with his commitment to and confidence in this institution's bright future,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees wishes to express its appreciation publicly to Mr. Graham Tollefson for his effective, intelligent and dedicated service as a member of the Board of Trustees for Central Washington University from April 4, 1988 to May 14, 1992.

ADOPTED and signed this 12th day of June, 1992.

Adoption of Resolution 92-5 - Appointing Authority delegation to employ classified staff as set forth to named positions

Proposed action is to update the titles of those positions authorized to act as appointing authorities to employ classified staff.

**MOTION NO. 92-56:** Trustee Gould moved, seconded by Trustee Sanchez, that the Board adopt Resolution 92-5, a resolution of the Board of Trustees of Central Washington University delegating the Board of Trustees' powers and duties of employment of members of the classified staff as presented by the administration. Motion carried. (Copy attached to these minutes.)

ADMINISTRATION

Approval of Faculty Code Revisions (Parts 2.10, 3.15, 3.25, 4.50, 4.74, 4.75, 4.80 (delete), 5.45, 5.50, 5.55, and 9.92)

Proposed revisions to the Faculty Code were presented from the Faculty Senate with the concurrence of the President. Chair McGehee of the Faculty Senate said that the Senate Code Committee works throughout the year to keep the Code language current. Proposed changes are submitted to the president for concurrence and presentation to the Board for action. Individual revisions were discussed.

**MOTION NO. 92-57:** Trustee Sanchez moved for adoption of Faculty Code revisions to Parts 2.10, 3.15, 3.25, 4.50, 4.74, 4.75, 4.80 (delete), 5.45, 5.50, 5.55, and 9.92 as submitted. Motion seconded by Trustee Gould and carried. (Copy of changes on file in the president's office.)

BOARD OF TRUSTEES REPORT

Trustee Sanchez reported on a recent meeting of the Committee on Diversity and Minority Affairs of the Higher Education Coordinating Board (HECB) which was attended by representatives of Washington's 4-year schools and indicated a copy of the full report will be sent to each Trustee. As the work of the committee continues through the next year, HECB staff plan to come to campus and make presentations concerning its mission and goals. A primary goal is access equity.

## PRESIDENT'S REPORT AND RECOMMENDATIONS

Action recommended for approval of the disability retirement of Dr. Donald E. Guy, Vice President for Student Affairs, effective July 1, 1992, and naming him Distinguished Administrator

**MOTION NO. 92-58:** Trustee Gould moved, seconded by Trustee Pitts, that the Board approve the disability retirement of Dr. Donald E. Guy from Central Washington University and confer upon him the status of Distinguished Administrator (Vice President for Student Affairs), effective July 1, 1992. Motion carried.

Action recommended for allocation of the January 1, 1993 faculty salary increase (as recommended by the Faculty Senate)

**MOTION NO. 92-59:** Trustee Pitts moved, seconded by Trustee Sanchez that the Board approve the allocation of the January 1, 1993 faculty salary increase as recommended by the Faculty Senate and the president as follows:

For teaching and research faculty:

- A. 0.5% to be used for merit increase
- B. 2.5% to be used as an across-the-board increase.

Further, the Academic Librarians and Counselors shall be granted a 2.5% salary increase, with the remaining 0.5% increase used to remedy "salary inequities."

On call for the question, the motion carried.

### President's Report

President Nelson reviewed current activities relating to his efforts to elicit support for Central from several sectors. He updated the Board on the status of the university's strategic planning project. The goal is to have the plan in place one year from now. The president reported on other administrative, fiscal, and public relations issues and answered questions from the trustees. Our enrollment is presently at the level it was at the same time last year. President Nelson commended all of the CWU staff who worked on the promotional videos for a job well done.

## OTHER REPORTS

### Provost and Vice President for Academic Affairs

Interim Provost Don Schliesman distributed a report on the CWU International Programs (I.P.) activities. Exchange agreements and contractual obligations were reviewed. Dr. Stephen K. Ainsworth, Director of International Programs, answered questions from the Board. In the ensuing discussion, it was agreed that the trustees will be given a report on the total sources of revenue for I.P. with a breakdown on state and federal grants which help support the program, as well as funding from the state.

Vice President for University Relations and Development

Vice President for University Relations and Development, Larry Liim, reviewed activities in his area covering topics relating to the governmental relations action plan, fundraising plans, Foundation investments, publications, and the Centennial wrapup. Trustees Gould and Dotzauer will work with the Legislative Action Group.

Faculty Senate

Chair Charles McGehee reported on the Faculty Code revisions, curriculum process revisions, merit pay revision, study of academic governance, and the restructuring of Senate committees. He then introduced the Chair of the Faculty Senate for 1992-93, Dr. Barney Erickson of the Department of Mathematics.

At Dr. McGehee's request, the Board recognized Dr. Martin Kaatz, Emeritus Professor of Geography who spoke to the decline of collegiality at CWU. Remarking that he was not alone in this observation, Dr. Kaatz urged the Board to make a special effort to show the campus community that they care as much for the people as they do for the budget. Trustee Gould thanked Dr. Kaatz for his remarks.

Associated Students of Central Washington University

Eric Peter, President of the Board of Directors, Associated Students of Central Washington University (BOD, ASCWU), reported on the Service and Activities Fees Ad Hoc Committee and said they will continue to review the methodology employed to shape the S&A budget to achieve the most effective way to allocate funds. Mr. Peter read the names of the recipients of awards presented by the BOD for a) Outstanding Faculty Member, Gil Neal, Communications Department, b) Prominent Figure Award, Roger and Debbi Fouts, Psychology Department and Primate Studies, and c) Lifetime Service Award, given posthumously to the late Trustee, S. Sterling Munro. The family of Mr. Munro will be presented the award at the graduation ceremony.

Mr. Peter then reflected on the BOD/ASCWU activities over the past year and reviewed their accomplishments. Kristin Wetzel, the new BOD/ASCWU president, was introduced to and welcomed by the Board of Trustees.

Association of Administrators

Representing the Association of Administrators, Cheryl McKernan, presented the report on behalf of Chair Dave Brown. The new officers of the association are Joan Mosebar, Chair; Carolyn Wells, chair-elect; and Bonnie Nelson, Secretary/Treasurer.

ELECTION OF OFFICERS

The Board bylaws, Part 1-1.4 of the university **POLICIES MANUAL** calls for the Board to elect the following officers at its spring meeting to take office on July 1: Chair, Vice-Chair, and Secretary.

Trustee Pitts made the following nominations: Chair - Susan E. Gould  
Vice-Chair - Frank A. Sanchez  
Secretary to the Board - Gloria J. Craig

The Chair called for other nominations three times. Hearing no further nominations, Chair Woodhouse instructed the secretary to record that a unanimous ballot was cast for the aforementioned nominees.

#### 1992-93 MEETING SCHEDULE

**MOTION NO. 92-60:** Trustee Pitts moved, seconded by Trustee Gould, that the Board set only the first meeting of the year at this time for September 25, 1992 on the campus of Central Washington University commencing at 11 a.m. At that meeting, a full calendar of meetings for 1992-93 academic year will be adopted. Motion carried.

#### NEXT MEETING


The next regular meeting of the Board of Trustees is scheduled for September 25, 1992, in Room 143 of Bouillon Hall on the Central Washington University campus beginning at 11:00 a.m.

#### EXECUTIVE SESSION

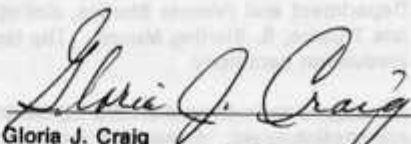
Chair Woodhouse announced that the Board would convene in executive session at 2:00 p.m. under authority of RCW 42.30.110 (1) (f) - To receive and evaluate complaints or charges brought against a public officer or employee for approximately 20 minutes and that it would adjourn from executive session with no further business being conducted. At 2:22, the Chair announced executive session would continue for another 15 minutes. At 2:37, the Chair announced adjournment would be no later than 3:00 p.m.

#### ADJOURNMENT

The meeting was adjourned at 3:00 p.m.



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



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

CENTRAL WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION 92-5

A resolution of the Board of Trustees of Central Washington University delegating the Board of Trustees' powers and duties of *employment of members of the classified staff*.

A resolution of the Board of Trustees of Central Washington University designating certain persons as "Appointing Authority" for employment purposes and delegating the Board of Trustees' powers and duties of employment under RCW 28B.35.120 (2) to certain designated persons.

WHEREAS, RCW 28B.10.528 provides:

The governing boards of institutions of higher education shall have power, when exercised by resolution, to delegate to the president or his designee, of their respective university or college, any of the powers and duties vested in or imposed upon such governing board by law. Delegated powers and duties may be exercised in the name of the respective governing boards. [1971 ex.s. c 57 § 21.]

AND WHEREAS, the Board of Trustees has determined that it is in the best interest of Central Washington University that the President of the University or his designees have the power and duty to employ members of the classified staff under the provisions of the Higher Education Personnel Board,

NOW, THEREFORE, BE IT RESOLVED, that under the provisions of RCW 28B.10.528, and under the provisions of the Higher Education Personnel Board rules, the Board of Trustees of Central Washington University hereby designate that person now holding or subsequently appointed to the position of President of Central Washington University as "Appointing Authority" for the purposes of employment, discipline or termination of any classified staff employee of Central Washington University and to delegate to that person now holding or subsequently appointed to the position of President of Central Washington University the powers and duties vested in and imposed upon the Board of Trustees of Central Washington University by the Legislature in RCW 28B.35.120 (2), to employ individuals as members of the classified staff of the institution, who, except as otherwise provided by law, shall hold their positions until discharged therefrom by the President or his designee for good and lawful reasons.

and

BE IT FURTHER RESOLVED, That under the provisions of RCW 28B.10.528 and under the provisions of the Higher Education Personnel Board Rules, the Board of Trustees of Central Washington University designate those persons now holding or subsequently appointed to any of the presidentially-designated positions set out below as "Appointing Authority" for purposes of employment, discipline or termination of any classified staff employee under that person's immediate supervision; and delegate to those persons now holding or subsequently appointed to any of the presidentially designated positions set out below the powers and duties vested in or imposed upon the Board of Trustees of Central Washington University by RCW 28B.35.120 (2), to employ individuals as members of the classified staff of the institution in positions of employment under that person's immediate supervision, who, except as otherwise provided by law, shall hold their positions until discharged therefrom by any of the persons now holding or subsequently appointed to any of the presidentially designated positions, set out below, of Appointing Authority, for good and lawful reasons, and all actions taken pursuant to this resolution may be subject to the approval or disapproval of the President of Central Washington University.

IT IS FURTHER RESOLVED, That the following list shall constitute the presidentially-designated positions to which the designation as "Appointing Authority" and the delegations of powers and duties set forth in this resolution are made:

President  
Chair of the Faculty Senate  
Special Assistant to the President  
Vice President for University Relations and Development

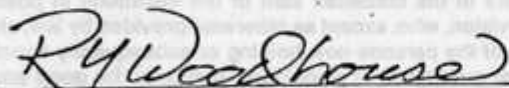


Director of Alumni Affairs  
 Director of Affirmative Action  
 Vice President for Student Affairs  
 Director of Student Activities  
 Assistant Vice President for Student Affairs  
 Director of Health and Counseling  
 Director of Career Planning and Placement  
 Director of Financial Aid  
 Director of Special Services/Educational Opportunity Program  
 Director of the Samuelson Union Building  
 Provost and Vice President for Academic Affairs  
 Dean of the School of Business and Economics  
 Dean of the College of Letters, Arts & Sciences  
 Dean of the School of Professional Studies  
 Dean of Graduate Studies & Research/Associate Provost for Faculty Development  
 Dean of Extended University Programs  
 Director of International Programs  
 Dean of Library Services  
 Dean of Academic Services  
 Registrar  
 Director of Admissions  
 Associate Provost for Institutional Research and Assessment  
 Vice President for Business & Financial Affairs  
 Director of Information Resources  
 Director of Facilities Management  
 Director, Facilities Planning and Construction  
 Director of Public Safety and Police Services  
 Controller  
 Business Manager  
 Director of Business Services & Contracts  
 Director of Personnel Services  
 Director of Auxiliary Services  
 Director of Housing Services  
 Manager of Dining Services  
 Manager, University Store

PROVIDED, That the President may, at any time, withdraw the presidential designation from any one of the aforementioned presidentially designated positions and shall notify the Board at its next regular meeting of such action; provided, further, that any additions to the aforementioned list of presidentially-designated positions must be approved by resolution of the Board of Trustees of Central Washington University.

ADOPTED THIS twelfth day of June, 1992.

APPROVED:



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

ATTEST:



Gloria J. Craig  
 Secretary to the Board of Trustees