

9-3-1993

1993 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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APPROVED OCTOBER 1, 1993

**MINUTES
SPECIAL MEETING
(Teleconference)
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
September 3, 1993
9:00 a.m.**

The special teleconference meeting of the Board of Trustees of Central Washington University was called to order by the Chair, Susan E. Gould, at 9:08 on September 3, 1993 in Room 412 of Barge Hall on the campus of Central Washington University.

ROLL CALL

Present

Ms. Susan E. Gould, Chair
Mr. David Pitts
Mr. Frank R. Sanchez, Vice Chair (telephone)
Ms. Gwen Chaplin (telephone)
Mr. Ron Dotzauer (telephone)
Dr. R. Y. Woodhouse (telephone)
Mr. Wilfred Woods (telephone)

A quorum was present.

Others

Mr. Rich Corona, Business Manager
Ms. Gloria J. Craig, Secretary to the Board of Trustees
Mr. John Holman, Director, Facilities Management
Mr. Courtney S. Jones, Vice President for Business and Financial Affairs
Dr. Mary B. Marcy, Director of Governmental Relations
Dr. Richard L. Meier, Assistant Vice President for Student Affairs
Dr. Thomas D. Moore, Provost/Vice President for Academic Affairs
Ms. Joan Mosebar, Acting Dean of Continuing Education
Dr. Ivory V. Nelson, President
Mr. Mark Young, Vice President for University Advancement

APPROVAL OF MINUTES

MOTION NO. 93-20: Trustee Chaplin moved approval of the minutes of the regular Board meeting of June 11, 1993. Trustee Pitts seconded and the motion carried.

CONSENT AGENDA

Chair Gould read the titles of the items on the consent agenda. Discussion ensued. Referencing the Strategic Plan, President Nelson said that it would be circulated to the Board by October 1. Concerning the computer infrastructure item, trustees expressed the desire to be kept up to speed on the project. Chair Gould asked for periodic updates and

was assured they would be forthcoming. Other questions were answered to the satisfaction of the trustees.

MOTION NO. 93-21: Trustee Pitts moved, seconded by Trustee Dotzauer, that the board approve the consent agenda as presented. Motion carried.

Items approved were:

CONSTRUCTION PROGRAM

Hebeler Hall Air Conditioning Upgrade (Contract #3166): Delegation of authority to the Vice President for Business and Financial Affairs to award construction contract

Hertz Hall Remodel - (Contract #3157)

Hertz Hall Acoustic Remodel - Delegation of authority to the Vice President for Business and Financial Affairs to award a construction contract to the lowest responsive bidder.

Hertz Hall Structural Modifications - Delegation of authority to the Vice President for Business and Financial Affairs to award a construction contract to the lowest responsive bidder.

Steamline Replacement - Phase IV - Delegation of authority to the Vice President for Business and Financial Affairs to select and contract with a design consultant and advertise for construction bids

Chilled Water Expansion - Lind Hall and Language and Literature Buildings (Contract #3082A-C1): Delegation of authority to the Vice President for Business and Financial Affairs to award a construction contract to the apparent low bidder

Chilled Water Plant Expansion - Delegation of authority to the Vice President for Business and Financial Affairs to award a construction contract to the apparent low bidder for expansion of the north chiller plant

Barge Courtyard project: Delegation of authority to the Vice President for Business and Financial Affairs to advertise for consultant services for design development, construction documents, and advertisement for bids

Computing Infrastructure project: Delegation of authority to the Vice President for Business and Financial Affairs to advertise for the procurement of computing infrastructure equipment comprising the project, and award purchasing orders in accordance with state of Washington regulations governing the purchase of computing equipment

Acceptance as complete the McConnell Hall Roof Modifications project - (Contract 3051)

Acceptance as complete the Electrical Cable Replacement - Phase I construction project - (Contract 2866C)

Acceptance of the Cathodic Protection Upgrade project - (Contract 3223S)

Acceptance as complete the Mitchell Hall Vault Shelves Project

Acceptance as complete the Remove Abandoned Communication Cable project - (Contract 3239S)

Acceptance as complete the Piping for Future Oil/Water Separator project - (Contract 3250S)

Acceptance as complete the Student Village Duct Bank project - (Contract 3249S)

Acceptance as complete the Fiber Optic Cable and Staefa Trunk project - (Contract 3270S)

Acceptance as complete the Exterior Masonry Restoration at Michaelson Hall project - (Contract 3235S)

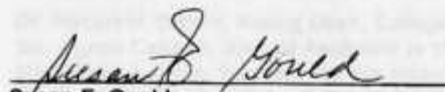
Acceptance as complete the Central Services Roof Modifications project - (Contract 3238S)

NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for October 1, 1993 in Room 412 of Barge Hall, commencing at 11:00 a.m.

ADJOURNMENT

The meeting was adjourned at 9:20 a.m.


Susan E. Gould
Chair, Board of Trustees
Central Washington University


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