

10-1-1993

1993 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
October 1, 1993
11:00 a.m.**

The regular meeting of the Board of Trustees of Central Washington University was called to order by the Chair, Susan E. Gould, at 11:00 a.m., October 1, 1993, in Room 412 of Barge Hall on the campus of Central Washington University.

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. Robert H. Brown, Acting Dean, College of Letters, Arts & Sciences
Ms. Agnes Canedo, Special Assistant to the President
Ms. Gloria J. Craig, Secretary to the Board of Trustees
Dr. David Dauwalder, Dean, School of Business & Economics
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. James A. Haskett, Director, Information Resources
Mr. Kris Henry, President, Board of Directors, Associated Students of Central Washington University
Dr. Gary A. Lewis, Dean of Library Services
Dr. Mary B. Marcy, Director of Governmental Relations
Dr. Thomas D. Moore, Provost/Vice President for Academic Affairs
Dr. Linda B. Murphy, Dean, School of Professional Studies
Dr. Ivory V. Nelson, President
Dr. Sidney L. Nesselroad, Chair, Faculty Senate
Dr. James G. Pappas, Dean of Academic Services
Dr. Gregory Trujillo, Vice President for Student Affairs
Ms. Carolyn L. Wells, Chair, Association of Administrators
Mr. Mark A. Young, Vice President for University Advancement

Chair Gould announced that the meeting would be recessed for lunch at 12:30 p.m. and that the Board of Trustees had invited the officers of the Board of Directors of the Associated Students of Central Washington University to have lunch with them in room 410 of Barge Hall.

President Nelson introduced to the Board the following new CWU officers: Dr. Thomas D. Moore, Provost/Vice President for Academic Affairs; Mr. Mark A. Young, Vice President for University Advancement; Mr. Kris Henry, President of the Board of Directors, Associated Students of Central Washington University; Dr. Sidney L. Nesselroad, Chair, Faculty Senate; and

Ms. Carolyn Wells, Chair of the Association of Administrators. The Board extended its welcome.

APPROVAL OF MINUTES

The minutes of the special board meeting of September 3, 1993 were approved as submitted.

CONSENT AGENDA

MOTION NO. 93-22: Trustee Woods moved, seconded by Trustee Pitts, that the Board approve the items included in the consent agenda as submitted: Motion carried.

Items included in this motion were:

PERSONNEL REPORTS AND RECOMMENDATIONS

Provost/Vice President for Academic Affairs

Emeritus Professor Status - In recognition of his long and distinguished service to Central Washington University, the title of Emeritus Professor is conferred upon Dr. Conrad Potter, Professor of Education, and he is granted all rights and privileges of that title, effective Fall 1992.

Faculty Tenure-Track Appointments:

Jean P. Abel, Associate Professor, Education, Effective Fall 1993
 Michael R. Braunstein, Assistant Professor, Physics, Effective Fall 1993
 Robert E. Holtfreter, Associate Professor, Accounting, Effective Fall 1993
 Sylvia A. Severn, Assistant Professor, Education, Effective Fall 1993

Faculty Reduction of Assignment

George Macinko, Professor, Geography and Land Studies, 46% reduction in assignment (at 54% of salary) for the 1993-94 Academic Year.

Faculty Long-Term Disability

Jerry L. Jones, Professor, Chemistry, extension of Unpaid Disability Leave for the 1993-94 Academic Year.

Faculty Military Appointments

Captain Brian E. Eng, appointed Assistant Professor, Military Science

Award of Distinguished Civil Service Status

Walter Haberman, Computer Maintenance Technician Manager effective upon his retirement, August 31, 1993.

CONSTRUCTION PROGRAM

Small Works Roster Procedure

The Board of Trustees of Central Washington University hereby supersedes Motion 92-43 with the following motion: The Board of Trustees of Central Washington University hereby implements RCW 28.B.10.355 and authorizes the Vice President for Business and

Financial Affairs to establish a Small Works Roster for Public Works projects with an estimate cost as established by law.

Accept as Complete Barge Hall and Shaw/Smyser Hall Site Utilities

The Board of Trustees of Central Washington University hereby supersedes Motion 93-12, Consent Agenda item number 22, with the following motion: The Board of Trustees of Central Washington University hereby accepts as complete the Barge Hall and Shaw/Smyser Hall Site Utilities project including Change Order number two.

Electrical Cable Replacement Phase II

The Board of Trustees of Central Washington University hereby approves the advertisement for bids for the construction of the Electrical Cable Replacement Project - Phase II, and contract award to the lowest responsive bidder within the maximum allowable construction funds available.

Relocation of Puget Power Electrical Transmission Line

The Board of Trustees of Central Washington University hereby authorizes the Vice President for Business and Financial Affairs to pursue negotiations for acquisition of property and/or easements necessary for the relocation of the 230 KV electrical transmission line from its current location to accommodate the planned construction of the new Science Facility.

COLLECTIVE REPORT ITEMS

The following reports were received collectively by the Board:

PERSONNEL REPORTS AND RECOMMENDATIONS

Provost/Vice President for Academic Affairs

Report of Faculty Foreign Assignments

David W. Hedrick, Associate Professor, Economics, University Austral, August 1, 1993 through December 15, 1993

James G. Nylander, Professor, Physical Education, Health & Leisure Services, Athens Centre Inter-institutional Program, Spring 1994

Report of Non-Tenure Track Faculty Appointments

Yvonne Alder, Lecturer, Business Education and Administrative Management, September 15, 1993 through June 15, 1994

Joan M. Ash, Assistant Professor, Home Economics--Family & Consumer Studies, September 16, 1993 through June 15, 1994

Sharel Babcock, Lecturer, Education, September 16, 1993 through June 15, 1994

Glen L. Bach, Lecturer, Art (Director of Graphic Arts), September 16, 1993 through June 15, 1994

Frances Bailey-Town, Lecturer, Asia University of America Program, September 20, 1993 through November 26, 1993

Virginia B. Belyaev, Lecturer, Business Administration (Lynnwood Center), September 16, 1993 through December 15, 1993

Carolyn Booth, Lecturer, Physical Education, Health and Leisure Services (Paramedic Program), December 16, 1993 through June 15, 1994, 6 Credits

- Robert A. Case II, Lecturer, Business Administration, September 16, 1993 through December 15, 1993, 5 Credits
- Michael J. Casey, Lecturer, English, September 16, 1993 through December 15, 1993, 4 Contact Hours
- Joan M. Cawley-Crane, Lecturer, Art, September 16, 1993 through December 15, 1993, 5 Credits; Lecturer, Home Economics--Family & Consumer Studies, September 16, 1993 through June 15, 1994, 7 Credits
- Bill Chandler, Lecturer, Business Education and Administrative Management, September 16, 1993 through December 15, 1993, 6 Credits
- Lori Clark, Lecturer, Physical Education, Health & Leisure Services (66.67%) and Head Swimming Coach, Athletics (33.33%), September 21, 1993 through June 13, 1994
- Kent R. DaVault, Lecturer, Asia University of America Program, September 1, 1993 through February 28, 1994; Lecturer, English, September 16, 1993 through December 15, 1993, 4 Contact Hours
- Kristine Espinoza, Lecturer, Physical Education, Health & Leisure Services, September 16, 1993 through December 15, 1993, 3 Credits
- Dennis G. Flynn, Assistant Professor, Business Administration (Ellensburg, Lynnwood & South Seattle), September 16, 1993 through June 15, 1994
- Gina M. Frost, Lecturer, Geology, September 16, 1993 through June 15, 1994
- Wanda H. Fujimoto, Assistant Professor, Business Administration, September 16, 1993 through June 15, 1994
- Cory Gann, Lecturer, Education, September 16, 1993 through June 15, 1994
- Patricia G. Garrison, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours
- Dinara Georgeoliani, Lecturer, Foreign Languages, September 16, 1993 through June 15, 1994
- Koushik Ghosh, Assistant Professor, Economics, September 16, 1993 through December 15, 1993
- Miriam J. Giles, Lecturer, Mathematics, September 16, 1993 through December 15, 1993, 10 Credits
- Karen L. Gookin, Assistant Professor, English, September 16, 1993 through June 15, 1994
- Edith Greatsinger, Lecturer, Education, September 16, 1993 through December 15, 1993, 9 Credits
- Lila M. Harper, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours
- Jacquelyn S. Herum, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours
- Richard M. Hilliard, Assistant Professor, Mathematics, September 16, 1993 through June 15, 1994
- Katherine Horowitz, Lecturer, Home Economics, Family & Consumer Studies, September 16, 1993 through December 15, 1993, 4 Credits
- Jackson Horsley, Lecturer, Physical Education, Health & Leisure Services (Medical Director, Paramedic Program), September 1, 1993 through August 31, 1994
- John F. Hultquist, Assistant Professor, Sociology, September 16, 1993 through December 15, 1993, 5 Credits
- Jimmie J. John, Assistant Professor, Sociology, September 16, 1993 through June 15, 1994
- C. Boyd Johnson, Associate Professor, Business Administration, September 16, 1993 through June 15, 1994
- Nancy A. Katzer, Lecturer, Physical Education, Health & Leisure Services (56%) and Interim Head Women's Basketball and Softball Coach, Athletics (44%), September 21, 1993 through June 13, 1994
- Sherrill L. Keller, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours

Judith A. Kleck, Assistant Professor, English, September 16, 1993 through June 15, 1994

Keith R. Kleinhen, Assistant Professor, Accounting, September 16, 1993 through June 15, 1994 (5/7 Time)

Gordon Koestler, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours

Barry S. Kotlove, Lecturer, Economics (Lynnwood), September 16, 1993 through December 15, 1993

Kamie S. Kronbauer, Lecturer, Mathematics, September 16, 1993 through December 15, 1993, 10 Credits

Gregory S. Kummer, Assistant Professor, Communication, September 16, 1993 through December 15, 1993, 8 Credits

Merle H. Kunz, Lecturer, History, September 16, 1993 through June 15, 1994

Deborah Landrie, Lecturer, Physical Education, Health & Leisure Services, September 16, 1993 through December 15, 1993, 3 Credits

John J. Lasik, Associate Professor, Business Administration, September 16, 1993 through June 15, 1994

Thomas C. Lillard, Lecturer, Business Administration, September 16, 1993 through March 15, 1994, 10 Credits; Lecturer, English as a Second Language, June 16, 1993 through December 15, 1993; Lecturer, Business Education & Administrative Management, December 16, 1993 through March 15, 1994, 3 Credits

Mary E. Lochrie, Assistant Professor, Business Education & Administrative Management, September 16, 1993 through June 15, 1994

Jacqueline D. Lohman, Lecturer, Physical Education, Health and Leisure Services, September 16, 1993 through December 15, 1993, 3 Credits

Adrian Lopez, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours

Virginia B. Mack, Assistant Professor, English, September 16, 1993 through June 15, 1994

Pamela Mahre, Lecturer, Home Economics--Family & Consumer Studies, September 16, 1993 through June 15, 1994, 5 Credits

Duncan J. McClinton, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours

Linda J. McCown, Assistant Professor, Allied Health Sciences (Biology), September 1, 1993 through August 31, 1994

Allen R. McMillan, Assistant Professor, Law & Justice, September 16, 1993 through June 15, 1994

John E. Mickel, Lecturer, Music, September 16, 1993 through June 15, 1994

Kenneth D. Munsell, Lecturer, History, September 16, 1993 through December 15, 1993, 15 Credits

Darin Murphy, Lecturer, History, September 16, 1993 through December 15, 1993, 10 Credits

Debbie Nethery, Lecturer, Physical Education, Health & Leisure Services, September 16, 1993 through December 15, 1993, 3 Credits

Alan B. Nielsen, Lecturer, Industrial & Engineering Technology, September 16, 1993 through December 15, 1993, 3 Credits

James A. O'Brien, Professor, Business Administration (Lynnwood & South Seattle Center), September 16, 1993 through December 15, 1993

Carolina S. Pantoja Carillo, Lecturer, Foreign Languages, September 16, 1993 through June 15, 1994

Kathryn Parkins, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours

Gary I. Parson, Assistant Professor, Business Administration, September 16, 1993 through June 15, 1994

Margaret Ratcliff, Lecturer, Physical Education, Health & Leisure Services (Paramedic Program), September 16, 1993 through December 15, 1993, 2 Credits

James B. Roberts, Lecturer, Law & Justice, September 16, 1993 through June 15, 1994

Julia J. Robinson, Assistant Professor, Computer Science, September 16, 1993 through December 15, 1993

Sharon L. Rosell, Assistant Professor, Physics, September 16, 1993 through June 15, 1994

Carl F. Rosser, Lecturer, English as a Second Language Program, June 16, 1993 through June 15, 1994; Lecturer, English, September 16, 1993 through December 15, 1993, 3 Credits

Robert Schnelle, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours

Fred Schuneman, Lecturer, Industrial & Engineering Technology (Advisor/Coordinator, CWU Electronic Engineering Technology Program at Pierce College), September 16, 1993 through June 15, 1994

Claudia R. Steen, Assistant Professor, Allied Health Sciences (Biology), September 1, 1993 through August 31, 1994

Larry D. Struck, Lecturer, Business Administration, September 16, 1993 through June 15, 1994 (Lynnwood & South Seattle)

Tamsin Swain, Lecturer, English, September 16, 1993 through December 15, 1993, 8 Contact Hours

Kara B. Swanson, Lecturer, Business Education and Administrative Management, September 16, 1993 through June 15, 1994, 18 Credits

Michael Tomulty, Lecturer, Physical Education, Health & Leisure Services, September 16, 1993 through December 15, 1993, 2 Credits

William H. Turnquist, Assistant Professor, Business Administration, September 16, 1993 through June 15, 1994

Anna J. Van Tassel, Lecturer, Theatre Arts, September 16, 1993 through December 15, 1993, 7 Credits

Sally Weitz, Lecturer, Asia University of America Program, September 20, 1993 through November 26, 1993

Dale G. Width, Lecturer, Mathematics, September 16, 1993 through December 15, 1993, 5 Credits

Asher B. Wilson, Lecturer, Business Administration, September 16, 1993 through June 15, 1994

Catherine A. Wylie, Lecturer, English as a Second Language Program, September 20, 1993 through August 19, 1994

Bang-Soon Yoon, Assistant Professor, Political Science and Women Studies, September 16, 1993 through June 15, 1994

Suzanne G. Young, Lecturer, Physical Education, Health & Leisure Services, September 16, 1993 through December 15, 1993, 2 Credits

Rebecca L. Yoxtheimer, Assistant Professor, English, September 16, 1993 through June 15, 1994

Elizabeth A. Zentner, Lecturer, Biological Sciences, September 16, 1993 through December 15, 1993

Nicolaus C. Zentner, Lecturer, Geology, September 16, 1993 through June 15, 1994

Report of Faculty Reassignments

Connie M. Roberts (Professor, Business Education & Administrative Management), Special Assistant for Research and Assessment, Office of the Provost, September 1, 1993 through June 30, 1994

Donald M. Schliesman (Professor, Education), Special Assistant to the Provost, Office of the Provost, September 1, 1993 through June 30, 1994

Report of Visiting/Exchange Faculty Appointments

Alexander S. Kondratyev, Exchange Faculty Member from Department of Mathematics and Physics, Herzen State University, St. Petersburg, Russia, September 20, 1993 through June 11, 1994

Chen Jianshe, Exchange Faculty Member from Department of Chinese Language, Anhui University, Hefei, People's Republic of China, September 20, 1993 through June 11, 1994

Gao Yongzhao, Junior Exchange Faculty Member from Anhui University, Hefei, People's Republic of China, 1993-94 Academic Year

Yukio Tsunoda, Exchange Professor from Shimane Women's Junior College, Shimane, Japan, Fall 1993 and Winter 1994

Report of Department Chair/Program Director Appointments

Richard V. Alumbaugh, West Side Law & Justice Director, 1993-94 Academic Year (50% Release Time)

Robert M. Benton, Coordinator, CWU Lynnwood Extended Degree Center, 1993-94 Academic Year (50% Release Time)

Frank L. Cioffi, Chair, English Department, Academic Year Appointment effective September 1, 1993 through August 31, 1996 (75% Release Time)

Donald G. Dietrich, Science Education Program Director, 1993-94 Academic Year (25% Release Time)

Barry J. Donahue, Douglas Honors College Program Director, 1993-94 Academic Year (25% Release Time)

James G. Green, Coordinator, CWU Yakima Extended Degree Center, 1993-94 Academic Year (25% Release Time)

James R. Hinthorne, Geographical Information Systems Program Director, 1993-94 Academic Year (50% Release Time)

David E. Kaufman, Chair, Sociology Department, Academic Year Appointment effective September 1, 1993 through August 31, 1997 (50% Release Time)

J. Michael Olivero, Chair, Law & Justice Department, Academic Year Appointment effective September 1, 1993 through August 31, 1997 (50% Release Time)

James J. Ponzetti, Chair, Home Economics--Family and Consumer Studies, Academic Year Appointment effective June 16, 1993 through August 31, 1997 (50% Release Time)

Stephen B. Schepman, Co-Director, Organization Development Program, 1993-94 Academic Year (25% Release Time)

Willard C. Sperry, Chair, Physics Department, Academic Year Appointment effective July 1, 1993 through August 31, 1997 (25% Release Time)

Anthony J. Stahelski, Co-Director, Organization Development Program, 1993-94 Academic Year (25% Release Time)

Christine Sutphin, Women Studies Program Director, 1993-94 Academic Year (34% Release Time)

Philip Tolin, Chair, Psychology Department, Academic Year Appointment effective September 1, 1993 through August 31, 1997 (100% Release Time)

Tim L. Yoxheimer, Chair, Industrial & Engineering Technology Department, Academic Year Appointment effective September 1, 1993 through August 31, 1997 (50% Release Time)

Report of Administrative, Civil Service Exempt AppointmentsProvost/Vice President for Academic Affairs

Robert H. Brown, Acting Dean, College of Letters, Arts & Science, September 1, 1993 through August 31, 1994

Joan F. Mosebar, Acting Dean, Continuing Education, September 1, 1993 through August 31, 1994
 S. Michelle Smith, Coordinator of Student Services, Asia University of America Program, September 1, 1993 through February 28, 1994

Vice President for Business & Financial Affairs

Robert P. Chrisler, Director of Auxiliary Services, effective August 16, 1993

Vice President for Student Affairs

Ana Hernandez, Area Coordinator, Residence Living, August 16, 1993 through June 15, 1994
 R. Norman Wright, Area Coordinator, Residence Living, August 16, 1993 through June 15, 1994

Vice President for University Advancement

Barbara Radke, Director of University Relations, effective August 16, 1993 through August 31, 1994

President

Mark Young, Vice President for University Advancement, effective August 16, 1993 through August 31, 1994

Report of Temporary Administrative, Civil Service Exempt Appointments

Provost/V.P. for Academic Affairs

H. Louise Danton, Development Coordinator, School of Business and Economics, September 1, 1993 through December 31, 1993
 Kim A. Freler, Program Coordinator, Continuing Education, Effective August 23, 1993

Report of Administrative, Civil Service Exempt Reappointments

Provost/Vice President for Academic Affairs

Catherine Z. Alawiye, Academic Skills Advisor, Access Program, September 1, 1993 through June 30, 1994 (Initial Appt: 12/26/89)
 Marjorie A. Anderson, Senior Programs Coordinator, September 1, 1993, through August 31, 1994 (Initial Appt: 1/3/91)
 Philip M. Backlund, Interim Associate Dean, College of Letters, Arts & Sciences, September 1, 1993 through August 31, 1994 (Initial Appt: 9/1/92)
 C. Wayne Barnett, Coordinator, Minority Retention Program, September 1, 1993 through June 30, 1994 (Initial Appt: 9/4/91)
 Kimberly J. Black, Secretary to the Provost, September 1, 1993 through August 31, 1994 (Initial Appt: 8/3/92)
 Linda D. Douglas, Associate Dean, School of Professional Studies, September 1, 1993 through August 31, 1994 (Initial Appt: 1/1/93)
 Deborah H. Fouts, Associate Director, Chimpanzee & Human Communications Institute, September 1, 1993 through August 31, 1994 (Initial Appt: 8/10/92)
 Robin P. "Dutch" Fritz, Stage Manager, Theatre Arts, September 1, 1993 through August 31, 1994 (Initial Appt: 11/1/91)
 Lisa Garcia-Hanson, Admissions Counselor, September 1, 1993 through August 31, 1994 (Initial Appt: 4/5/93)

Cynthia A. Green, Director, Asia University America Program, September 1, 1993 through August 31, 1994 (Initial Appt: 3/1/93)
 Joan Harris, Assistant Director, Institute for Science & Society, May 1, 1993 through August 31, 1994 (Initial Appt: 4/1/91)
 Steven J. Horowitz, Director, English as a Second Language Program, September 1, 1993 through August 31, 1994 (Initial Appt: 1/1/93)
 Gary A. Lewis, Dean of Libraries, September 1, 1993, through August 31, 1994 (Initial Appt: 8/12/91)
 Rachael L. Martin, Admissions Counselor, September 1, 1993 through August 31, 1994 (Initial Appt: 4/26/93)
 Mike McCormack, Director, Institute for Science & Society, May 1, 1993 through August 31, 1994 (Initial Appt: 9/1/90)
 Cheryl A. McKernan, Director, Academic Skills Program, September 1, 1993 through August 31, 1994 (Initial Appt: 9/1/90)
 Linda B. Murphy, Dean, School of Professional Studies, September 1, 1993 through August 31, 1994 (Initial Appt: 7/1/92)
 Nomi J. Pearce, Study Abroad/Exchange Advisor, September 1, 1993 through August 31, 1994 (Initial Appt: 9/11/90)
 Philip N. Richins, Program Coordinator, Continuing Education, September 1, 1993 through August 31, 1994 (Initial Appt: 9/10/92)
 Raymond D. Riznyk, Associate Dean, Graduates Studies & Research/Director of Grants and Sponsored Research, September 1, 1993 through August 31, 1994 (Initial Appt: 8/1/91)
 Gerald J. Stacy, Dean, Graduate Studies & Research/Associate Provost for Faculty Professional Development, September 1, 1993 through August 31, 1994 (Initial Appt: 9/1/90)
 William D. Swain, Director, Admissions & Academic Advising Services, September 1, 1993 through August 31, 1994 (Initial Appt: 9/1/91; Reassignment: 7/15/92)
 Nancy E. Vogel, Advisor to Foreign Students and Scholars, September 1, 1993 through August 31, 1994 (Initial Appt: 11/1/89)

Vice President for Business & Financial Affairs

Kenneth Baxter, Conference Services Manager
 Richard Corona, Business Manager
 Michael Hardiman, Director, Business Services & Contracts
 David W. Hess, University Store Manager
 Steve Rittreiser, Director of Public Safety & Police Services

Vice President for Student Affairs

(*=10 mo.; **=9 mo.;***=1/2 time, 12 mo.)

Nicole Bost, Area Coordinator, Residence Living*
 Keith Champagne, Assistant Vice President for Student Affairs
 Patricia Cole, Counselor, Student Health and Counseling**
 Donna Croft, Director, Financial Aid
 Janet Downs, Associate Director of Residence Living
 Scott Drummond, Student Activities Coordinator*
 A. Maxine Herbert, Assistant Director, Cooperative Education
 Susanna Hurley, Counselor, Financial Aid*
 Sherril Keeler, Assistant Director of Financial Aid for Counseling
 Richard Meier, Associate Vice President for Student Affairs
 Sandra Oftedahl-Brown, 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*
 Danelle Teshera, Assistant to the Director, Washington State Substance Abuse
 College Task Force***
 Celestine Thelen, Counselor, Student Health and Counseling**

Report of Administrative, Civil Service Exempt Continuing Contracts

Provost and Vice President for Academic Affairs

Vernon L. LaBay, Assistant to the Provost, Effective September 1, 1993, (Initial Appt:
 8/1/89)
 Bonnie C. Nelson, Evaluation and Assessment Coordinator, Effective September 1,
 1993 (Initial Appt: 6/1/89)

Vice President for Business and Financial Affairs

James Haskett, Director of Information Resources

Vice President for Student Affairs

Jack A. Baker, Director, Substance Abuse Prevention Program
 Thomas J. Broberg, Director, Cooperative Education and Internships
 David A. Lundy, M.D., Physician, Student Health and Counseling Center

Report of Administrative, Civil Service Exempt Resignations

Provost and Vice President for Academic Affairs

S. Kelly Ainsworth, Director, International Programs, effective October 29, 1993
 Carol E. Barnes, Dean, Continuing Education, effective August 31, 1993
 James P. Kloster, Program Coordinator, Credit Programs, effective August 31, 1993
 Kelly L. Mills, Coordinator, Student Services, Asia University America Program,
 effective August 19, 1993

Vice President for Student Affairs

David Wain Coon, Associate Director of Residence Living for Enrichment and
 Staffing, effective September 30, 1993

Appointment of Full-Time, Non-Tenure Track Coaches

Charles Chandler, Assistant Football Coach and Head Track/Field Coach, September 21,
 1993 through June 13, 1994
 Gilbert Coleman, Head Basketball Coach and Assistant Athletic Fund Raiser,
 September 16, 1993 through June 15, 1994
 Greg Olson, Head Wrestling Coach and Assistant Football Coach, September 16, 1993
 through June 15, 1994
 Bruce Walker, Assistant Football Coach/Athletic Fund Raiser, September 21, 1993 through
 June 13, 1994
 Jeff Zenisek, Acting Athletic Director and Head Football Coach, September 16, 1993
 through June 15, 1994

Appointment of Part-Time, Non-tenure track coaches

Kevin Adkisson, Assistant Cross Country Coach, September 1, 1993 through

November 20, 1993 and Assistant Track and Field Coach, January 4, 1994 through May 31, 1994

Bill Baker, Head Women's Soccer Coach, August 20, 1993 through November 30, 1993

Pete Haubrick, Assistant Football Coach, August 28, 1993 through December 15, 1993

Lisa Huff, Assistant Volleyball Coach, August 20, 1993 through November 30, 1993

Kristen Johnson, Cheerleading Coach, September 22, 1993 through May 31, 1994

Debbie Nethery, Diving Coach, September 22, 1993 through March 31, 1994

Jeff Perry, Assistant Women's Soccer Coach, August 20, 1993 through November 30, 1993

John Picha, Assistant Football Coach, August 28, 1993 through December 15, 1993

Greg Sambrano, Men's Soccer Coach, August 20, 1993 through December 15, 1993

Nick Snyder, Assistant Football Coach, August 28, 1993 through December 15, 1993

Desi Storey, Head Baseball Coach, September 22, 1993 through May 31, 1994

Jeff Whitney, Assistant Women's Basketball Coach, September 16, 1993 through March 15, 1994

CONSTRUCTION PROGRAM

Report on Major and Minor Capital Projects

Report on State Archives Central Region Branch

Report on Hertz Hall Structural Modifications (Contract #3157)

Report on Science Facility Project

Report on ADA Impact Pool Funding Request

BUSINESS AND FINANCIAL REPORTS AND RECOMMENDATIONS

Report on Status of Reserves and Budget Changes

State Auditor's Report - CWU Associated Student Funds - July 1, 1991 through June 30, 1992

State Auditor's Report - CPU Housing & Food Services Funds - July 1, 1991 through June 30, 1992

BUSINESS AND FINANCIAL AFFAIRS REPORTS AND RECOMMENDATIONS

Report on the 1993-1995 Operating Budget

The trustees were given information on assumptions and estimates about possible budget cuts to the CWU budget which may come about if the Legislature takes such action following the November action on Initiatives 601 and 602. Vice President Courtney Jones referred to the cuts already absorbed by Central in recent times and reviewed the manner in which the reductions were addressed. Discussion ensued.

First Annual Report on Information Technology

The subject report had been requested by the Board. Dr. James Haskett, Director of Information Resources, was present to answer questions from the Trustees.

Chair Gould expressed appreciation for the information received and said the report underscores the value of the strategic planning process presently underway, as well as the perpetual need for monetary support. Discussion of various elements of the report followed.

Disposition of Abandoned, Seized & Forfeited Firearms

The recommendation to approve the sale of firearms abandoned, seized, forfeited and currently in the possession of the Department of Public Safety and Police Services in accordance with House Bill 1259 was discussed at length by the Trustees. Mr. Sanchez stated his personal opposition to the resale of such weapons and said he believed the better purpose would be served by destroying them. Other members of the Board echoed those sentiments.

MOTION NO. 93-23: Trustee Pitts moved, seconded by Trustees Woodhouse and Dotzauer, that the university pay the \$25.00 cost and have the subject firearms destroyed. Motion carried.

BOARD OF TRUSTEES REPORTS AND RECOMMENDATIONS

President's Contract

Chair Gould recounted that last March, the Board of Trustees conducted an evaluation of the president. As a result, the Board wishes to indicate the Board's support of the president and its assessment of his performance.

MOTION NO. 93-24: Trustee Sanchez moved, seconded by Trustee Woodhouse, that the Board of Trustees execute a new contract extending the term of the president through February 28, 1998, and modify the accompanying annuity schedule so that vesting occurs at 33-1/3% 3/31/95, 66-2/3% 3/31/96, and 100% 3/31/97. Annual salary will continue at \$112,750 per year subject to such increases as may be authorized by the Legislature and/or the Board of Trustees. Motion carried.

PRESIDENT'S REPORT AND RECOMMENDATIONS

President Nelson thanked the Board for its confidence and support and said the institution will need the continued support of the trustees in the coming year. The presidential priority issues for 1993-94 are:

- Continuation/Updating of Strategic Plans
- Matching the Strategic Plan to budget priorities
- Keeping the campus community and the public informed about Initiatives 601 and 602
- Defining and developing a Management Information System
- Keeping our Capital program on track
- Restructuring the College of Letters, Arts and Sciences
- Developing a unified personnel system
- Conducting needed activities with a view toward less personnel
- Employing no additional full-time staff unless absolutely necessary
- Stringent management of fiscal resources
- Increasing outside funding to the University
- Maintaining a positive image
- Cultivating and maintaining corporate and governmental friends for the University

The president asked the board members to read the draft strategic plan and advise the administration of any concerns. This draft is available for review by members of the campus community in the Library - or in the president's office. It is hoped to have an initial plan in final form ready to submit for Board approval in January or February of 1994. Once the plan is in place, the university will work from it in establishing budgetary priorities, etc.

Dr. Nelson reported that a task force is at work on the development of a Management Information System.

The other items on the above priority list were reviewed and discussed with the board.

RECESS

Chair Gould declared the meeting recessed for lunch at 12:36 p.m. and reiterated that the Trustees and the officers of the Board of Directors of the Associated Students of Central Washington University would be having lunch together in Room 410 of Barge Hall. The meeting would reconvene in open session at 1:30 p.m.

RECONVENED

The Board reconvened in open session at 1:42 p.m.

OTHER REPORTS

Provost/Vice President for Academic Affairs

Provost Moore distributed copies of his goals for the office of the provost - 1993-94 to the trustees.

Flight Technology Program Report

Provost Moore asked Dean Linda Murphy of the School of Professional Studies to speak to the report provided the Board on the Flight Technology Program. Dean Murphy addressed issues raised by trustees. Dr. Moore directed the attention of the board to the fact that the department of flight training has no plans to extend the program, which had been a concern voiced by others. The Board thanked Drs. Moore and Murphy for the report and said that it was helpful.

Student Affairs

No report at this time.

University Advancement

Vice President Mark Young said it was a pleasure to be at Central. In the Advancement budget for 1993-94 is a Director of Development position and Mr. Young is looking for an experienced development professional who has shown fund-raising ability at other institutions. A broad search is presently underway in the northwest part of the country with the goal to have the person aboard in January. The Vice President stated that this is a very critical position as one of the few other places for us to raise monetary support is from private donors. He invited the trustees to the next meeting of the CWU Foundation on October 9. At the request of Trustee Woodhouse, Vice President Young reviewed the structure of the University Advancement area.

Faculty Senate

Dr. Nesselroad stated that the Senate had not yet met, but he was looking forward to working with the Board and keeping them informed of Senate activities.

Board of Directors, Associated Students of Central Washington University

Kris Henry, President of the Board of Directors of the Associated Students of Central

Washington University (BOD, ASCWU), thanked the trustees for the luncheon and said he, too, was looking forward to working with the trustees in the coming year. The ASCWU believes the year to be off to a great start with students involved in many activities. Along with the Residence Hall Council, the BOD will be involved in many community programs such as the Yakima River cleanup.

Association of Administrators

Ms. Carolyn Wells, Chair of the Association of Administrators, thanked the Board for the opportunity for the Association to be represented at the Board meetings. The group has not yet met this year but will be meeting soon to establish direction for 1993-94. She asked the trustees to please advise the Association if there were particular issues they would like the administrators to pursue.

COMMUNICATIONS

Chair Gould acknowledged receipt of the June 18, 1993 letter from Dr. Charlotte K. Green, CWU South Seattle Center.

EXECUTIVE SESSION

An executive session was called at 1:57 under the authority of RCW 42.30.110 (b) possible acquisition of real estate and (i) potential litigation. The Chair announced that the session would be held in Room 410 of Barge Hall to last until approximately 2:15 p.m. She further stated that no further actions would be taken, and the board would reconvene only to adjourn formally.

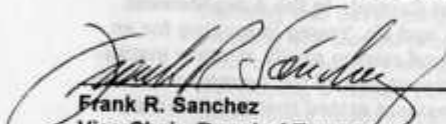
At 2:15 p.m., Chair Gould returned to the main meeting room and announced the executive session would continue until 2:30. At 2:30 p.m., Chair Gould again returned to the main meeting room and announced the executive session would continue to no later than 3:00 p.m.


NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for November 19, 1993, in Room 412 of Barge Hall on the Central Washington University campus beginning at 11:00 a.m.


ADJOURNMENT

The meeting was adjourned at 2:58 p.m.


 Frank R. Sanchez
 Vice-Chair, Board of Trustees
 Central Washington University


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

for:


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