

5-5-1993

1993 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved 6/11/93

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

May 14, 1993
11:00 A.M.

The regular meeting of the Board of Trustees was called to order by the Chair, Susan E. Gould, at 11:00 a.m., May 14, 1993, in the Board Room of Edmonds Community College, Lynnwood, Washington.

ROLL CALL

Present

Ms. Susan E. Gould, Chair
Mr. Frank R. Sanchez, Vice Chair
Mr. Ron Dotzauer
Mr. David A. Pitts
Dr. R. Y. Woodhouse
Mr. Wilfred Woods

Absent

Ms. Gwen Chaplin

A quorum was present.

Others

Dr. Carol E. Barnes, Dean of Extended University Programs
Mr. Manuel W. Babayan, Senior Architect, Facilities Management
Dr. Robert Benton, Coordinator, CWU Extended University Degree Center, Lynnwood
Ms. Agnes Canedo, Special Assistant to the President
Ms. Gloria J. Craig, Secretary to the Board of Trustees
Dr. Don Cummings, Interim Dean, College of Letters, Arts and Sciences
Dr. Robert V. Edington, Coordinator, Steilacoom CWU Center
Dr. Barney Erickson, Chair, Faculty Senate
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Dr. Gary Lewis, Dean of Library Services
Dr. Mary B. Marcy, Director of Governmental Relations
Ms. Joan Mosebar, Chair, Association of Administrators
Dr. Linda B. Murphy, Dean, School of Professional Studies
Dr. Ivory V. Nelson, President
Dr. James G. Pappas, Dean of Academic Services
Ms. Barbara Radke, Interim Vice President for University Relations & Development
Dr. Connie M. Roberts, Acting Associate Provost for Institutional Research
and Assessment
Dr. Donald M. Schliesman, Interim Provost and Vice President for Academic Affairs
Mr. Vaughn Sherman, Chairman, Board of Trustees, Edmonds Community College
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and Associate Provost for
Faculty Professional Development
Dr. Greg Trujillo, Interim Vice President for Student Affairs
Ms. Kristin Wetzel, President, Board of Directors, Associated Students of Central Washington
University

Mr. Vaughn Sherman, Chairman of the Board of Trustees of Edmonds Community College, greeted the assembly and welcomed the Central Washington University Board to the campus and said that President Tom Nielsen would join the group for lunch. Coincident to this meeting, the state community college presidents and boards were meeting in the vicinity.

Mr. Sherman reviewed the delivery of educational service by Edmonds Community College both in the state and abroad, and commented on the special benefits the local community enjoyed as a result of its presence in Lynnwood. He pointed with pride to the long relationship between Edmonds Community College and Central Washington University and said we are doing a good job.

Provost Schliesman introduced members of the staff at the CWU Extended University Degree Center at Lynnwood. The center was established in 1975 providing law and justice programs and then business administration and accounting courses. He elaborated on the development of class offerings to the present time and reviewed the number of graduates. Dr. Robert Benton, Central's coordinator at the Lynnwood center, was introduced and presented members of the CWU faculty at the center who were present at the meeting. A brief overview of the current program was given and service to the placebound discussed. The consensus was that we have been very successful in serving specific needs of the public.

Chair Gould noted that the term of Dr. Donald M. Schliesman as Interim Provost and Vice President for Academic Affairs will soon be ending. Dr. Schliesman has served in this capacity since September 1991. He has kept the instructional program on course through two critical years which included a presidential search and searches for deans for the university's three academic schools and college. The Board conveyed its appreciation for his service in this position - and for all of his 36 years of leadership at Central and wished him well in the years ahead. President Nelson added his thanks and gratitude for Dr. Schliesman's help this past year.

Chair Gould announced that the Board would break for lunch at 11:55 a.m. at the Culinary Connections facility on the campus of Edmonds Community College.

APPROVAL OF MINUTES

Hearing no changes or corrections to the minutes of the regular meeting of the Board of Trustees held March 19, 1993, the Chair declared them approved as submitted.

CONSENT AGENDA

The consent agenda presented included action items 3, 4, 5, 6, 7, 8, 15, and 32. Questions posed by the trustees were answered.

MOTION NO. 93-8: Trustee Woods moved, seconded by Trustee Dotzauer, that the Board approve the consent agenda in its entirety. Motion carried.

Items approved included:

PERSONNEL REPORTS AND RECOMMENDATIONS

Provost and Vice President for Academic Affairs

Emeritus Professor Status - In recognition of their long and distinguished service to Central Washington University, the title of Emeritus Professor is conferred upon the following individuals and they are granted all rights and privileges of that title:

James E. Brooks, Professor of Geography, Full Retirement, Effective the End of Fall 1993
 Walter R. Goedecke, Professor of Philosophy, Phased Retirement, Effective the End of Spring 1993
 Russell W. Hansen, Professor of Sociology and Law & Justice, Full Retirement, Effective the End of Spring 1993
 Donald R. King, Associate Professor of English, Full Retirement, Effective the End of Fall 1993
 Edward P. Klucking, Professor of Biological Sciences, Full Retirement, Effective the End of the 1993-94 Academic Year

Faculty Tenure-Track Appointment - The following tenure track appointment is hereby approved:

Robert C. Silvers, Assistant Professor of Business Administration, September 16, 1993 through June 15, 1994

Distinguished Professor of the University, 1993-94 - The following faculty are hereby granted the 1993-94 Distinguished Professor of the University awards:

Distinguished University Professor-Teaching: Robert J. Carbaugh
 Distinguished University Professor-Public Service: Glenn A. Madsen

Faculty Professional Leave - The following 1993-94 professional leaves are hereby approved:

Blair, Karen Jane, Professor, History (1993-94 Academic Year)
 Blanton, Thomas Leroy, Associate Professor, English (Winter & Spring 1994)
 Brennan, James Franklin, Professor, History (1993-94 Academic Year)
 Callaghan, Patricia Anne, Professor, English (1993-94 Academic Year)
 Choudary, Alla Ditta Raza, Associate Professor, Math (1993-94 Academic Year)
 DeVietti, Terry Leigh, Professor, Psychology (1993-94 Academic Year)
 Frederick, Gary Carlin, Professor/Athletic Dir., PEHLS/Athletics (1993-94 Academic year)
 Hammond, Kenneth Allen, Professor, Geography (1993-94 Academic Year)
 Hawkins, Arlin James, Professor, Theatre Arts (Fall 1993 & Winter 1994)
 Richards, Kent David, Professor, History (Winter & Spring 1994)
 Vautier, Allen Courtney, Professor, Accounting/Lynnwood (1993-94 Academic Year)

Faculty Tenure - The faculty listed below are hereby awarded tenure, effective Fall quarter 1993:

John A. Alsoszatai-Petheo	Anthropology
David M. Darda	Biological Science
Hugh M. Spall	Business Administration
Robert H. Perkins	Bus. Ed. & Admin. Office Management
Andrea C. Bowman	Education
Susan M. Madley	Education

Madalon G. Lalley	Education
Frank L. Cioffi	English
Steven D. Olson	English
Gerald J. Stacy	English
Stella M. Moreno	Foreign Languages
Nancy B. Hultquist	Geography
Morris L. Uebelacker	Geography
M. Meghan Miller	Geology
Joseph W. Bonebrake	Industrial & Engineering Technology
J. Michael Olivero	Law & Justice
Gerard Hogan	Library
Geoffrey Boers	Music
Andrew Spencer	Music
Stephanie Stein	Psychology
Mark C. Zetterberg	Theatre Arts

Faculty Promotions - The faculty listed below are hereby recommended to the rank indicated, effective Fall quarter 1993:

To Professor

Karen D. Adamson	Accounting
Deborah L. Medlar	Accounting
Stanley Jacobs	Business Administration
Minerva L. Caples	Education
Joe H. Schomer	Education
Thomas L. Blanton	English
Carolyn C. Schactler	Home Economics--Family & Consumer Studies
Joseph W. Bonebrake	Industrial & Engineering Technology
Walter R. Kaminski	Industrial & Engineering Technology
Victor Marx	Library

To Associate Professor

John A. Alsoszatal-Petheo	Anthropology
David M. Darda	Biological Sciences
Robert H. Perkins	Business Education & Admin. Office Management
Andrea C. Bowman	Education
Daniel C. Fennerty	Education
Susan M. Madley	Education
Frank L. Cioffi	English
Steven D. Olson	English
Stella M. Moreno	Foreign Languages
Nancy L. Hultquist	Geography
Morris L. Uebelacker	Geography
Charles M. Rubin	Geology
Gerard Hogan	Library
Scott M. Lewis	Mathematics
Geoffrey P. Boers	Music
Andrew J. Spencer	Music
Roger H. Yu	Physics
Stephanie Stein	Psychology
Mark C. Zetterberg	Theatre Arts

Faculty Leave Without Pay - D. Kenneth Calhoun, Professor of Industrial and Engineering Technology, is hereby approved for leave without pay for the Fall quarter, 1993, time not to count towards seniority.

CONSTRUCTION PROGRAM

Accept as complete the project to Reroute Ductbank at Communication Manhole N08A & O08A

The Board of Trustees of Central Washington University hereby accepts as complete the Reroute Ductbank at Communication Manhole N08A and O08A project (Contract 3167S) as performed by Eagle Technical Service, Spokane, Washington for the amount of \$17,425.00 not including Washington State Sales Tax.

COLLECTIVE REPORT ITEMS

Report items 9, 10, 11, 12, 13, 14, and 18 were received collectively by the Board of Trustees.

They were:

PERSONNEL REPORTS AND RECOMMENDATIONS

Provost and Vice President for Academic Affairs

Report of Non-Tenure Track Faculty Appointments - The following appointments were reported:

- Patricia A. Ainsworth, Assistant Professor, Communication, March 16, 1993 through June 15, 1993, 11 Credits
- Sue Taylor Armstrong, Lecturer, Law & Justice, March 16, 1993 through June 15, 1993, 4 Credits
- Joan M. Ash, Assistant Professor, Home Economics--Family & Consumer Studies, March 16, 1993 through June 15, 1993, 3 Credits
- H. James Ayers II, Lecturer, Education, March 16, 1993 through June 15, 1993, 4 Credits
- Roberta A. Bailey, Lecturer, English, March 16, 1993 through June 15, 1993, 8 Contact hours
- Frances K. Bailey-Town, Lecturer, Asia University of America Program, March 1, 1993 through May 14, 1993 and University English as a Second Language Program, April 1, 1993 through June 15, 1993
- James E. Bale, Lecturer (Student Teacher Supervisor), Education, March 16, 1993 through June 15, 1993
- John A. Barnes, Assistant Professor, Anthropology (5 Credits) and Mathematics (5 Credits), March 16, 1993 through June 15, 1993
- Pamela J. Barrett, Lecturer, University English as a Second Language Program, April 1, 1993 through June 15, 1993, 33%
- Dale E. Becker, Lecturer, Law & Justice, March 16, 1993 through June 15, 1993, 5 Credits
- Debra J. Bordeaux, Lecturer, Education, March 16, 1993 through June 15, 1993, 3 Credits

Daniel C. Campbell, Lecturer, Industrial & Engineering Technology, March 16, 1993 through June 15, 1993, 4 Credits
Dana S. Cole, Lecturer, Sociology, March 16, 1993 through June 15, 1993, 3 Credits
Kent R. Davault, Lecturer, English, March 16, 1993 through June 15, 1993, 8 Contact Hours
Donald B. Davidson, Lecturer (Student Teacher Supervisor), Education, March 16, 1993 through June 15, 1993
Byron DeShaw, Lecturer (Student Teacher Supervisor), Education, March 16, 1993 through June 15, 1993
Joanne M. Dufour, Lecturer, Education, March 16, 1993 through June 15, 1993, 3 Credits
James J. Durkee, Lecturer, Music, March 16, 1993 through June 15, 1993, 2 Credits
Ruth D. Erdman, Lecturer, English, March 16, 1993 through June 15, 1993, 4 Contact Hours
Linda J. Frank, Lecturer, Art, March 16, 1993 through June 15, 1993, 8 Credits
Patricia G. Garrison, Lecturer, English, March 16, 1993 through June 15, 1993, 12 Contact Hours
Miriam J. Giles, Lecturer, Mathematics, March 16, 1993 through June 15, 1993, 5 Credits
Robert E. Gimlin, Lecturer, Physical Education, Health & Leisure Services, March 16, 1993 through June 15, 1993, 2 Credits
Darwin J. Goodey, Associate Professor, Psychology, March 16, 1993 through June 15, 1993, 6 Credits
N. Ross Gordon, Lecturer, Industrial & Engineering Technology, March 16, 1993 through June 15, 1993, 4 Credits
Edith M. Greatsinger, Lecturer, Psychology, March 16, 1993 through June 15, 1993
Margret C. Gries, Lecturer, Music, March 16, 1993 through June 15, 1993
Lila M. Harper, Lecturer, English, March 16, 1993 through June 15, 1993, 8 Contact Hours
Jacquelyn S. Herum, Lecturer, University English as a Second Language Program, April 1, 1993 through June 15, 1993, 67% and English, March 16, 1993 through June 15, 1993, 4 Contact Hours
Nancy E. Horn, Lecturer, Anthropology, March 16, 1993 through June 15, 1993, 1 Credit
Beiyin Hu, Lecturer, University English as a Second Language Program, April 1, 1993 through June 15, 1993, 100%
John F. Hultquist, Assistant Professor, Geography, March 16, 1993 through June 15, 1993, 5 Credits
David Jacobson, Visiting Professor, April 13, 1993 through May 6, 1993, 2 Credits and other related duties.
Beverly Jagla, Lecturer, Education, March 16, 1993 through June 15, 1993, 3 Credits
Steven D. Kimball, Lecturer, University English as a Second Language, April 1, 1993 through June 15, 1993, 33%
Robert A. Kosten, Lecturer, English, March 16, 1993 through June 15, 1993, 8 Contact Hours
Debbie J. Lee, Lecturer, English, March 16, 1993 through June 15, 1993, 8 Contact Hours
Hugh G. Lefcort, Lecturer, Biological Sciences, March 16, 1993 through June 15, 1993
Jacqueline D. Lohman, Lecturer, Physical Education, Health & Leisure Services, March 16, 1993 through June 15, 1993, 1.5 Credits
Pamela S. Mahre, Lecturer, Home Economics--Family & Consumer Studies, March 16, 1993 through June 15, 1993, 2 Credits

Paul L. Margelli, Jr., Lecturer, Music, March 16, 1993 through June 15, 1993
 Dale T. Mitchell, Lecturer (Student Teacher Supervisor), Education, March 16, 1993 through June 15, 1993
 Jack Mitchell, Lecturer, Physical Education, Health & Leisure Services, March 16, 1993 through June 15, 1993, 1 Credit
 Thomas J. Mount, Lecturer, Psychology, March 16, 1993 through June 15, 1993, 4 Credits
 Deborah A. Nethery, Lecturer, Physical Education, Health & Leisure Services, March 16, 1993 through June 15, 1993, 3 Credits
 Sarah J. Norton, Lecturer, University English as a Second Language Program, April 1, 1993 through June 15, 1993, 33%
 Lloyd D. Olson, Lecturer (Student Teacher Supervisor), Education, March 16, 1993 through June 15, 1993
 Kathryn Parkins, Lecturer, English, March 16, 1993 through June 15, 1993, 8 Contact Hours
 Christine Patterson, Lecturer, Physical Education, Health & Leisure Services, March 16, 1993 through June 15, 1993, 1 Credit
 Carl H. Plumb, Lecturer, Industrial & Engineering Technology, March 16, 1993 through June 15, 1993, 3 Credits
 Samuel P. Rust, Jr., Professor, Education, March 16, 1993 through June 15, 1993, 3 Credits
 Robert Schnelle, Lecturer, English, March 16, 1993 through June 15, 1993, 8 Contact Hours
 Robert C. Silvers, Lecturer, Business Administration, March 16, 1993 through June 15, 1993, 100%
 James E. Sturm, Lecturer (Student Teacher Supervisor), Education, March 16, 1993 through June 15, 1993
 Tamsin Swain, Lecturer, English, March 16, 1993 through June 15, 1993, 8 Contact Hours
 James H. Thomson, Lecturer, Psychology, March 16, 1993 through June 15, 1993, 2 Credits
 Michael P. Tomulty, Lecturer, Physical Education, Health & Leisure Services, March 16, 1993 through June 15, 1993, 2 Credits
 Monica M. Torrey, Lecturer, Music, March 16, 1993 through June 15, 1993
 Miles W. Turnbull, Assistant Professor, Communication, March 16, 1993 through June 15, 1993, 14 Credits
 Dale G. Width, Lecturer, Mathematics, March 16, 1993 through June 15, 1993, 5 Credits
 Bang-Soon Yoon, Assistant Professor, Political Science and Women's Studies, March 16, 1993 through June 15, 1993, 8 Credits
 Suzanne G. Young, Lecturer, Physical Education, Health & Leisure Services, March 16, 1993 through June 15, 1993, 2 Credits

Report of Visiting/Exchange Faculty Appointments - The appointment of Sun Yong, Junior Exchange Faculty Member, Anhui University, China was reported.

Report of Faculty Retirements - The following faculty retirements were reported:

James E. Brooks, Professor of Geography, Full Retirement, Effective the End of Fall 1993
 Walter R. Goedecke, Professor of Philosophy, Phased Retirement, Effective the End of Spring 1993

Russell W. Hansen, Professor of Sociology and Law & Justice, Full Retirement, Effective the End of Spring 1993

Donald R. King, Associate Professor of English, Full Retirement, Effective the End of Fall 1993

Edward P. Klucking, Professor of Biological Sciences, Full Retirement, Effective the End of the 1993-94 Academic Year

Report of Administrative, Civil Service Exempt Appointments - The following administrative, civil service exempt appointments were reported:

Lisa Garcia-Hanson, Admissions Counselor, April 5, 1993 through August 31, 1993

Rachael L. Martin, Admissions Counselor, April 26, 1993 through August 31, 1993

CONSTRUCTION PROGRAM

Report on Major & minor Capital Projects

Report on Shaw-Smyser/Gilbert H. Moen Retainage Bond

BUSINESS AND FINANCIAL REPORTS AND RECOMMENDATIONS

Report on Status of Reserves & Budget Changes, 4/27/93

CONSTRUCTION PROGRAM

President's Residence

Vice President Courtney Jones distributed detailed information on the subject project and list of the work to be considered. The Board understands that the structure is a regular part of the university physical plant and receives the same consideration as similar renovation requests for other buildings. The president of Central Washington University continues to be required to occupy the dwelling for the convenience of the university.

Mr. Jones reviewed the history of the facility. The reception center kitchen was redone in 1991 and minimal repairs in the amount of \$30,000 were completed during 1992. No major renovations to the living quarters have been done since 1969.

Funding for the project was identified as coming from two capital sources: the roof portion would be accomplished from the funding provided for reroofing all campus buildings, and the balance would be accommodated from the emergent capital fund for the upcoming biennium.

The Board was assured that there would be no impact on the operating budget because the money must come from the capital budget.

Vice President Jones asked Manuel Babayan, Senior Architect in Facilities Management, to answer questions from the trustees. Lengthy discussion concerning the scope and cost of the proposed project ensued. The trustees noted that the amount identified as needed to do

the whole project was much greater than that quoted in 1992. Mr. Babayan explained that deficiencies in ductwork, the lack of air conditioning, and other problems needed to be addressed which drove up the cost of the remodel. The bottom line, however, is that new construction costs presently can be around \$80 per square foot. The existing facility, built in 1947 and expanded in 1969, encompasses more than 5,000 square feet on land we already own. It would take over \$400,000 to build a similar home, plus the cost of acquisition and/or development of a site. He assured the trustees that the basic structure is sound and would warrant the expenditure of funds. If the proposed project was done, it should last indefinitely.

The wisdom of undertaking such an extensive project at the present time was considered by the Board. It was determined that deferring the work would not be more cost-effective. The fact remains that this is an older facility which is showing its age and need for improvement.

Prioritization of the project list was discussed. The trustees agreed that the problems were not going to go away, the facility will continue to deteriorate, costs would continue to rise, and a decision needed to be made on the matter. In essence, the choices indicated were to raze the facility or to do the renovation. If the latter choice, it should be done so that it will last many years.

Trustee Dotzauer pointed out that the proposed project total was in the amount of \$266,279 with a +/- factor of 10% and recommended the Board act on a reduction of 10%.

MOTION NO. 93-9: Trustee Dotzauer moved, seconded by Trustee Pitts, that the Board of Trustees fulfill its commitment to upgrade the president's residence, and delegate authority to the Vice President for Business and Financial Affairs to allocate an amount not to exceed \$240,000 from the appropriate capital source to complete the project. Motion carried.

Chair Gould asked that the Board receive periodic reports as to actual vs. estimated costs as we proceed to see if adjustments can or need to be made.

(NOTE: THIS ACTION WAS RESCINDED 6/3/93.)

Psychology Animal Research Facility (information item)

Vice President Courtney Jones presented the subject report and reviewed the project with the Board. The facility and the program have received extensive press coverage. Though quite a bit remains to be done, it is anticipated that the chimpanzees can be moved in immediately. As no specific appropriation was allocated by the legislature, operating funds for the program expire as of June 30 and it will be necessary to find money from within to continue the activity. Roger and Debbi Fouts are actively seeking private donors for assistance. The program will be part of the total budget package presented to the Board at its June meeting. Discussion ensued.

BUSINESS AND FINANCIAL REPORTS AND RECOMMENDATIONS

Master Fee Schedule (Information item)

The Trustees discussed the fee schedule and expressed their thanks for the information provided.

Resolution 93-1 for Banking Services Contract with U.S. Bank of Washington
and
Resolution 93-2 for Cash Management Services with U.S. Bank of Washington

Vice President Jones stated that the subject banking services resolutions are necessary to meet the requirements of the banks with whom we do business. The bank is chosen through a formal bid process.

MOTION NO. 93-10: Trustee Pitts moved, seconded by Trustee Dotzauer, that the Board adopt Resolutions No. 93-1 and 93-2 for banking services contract and cash management services, respectively, with U.S. Bank of Washington as presented. Motion carried.

RECESS FOR LUNCH AND RECONVENE

The chair declared a recess for lunch at 11:52 a.m. and reconvened the meeting in open session at 1:20 p.m.

BOARD OF TRUSTEES REPORTS AND RECOMMENDATIONS

Report on Association of Governing Boards national conference from Trustee Frank Sanchez

Mr. Sanchez had participated on a panel at the recent national conference on trusteeship sponsored by the Association of Governing Boards of Colleges and Universities. The consensus there was that education will continue to be under-funded for the foreseeable future, and the national debt is largely responsible for draining away significant dollars. Another concern discussed was the current low number of Ph.D graduates in the United States.

Chair Gould asked that the record show that Mr. Sanchez paid his own airfare and hotel expenses and commended him for his leadership in cost control.

Executive Assessment

Chair Gould referred to a letter written to President Ivory Nelson (copy attached to these minutes) wherein the Board expressed its satisfaction of the progress made by him over the past year. The Board is very pleased with his performance during his first year.

PRESIDENT'S REPORT

President Ivory V. Nelson gave an update on the strategic plan, budget issues, the status of university searches, and public relations and community activities. Discussion ensued. Trustees questioned elements of the budget bill. The president

explained that the university is making its decisions regarding the mandated cuts, consolidations, etc. with the assistance of the augmented budget committee. This committee includes the members of the regular Budget Advisory Committee (Vice Presidents for Academic Affairs, Business & Financial Affairs, and Student Affairs; Chair of the Faculty Senate; Special Assistant to the President), and the Deans and other Principal Budget Administrators, as well as the Chair of the Faculty Senate budget committee. The approach being taken was explained. The process is totally open, giving members of the campus community a broader understanding of the decision-making taking place and a chance for input.

Because of the complexities of the budget issues with which the university is dealing, trustees expressed a desire to have a study session with the administration prior to the June 11 meeting at which they will be asked to act on budget approvals. It was anticipated that information for such discussion could be ready the week of June 1. Dr. Woodhouse said she could not make it then, but would be happy to receive such advance information by mail.

OTHER REPORTS

Vice President, University Relations and Development

President Nelson introduced Barbara Radke, Interim Vice President for University Relations and Development, and Peggy Steward, Director of News Services, and commended them for their performance in the public relations area. These services are essential, and they have done their jobs well.

Ms. Radke reviewed the major issues confronting University Relations and Development and said she and her staff have been most active on re-establishing old friendships (Presidents' Associates) and developing new ones. President and Mrs. Nelson have been deeply involved with this effort.

On May 25, the president will participate in the next TV segment of "Let's Communicate." This time, discussion will focus on community/campus relationships and the panel will include the City Manager, the manager of the Ellensburg Chamber of Commerce, and a representative from the County Commissioners. Moderator will be Mr. Keith Love of the Ellensburg Daily Record. A new welcoming video for students is being produced. Ms. Radke also reported on Foundation activities and the CIF fund drive.

Faculty Senate Report

Dr. Barney Erickson, Chair of the Faculty Senate, said that members of the Board should have received the results of the recently completed evaluation of academic administrators, and hoped they had looked them over.

Dr. Erickson referred to a memo sent from the president last week concerning administrative cuts which is being discussed at length by the faculty. He expressed the hope that the issues are still discussion items as there is great concern about the impact in the academic affairs area.

Board of Directors, Associated Students of Central Washington University
Report

Ms. Kristin Wetzel, President of the Board of Directors, Associated Students of Central Washington University, reported that the elections had gone forward with no problems and extended her thanks to the League of Women Voters for their assistance. All of the new BOD officers plan to attend the June 11 Board meeting and will be introduced.

Ms. Wetzel thanked everyone who participated in Central's Olympia day at the Governor's Mansion. She gave particular thanks to Dr. Mary Marcy, CWU Director of Governmental Affairs, for her help and guidance for the student leadership during the recent legislative session. Ms. Wetzel also said that the student representative in Olympia for this session, Gretchen Wippel, did a great job.

The student body officers and others recently helped to clean up and build a play area in one of the parks. Other community service activities are planned before year's end.

It is planned for both the S&A fees budget and proposed changes to the ASCWU constitution to be brought to the Board for action in June.

Association of Administrators Report

Joan Mosebar, Chair of the Association of Administrators, had to leave earlier in the meeting but left the following report for the Board, to be read by Dr. Robert Benton:

First of all, on behalf of the Association members, thanks to Don Schliesman for his steady leadership as Provost under stressful conditions. Next, in these uncertain budgetary times, the Association members by consensus have asked the Chair to write a letter to President Nelson asking that the Association be able to have more involvement in the decision making process about cuts which affect members of the Association. This letter will be written and the intent will be to help the president make the best possible decisions regarding administrative cuts. As I'm sure you are aware, the president has made a proposal for administrative cuts and reorganization which was made public last Monday. Some of the members are concerned that this proposal differentially and dramatically affects the participation rate of women in management positions at CWU. The Association would like to help the president correct some of these perceptions in addition to helping ensure that any reorganization truly helps to improve the operations of this university.

COMMUNICATIONS

Receipt of the following communications was acknowledged by the Board:

Memorandum of April 16, 1993 from Jim Haskett, Director, Information Resources
March 18, 1993 letter from the State Auditor with enclosed audit for the fiscal
year ended June 30, 1992 (verbal report received 3/19/93)
April 27, 1993 letter from K. Hammond, T. DeVietti, K. Richards, & L. Appleton
May 3, 1993 letter from Professors DeVietti and Appleton

