

2-11-1994

1994 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Aubrey - Vignone

APPROVED APRIL 8, 1994

**MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
REGULAR MEETING
February 11, 1994
11:00 a.m.**

The regular meeting of the Board of Trustees of Central Washington University was called order by Vice-Chair, Frank R. Sánchez, at 11:03 a.m. on February 11, 1994, in Room 412 of Barge Hall on the campus of Central Washington University. It was noted that Chair Gould was unable to attend due to a family emergency, Dr. Woodhouse was out of the country, and Mr. Dotzauer had a national political obligation which precluded his attendance at this meeting.

ROLL CALL

Present

Mr. Frank R. Sánchez, Vice-Chair
Ms. Gwen Chaplin
Mr. Wilfred Woods
Mr. David A. Pitts

Absent

Mr. Ron Dotzauer
Ms. Susan E. Gould
Dr. R. Y. Woodhouse

A quorum was present.

Others

Dr. Robert H. Brown, Acting Dean, College of Letters, Arts & Sciences
Ms. Agnes F. Canedo, Special Assistant to the President
Ms. Gloria J. Craig, Secretary to the Board of Trustees
Dr. David P. Dauwalder, Dean, School of Business & Economics
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Dr. David Hedrick, Interim Director, International Programs
Mr. Kris Henry, President, Board of Directors, Associated Students of Central Washington University
Dr. Mary B. Marcy, Director of Governmental Relations
Dr. Thomas D. Moore, Provost/Vice President for Academic Affairs
Ms. Joan F. Mosebar, Acting Dean of Continuing Education
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. Gerald J. Stacy, Dean of Graduate Studies and Research and Associate Provost for Faculty Professional Development
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

As a first order of business, Vice-Chair Sánchez expressed the Board's regrets on learning of the death of President Emeritus Donald L. Garrity who passed away in San Francisco, California on February 3, 1994. Memorial services for Dr. Garrity were held on campus February 10, 1994. A resolution honoring Dr. Garrity posthumously was presented for adoption.

Resolution 94-1

MOTION NO. 94-01: Trustee Woods moved, seconded by Trustee Pitts, that the Board adopt Resolution No. 94-1 honoring Dr. Donald L. Garrity posthumously for his dedicated service as President of Central Washington University. Motion carried and the resolution was read into the record.

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

RESOLUTION NO. 94-1

WHEREAS Dr. Donald L. Garrity was appointed President of Central Washington University on September 1, 1978, and served until December 31, 1991, when this Board appointed him President Emeritus, and

WHEREAS for more than thirteen years, Dr. Garrity endeavored to further the excellence of Central Washington University, and,

WHEREAS Dr. Garrity's dedication to increasing quality throughout the University resulted in higher admissions standards, higher student retention rates, higher average academic achievement of incoming students, and national ranking for the institution, and,

WHEREAS through his commitment to increasing student and faculty appreciation of our global society and interdependent world, Dr. Garrity was for fostering sister-university and other faculty-student exchange agreements between Central and universities in China, Japan, Australia, Chile, Mexico, Germany, United Kingdom and France, as well as student exchange agreements with universities in 36 other countries, and, in recognition of his leadership in internationalizing the University, Dr. Garrity was named CWU Exchange Professor to Kyoto University of Foreign Studies from March 1, 1992 to March 31, 1993, and,

WHEREAS Dr. Garrity's vision of computer literacy for every Central student, faculty and staff member increased computing instruction and equipment on the University campus, and,

WHEREAS under his leadership, the University developed strong ties with various constituents throughout the state--parents, alumni, legislators, donors and other friends of the University, and,

WHEREAS Dr. Garrity invested his time and energy to increase private support of the University, building the CWU Foundation from assets of \$150,000 in 1978 to more than \$5 million in 1991, attracting more than \$13 million in private gifts to the University during his 13-year tenure, and enabling Central to attract increasing numbers of the state's best students by offering substantial academic scholarship programs, and,

WHEREAS during Dr. Garrity's tenure as President of the University, he also provided leadership off-campus--as chair of the Washington Council of Presidents, and as a member of the national Council for Postsecondary Accreditation,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees hereby honors posthumously Dr. Donald L. Garrity for his dedicated service as President of Central Washington University, and extends its sympathy and condolences to his family.

ADOPTED AND SIGNED this 11th day of February, 1994.

APPROVAL OF MINUTES

MOTION NO. 94-02: Trustee Pitts moved, seconded by Trustee Woods, that the minutes of the regular meeting of the Board of Trustees held November 19, 1993, be approved. Motion carried.

CONSENT AGENDA

MOTION NO. 94-03: Trustee Woods moved, seconded by Trustee Chaplin that the consent agenda be approved as submitted. Motion carried.

Items Included were:

PERSONNEL REPORTS AND RECOMMENDATIONS

Emeritus Professor Status

In recognition of their distinguished service to Central Washington University, the title of Emeritus Professor is hereby conferred upon the following individuals with all rights and privileges granted to those with that title:

- Kenneth R. Cory, Emeritus Professor of Art, Posthumously, effective immediately.
- James G. Green, Emeritus Professor of Psychology, phased retirement effective January 1, 1995.
- Raymond L. Wheeler, Emeritus Professor of Music, full retirement effective January 1, 1995.

Faculty Tenure-Track Appointments

The following tenure-track appointments are hereby approved:

- Leonardo J. D'Acquisto, Assistant Professor of Physical Education, Step 6, effective Winter 1994.
- Michelle D. Kidwell, Assistant Professor of Computer Science, Step 19, effective Winter 1994.

Military Faculty Appointments

The following military faculty appointments are hereby approved:

- Major Lawrence H. Brown, Chair and Professor, Military Science, effective July 1994.
- Lt. Col. William F. Kuerz, Chair & Professor, Aerospace Studies, effective prior to Fall Quarter 1994.

Faculty Reappointments, Second Probationary Year (1994-95), With No Assurance of Tenure

The individuals listed below are hereby approved for reappointment for the 1994-95 academic year, their second probationary year, with no assurance of tenure:

- College of Letters, Arts & Sciences**
John A. Alwin, Associate Professor, Geography & Land Studies

Michael R. Braunstein, Assistant Professor, Physics
Bruce C. Palmquist, Assistant Professor, Physics & Science Educ.
Ann L. Root, Assistant Professor, Geography & Land Studies

School of Business & Economics

Clara R. Baker, Associate Professor, Accounting
Robert E. Holtfreter, Associate Professor, Accounting
Thomas L. Kokta, Assistant Professor, Business Administration
Gary M. Richardson, Assistant Professor, Business Administration
Robert C. Silvers, Assistant Professor, Business Administration

School of Professional Studies

Jean P. Abel, Associate Professor, Education
Sylvia A. Severn, Assistant Professor, Education
Alberta J. Thyfault, Assistant Professor, Education

Distinguished Civil Service Recognition

In recognition of her distinguished service to Central Washington University, Ms. Wanda Robinson, Career Planning and Placement, is granted Distinguished Civil Service recognition after 19-1/2 years of service, effective immediately.

CONSTRUCTION PROGRAM

Acceptance of the Repair/Renovate Centrifugal Chillers project as complete

The Board of Trustees of Central Washington University hereby accepts as complete the Repair/Renovate Centrifugal Chillers (Contract #3203) as performed by Carrier Corporation, Building Systems and Services, Seattle, Washington for the amount of \$195,233.54 not including Washington State Sales Tax.

Acceptance of the Barge Hall Broadband Local Area Network (LAN) project as complete

The Board of Trustees of Central Washington University hereby accepts as complete the Barge Hall Broadband LAN (Contract 3238C) as designed by Systems I/O, Maple Valley, Washington and installed by Vallejo Enterprises, Federal Way, Washington for the amount of \$13,520.00 not including Washington State Sales Tax.

Acceptance of the Nicholson Pylon Repair project as complete

The Board of Trustees of Central Washington University hereby accepts as complete the Nicholson Pylon Repair (Contract 3329S) as performed by CWT Construction and Painting, Inc., Seattle, Washington for the amount of \$25,000.00 not including Washington State Sales Tax.

Acceptance of the project to Move Manastash Modular Building as complete

The Board of Trustees of Central Washington University hereby accepts as complete the Move Manastash Modular Building (Contract 3424S) as performed by Pacific Mobile Structures, Inc., Chehalis, Washington for the amount of \$38,300.00 not including Washington State Sales Tax.

Acceptance as complete the Manastash Modular Unit Relocation (foundation and utilities)

The Board of Trustees of Central Washington University hereby accepts as complete the Manastash Modular Unit Relocation (Contract 3342S) as performed by Belsaas and Smith Construction, Inc., Ellensburg, Washington for the amount of \$45,685.00 not including Washington State Sales Tax.

Acceptance as complete, Handicap Restroom Mods at Health Center project

The Board of Trustees of Central Washington University hereby accepts as complete the Handicap Restroom Mods at Health Center (Contract 3222S) project as performed by Belsaas and Smith Construction, Inc., Ellensburg, Washington for the amount of \$5,964.00 not including Washington State Sales Tax.

APPROVAL OF A \$15.00 FEE FOR ADMISSIONS TEST FOR TEACHER EDUCATION PROGRAM

Effective immediately, the Board of Trustees approves the charging of a \$15.00 fee for the admissions test for the teacher education program.

APPROVAL OF THE ADOPTION OF THE LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS (LEOFF) RETIREMENT SYSTEM AS THE RETIREMENT PLAN FOR UNIVERSITY POLICE

Central Washington University hereby adopts the Law Enforcement Officers' and Fire Fighters (LEOFF) Retirement System as the retirement plan for the University's commissioned police officers effective January 1, 1994, in accordance with ESHB 1744, and that employee contributions to LEOFF be remitted on a pre-tax basis.

AMENDMENT TO THE CWU FACULTY AND CIVIL SERVICE EXEMPT RETIREMENT RULES AND REGULATIONS

It is moved to adopt the following amendments to the CWU Faculty and Civil Service Exempt Retirement Rules and Regulations in accordance with the November 19, 1993, board action.

2-2.18.2 Eligibility to Participate in the Retirement System.

- 2-2.18.2.1 Eligibility: Participation is restricted to and mandatory for faculty and ~~eligible~~ civil service exempt employees of the university ~~as defined in RCW 41.49.545-116~~ except as indicated in Part 2-2.18.1.3.
- 2-2.18.2.2 No change.
- 2-2.18.2.3 Participation Required: As a condition of employment, persons eligible to participate shall begin contributory participation in the retirement system at the beginning of the third year of eligibility; provided, however, that:
- 1) No change
 - 2) No change
 - 3) No change
 - 4) (Strike this paragraph.)

2-2.18.2.4

Reclassification of Classified Staff to Faculty or Civil Service Exempt and/or Amendment of Eligibility under these rules: Upon reclassification of any university employee from a classified staff category to a faculty or civil service exempt category, and/or the amendment of these rules which affects eligibility to participate in the university retirement plan, the faculty or civil service exempt employee thereupon shall be eligible for participation in the university retirement system plan, provided such faculty or civil service exempt employee meets all other eligibility criteria for participation, and further provided that application for participation is made within 6 months of the date of reclassification or rule amendment or of the date when the employee has accumulated sufficient years of retirement credit in the PER6 his or her current Washington State Department of Retirement System plan to qualify for deferred retirement allowances, commonly called a vested right to receive retirement benefits. Participation in the university retirement plan, if elected, will be effective no later than six months from reclassification, rule change, or vesting. In the absence of such election, the right of participation in the university retirement plan is irrevocably waived. The faculty or civil service exempt employee may continue participation in the PER6 Washington State Department of Retirement System plan if transfer is not chosen.

REPORTS RECEIVED COLLECTIVELY BY THE BOARD

Report of Cancellation of Faculty Leave without Pay

Charles M. Rubin, Associate Professor of Geology; Leave reported as without pay is actually a research assignment for Winter 1994.

Report of Non-Tenure Track Faculty Appointments

The following non-tenure track faculty appointments were reported:

Accounting, Adjunct Lecturer, Marcotte, Steven A., 0.33 (South Seattle), Winter 1994
 Art, Lecturer, Cawley-Crane, Joan M., 0.33, Fall 1993
 Art, Lecturer, Davis, Debra E., 0.20, Winter 1994
 Art, Lecturer, Folkestad, William B., .27/.53, Winter & Spring 1994
 Biological Sciences, Lecturer, Bevis, Kenneth R., 0.33, Winter 1994
 Biological Sciences, Lecturer, Garvey-Darda, Patricia A., 0.13, Winter 1994
 Biological Sciences, Lecturer, Zentner, Elizabeth A., 0.33, Winter 1994
 Business Administration, Lecturer, Bell, David G., 1.00 (Lynnwood), Winter 1994
 Business Administration, Lecturer, Braunstein, Lori A., 0.67, Winter 1994
 Business Administration, Adjunct Lecturer, Brelsford, Harry M., 0.33 (Lynnwood), Winter 1994
 Business Administration, Adjunct Lecturer, Case, Robert A., II, 0.33, Winter 1994
 Business Administration, Adjunct Lecturer, Dickey, Charles D., III, 0.33 (South Seattle), Winter 1994
 Business Administration, Adjunct Lecturer, Files, Sheri L., 0.20 (South Seattle), Winter 1994

Business Administration, Adjunct Lecturer, Harcourt, James S., 0.33 (So. Seattle), Winter 1994
 Business Administration, Adjunct Lecturer, Kotlove, Barry S., 0.67 (Lynnwood), Winter 1994
 Business Administration, Adjunct Lecturer, Lehr, Robert K., 0.33 (South Seattle), Winter 1994
 Business Administration, Adjunct Lecturer, Lewis, Harold C., 0.33 (South Seattle), Winter 1994
 Business Administration, Adjunct Lecturer, Raum, Lawrence A., 0.67 (Lynnwood), Winter 1994
 Business Administration, Adjunct Lecturer, Richmond, F. Lynn, 0.33 (Lynnwood), Winter 1994
 Business Administration, Adjunct Lecturer, Robertson, Juan P., 0.33 (South Seattle), Winter 1994
 Business Administration, Adjunct Lecturer, Rohr, George A., 0.33 (Lynnwood), Winter 1994
 Business Administration, Adjunct Lecturer, Schepman, Stephen B., 0.33, Winter 1994
 Business Education, Lecturer, Minor, Mary, 0.60, Winter & Spring 1994
 Communication, Assistant Professor, Kummer, Gregory S., 0.27, Winter 1994
 Communication, Lecturer, Christensen, Ronald L., 0.53 (Lynnwood), Winter 1994
 Communication, Lecturer, Cioffi, Kathleen M., 0.27, Winter 1994
 Economics, Adjunct Lecturer, Johnson, Jane L., 0.33 (South Seattle), Winter 1994
 Education, Professor, Sheldon, Dorothy, 0.80, Winter 1994
 Education, Lecturer, Backlund, Judy, 0.27, Winter 1994
 Education, Lecturer, Bilderback, Ray, 0.06, Winter 1994
 Education, Lecturer, Browne, Elise E., 0.52, Winter 1994
 Education, Lecturer, Currey, Constance J., 0.33, Winter 1994
 Education, Lecturer, Edgar, Chestline, 0.20, Winter 1994
 Education, Lecturer, Georgeson, Tina L., 0.26, Winter 1994
 Education, Lecturer, Hodgson, Shirley, 0.20, Winter 1994
 Education, Lecturer, Molvik, Nil, 0.20, Winter 1994
 Education, Lecturer, Olson, Lloyd, 0.26, Winter 1994
 English, Lecturer, Bailey, Roberta A., 0.27, Winter 1994
 English, Lecturer, Casey, Michael J., 0.80, Winter 1994
 English, Lecturer, Davault, Kent R., 0.27, Winter 1994
 English, Lecturer, Erdman, Ruth D., 0.27, Winter 1994
 English, Lecturer, Garrison, Patricia G., 0.80, Winter 1994
 English, Lecturer, Gilbert, Robert B., 0.27 (South Seattle), Winter 1994
 English, Lecturer, Harper, Lila M., 0.80, Winter 1994
 English, Lecturer, Herum, Jacquelyn S., 0.53, Winter 1994
 English, Lecturer, Holt, Marilyn J., 0.27 (Lynnwood), Winter 1994
 English, Lecturer, Keller, Sherrill L., 0.80, Winter 1994
 English, Lecturer, Kuzmenkov, Tamara, 0.27 (Stellacoom), Winter 1994
 English, Lecturer, McClinton, Duncan, 0.00, Winter 1994
 English, Lecturer, Parkins, Kathryn, 0.80, Winter 1994
 English, Lecturer, Schnelle, Robert, 0.80, Winter 1994
 English, Lecturer, West, Margaret J., 0.27 (South Seattle), Winter 1994
 ESL/AUAP, Lecturer, Bailey-Town, Frances K., 0.25, Spring 1994
 ESL, Lecturer, Case, Rod, 1.00, Winter & Spring 1994
 ESL/AUAP, Lecturer, DaVault, Kent R., 1.00, Winter & Spring 1994
 ESL/AUAP, Lecturer, Epstein, James, 1.00, Winter & Spring 1994 & Winter 1995
 ESL, Lecturer, He, Meiqi, 1.00, Winter 1994
 ESL, Lecturer, Horowitz, Katherine, 0.33, Winter 1994
 ESL/AUAP, Lecturer, Kunz, Merle, 0.20, Spring 1994
 ESL, Lecturer, Lillard, Thomas C., 0.67, Winter & Spring 1994
 ESL, Lecturer, Norton, Sarah, 0.67, Winter 1994
 ESL, Lecturer, Otto, Dale E., 0.30, Winter 1994
 ESL/AUAP, Lecturer, Weitz, Sally, 0.55, Spring 1994
 ESL, Lecturer, Wylie, Catherine A., 1.00, 1993-94 Academic Year

Geography, Assistant Professor, Hultquist, John F., 0.67, Winter 1994
 Geography, Lecturer, Huckabay, James L., 0.20, Winter & Spring 1994
 Geology, Lecturer, Lee, Jeffrey, 0.50, Winter 1994
 History, Lecturer, Munsell, Kenneth D., 0.67, Winter & Spring 1994
 History, Lecturer, Murphy, Darin L., 1.00, Winter & Spring 1994
 IET, Lecturer, Althausen, Gordon, 0.26, Winter 1994
 IET, Lecturer, Buchanan, Bryan, 0.40, Winter 1994
 IET, Lecturer, Glessner, Cynthia, 0.40, Winter 1994
 IET, Lecturer, Hahn, William, 0.40, Winter 1994
 IET, Lecturer, Oxford, Tom L., 0.20, Winter 1994
 IET, Lecturer, Sharts, Barbara, 0.40, Winter 1994
 Law & Justice, Lecturer, Hitch, Kathlyn E., 0.27, Winter 1994
 Law & Justice, Lecturer, LaRosa, Richard P., 0.33 (Stellacoom), Winter 1994
 Law & Justice, Lecturer, Pattison, Robert, 0.40 (South Seattle), Winter 1994
 Law & Justice, Lecturer, Pelzel, Leigh, 0.47 (Lynnwood/Stellacoom), Winter 1994
 Mathematics, Lecturer, Giles, Miriam Joyce, 0.33, Winter 1994
 Mathematics, Lecturer, Width, Dale G., 0.33, Winter 1994
 Music, Lecturer, Durkee, James J., 0.16, Winter 1994
 Music, Lecturer, Futterman, Alan, 0.07, Winter 1994
 Music, Lecturer, Gries, Margret C., 0.38, Winter 1994
 Music, Lecturer, Margelli, Paul L., Jr., 0.18, Winter 1994
 Music, Lecturer, Pickett, Barbara H., 0.08, Winter 1994
 PEHLS, Lecturer, Adkisson, Kevin, 0.26, Winter 1994
 PEHLS, Lecturer, Booth, Carolyn E., 0.20, Winter 1994
 PEHLS, Lecturer, Childress-Wyllie, Anneliese, 0.13, Winter 1994
 PEHLS, Lecturer, Espinoza, Kristine, 0.20, Winter 1994
 PEHLS, Lecturer, Lohman, Jacqueline D., 0.20, Winter 1994
 PEHLS, Lecturer, Morach, Bill, 0.06, Winter 1994
 PEHLS, Lecturer, Nethery, Deborah, 0.20, Winter 1994
 PEHLS, Lecturer, Tomulty, Michael, 0.13, Winter 1994
 PEHLS, Lecturer, Young, Suzanne G., 0.13, Winter 1994
 PEHLS, Lecturer, Youngquist, Chad, 0.06, Winter 1994
 Political Science, Lecturer, Gibson, John E., 0.33 (Lynnwood), Winter 1994
 Political Science, Lecturer, Gunter, Craig G., 0.33 (Stellacoom), Winter 1994
 Political Science, Lecturer, Paydar, Iraj, 0.33 (South Seattle), Winter 1994
 Psychology, Lecturer, Bodamer, Mark D., 0.67/0.33, Winter & Spring 1994
 Psychology, Lecturer, Burke, Robert W., 0.27, Winter 1994
 Psychology, Lecturer, Majer, Kathleen A., 0.27, Winter 1994
 Psychology, Lecturer, Morelan, Steven J., 0.20, Winter 1994
 Psychology, Lecturer, Rice, Robert R., 0.27 (South Seattle), Winter 1994
 Psychology, Lecturer, Soelling, Mark E., 0.47/0.53, Winter & Spring 1994
 Psychology, Lecturer, Sowards, Patricia L., 0.27 (Stellacoom), Winter 1994
 Sociology, Lecturer, Lockhart, Carol, 0.33 (Stellacoom), Winter 1994
 Sociology, Lecturer, Richmond, F. Lynn, 0.33 (Lynnwood), Winter 1994
 Theatre Arts, Lecturer, Nylander, Donna E., 0.27, Winter 1994
 Theatre Arts, Lecturer, Van Tassel, Anna J., 0.53, Winter 1994

Report of Visiting/Exchange Faculty Appointments

The following visiting/exchange faculty appointments were reported:

Laszlo Nagyvaradi, Exchange Professor from Janus Pannonius University, Spring 1994,
Geology Department

Xu Shifang, Visiting Scholar from Seismological Bureau of Shaanxi Province, March 1994 through March 1995, Departments of English, Geology and Geography

Report of Faculty Retirements

The phased retirement of James G. Green, Professor of Psychology, was reported effective January 1, 1995.

The full retirement of Raymond L. Wheeler, Professor of Music, was reported effective January 1, 1995.

Report of Department Chair/Program Director Appointments

The appointment of Peter M. Burkholder as Philosophy Department Chair, 25% Release Time, Winter 1994 only, was reported.

Report of Administrative, Civil Service Exempt Leave Without Pay

It was reported that Dave Brown, Director of ADA Affairs and Student Assistance, will be on leave without pay January 3, 1994 through June 30, 1994.

Report of Civil Service Exempt Appointments

The following civil service exempt appointments were reported:

Kim A. Freier, Program Coordinator, Continuing Education, effective November 1, 1993 through August 31, 1994.

David H. Hart, Local Area Network Specialist, February 16 through August 31, 1994.

Gregory T. Jones, Area Personnel Representative, February 16 through August 31, 1994.

Margaret Lewis, Internal Auditor, January 10 through August 31, 1994.

Randall V. McLean, Manager, Electronic Maintenance Services, January 16 through August 31, 1994.

Rhonda D. McKinney, Counselor, Student Health and Counseling Center, February 1 through June 10, 1994.

Ezzat Mina, Director of Internal Controls and Audits, December 1, 1993 through August 1994.

Carol A. Owens, Community Training Coordinator, Substance Abuse Prevention Program, January 18 through August 31, 1994.

Maria Thompson, Director of Development, January 18 through August 31, 1994.

Pamela A. Zupan, Area Personnel Representative, February 16 through August 31, 1994.

Report of Temporary Civil Service Exempt Appointments

The following temporary civil service exempt appointments were reported:

John J. Lasik, Acting Assistant Dean, School of Business and Economics, effective January 1, 1994 through June 15, 1994.

Linda L. Lynch, Project Director, Washington Special Education Personnel Network, School of Professional Studies, effective January 10, 1994 through August 31, 1994.

Ken Rauscher, Interim Director, National Center for Resource Innovations, October 11, 1993 through April 30, 1994.

Tamsin Swain, Academic Advisor, Academic Services, March 28, 1994 through June 10, 1994.
Pamela S. Wilson, Acting Director of ADA Affairs and Student Assistance, January 1 through August 31, 1994.

CONSTRUCTION PROGRAM

The Major and Minor Capital Report was presented and discussed.

Trustee Chaplin questioned the learning classroom project and the WHETS agreement between WSU and CWU. President Nelson explained that the relationship between WWU and YVC is in regard to their nursing facility. Our only involvement is to encourage that they locate the facility close to, or on the campus of, YVCC. The site has not yet been determined, but the WHETS line will come through Yakima to Wenatchee, and it was agreed that WSU would put in a digital link. Our Dean of Continuing Education is working to establish our link with Wenatchee on a digitized system. We have just signed a contract to collaborate with WSU. Dean Mosebar explained that in order to make it economically viable for CWU, we have been telling people not to forget Yakima, and to plan to deliver services to both simultaneously. Provost Moore elaborated on the project. Further discussion ensued.

Softball Modular Restroom Purchase Order

It was reported that this small works project provided for a modular restroom facility purchased and installed at the softball field as partial fulfillment of the agreement with the City of Ellensburg.

The Status of Reserves and Budget Changes report as of January 25, 1994, was provided for information.

APPROVAL OF THE SUMMER SESSION BUDGET AND RATES

Dr. Nelson presented the proposed budget and rates and apprised the board they would be acting within the parameters of Initiative 601 if they move approval, according to legal advice from the Attorney General.

MOTION NO. 94-04: Trustee Chaplin moved, seconded by Trustee Woods, that the Board of Trustees approve the summer session 1994 expense budget in the amount of \$1,571,330.00 and fees for non-graduate degree tuition at \$66 a credit and graduate degree tuition at \$90 a credit. Motion carried.

BOND REFINANCING FOR AUXILIARY SERVICES HOUSING BONDS PURCHASED IN 1969 and 1970 - Resolution No. 94-2

Dr. Nelson pointed out that the refinancing is proposed as the action would save the university much money. Mr. Lee Voorhees, attorney for the Shefelman company was present to answer questions. He explained that the resolution proposed for adoption today is the first of two steps and provides for the transfer of funds to pay the retirement of the bonds April 1. Later this spring, there will be one or two more resolutions to call for funds to replace what is being expended now.

Notice of call for the redemption of the bonds will be taken care of before the end of the month. This action will not extend the time of the bonds, but it will lower the interest rates.

MOTION NO. 94-05: Trustee Pitts moved, seconded by Trustee Chaplin, that the Board of Trustees adopt Resolution No. 94-2 adopting a refunding plan and authorizing and directing the transfer of certain funds from the Housing System Revenue Fund Account to First Interstate Bank of Washington, N.A., as trustee, to provide part of the funds to pay and retire the remaining outstanding Central Washington State College Housing System Bonds of 1969, Issue No. 2, and Central Washington State College Housing System Bonds of 1970, declaring official intent to reimburse such expenditures from proceeds of future bonds, and calling for prior redemption the bonds to be paid and retired. Motion carried. (A copy of the resolution is on file in the president's office.)

POLICY REPORTS AND RECOMMENDATIONS

Provost/Vice President for Academic Affairs

As requested by the Board, Provost Moore presented a report on International Programs Faculty/Student Exchanges w/Predominately Minority Colleges and Universities. He introduced Dr. David Hedrick, Interim Director of International Programs, to elaborate and answer questions. Dr. Hedrick referred to the report and said that we are presently involved with student exchanges and are pursuing other relationships for student involvement. We are increasing our visibility abroad. Provost Moore commended Dr. Hedrick on his report and the International Programs staff on the work they do on behalf of participating students. The Board echoed those sentiments.

Vice President for Student Affairs

Vice President Trujillo presented the proposed amendments to the Constitution of the Associated Students of Central Washington University for approval. He explained that the proposed changes go first to the ASCWU BOD for approval then are brought to the Board of Trustees. The main changes were originally considered in 1993 and are changes to titles of the Board of Directors. Kris Henry was asked to explain the rationale for changing the titles. He said that they believed the new titles would more clearly define duties and prove to fulfill the duties more efficiently. Mr. Henry said the ASCWU BOD were very happy and excited about the changes offered. Mr. Sanchez commented on the thoroughness of the revisions. Dr. Nelson said that he had read the whole constitution and felt the proposed changes were to the advantage of the students and the university at large.

MOTION NO. 94-06: Trustee Woods moved, seconded by Trustee Pitts, that the Board of Trustees approve the amendments to the Constitution of the Associated Students of Central Washington University as submitted. Motion carried. (Copy on file in the president's office.)

University Advancement

Vice President Mark Young introduced Maria Thompson to the Board. She is the new director of development. Mr. Young said we are happy to have her and have great expectations of her.

Mr. Young reported on the activities of the Foundation Board. In connection with that, he passed out copies of the CWU Foundation audit and financial statements approved at the January 20, 1994 meeting of the Foundation Board. In addition, University Advancement

has been working with the CWU retirement association toward helping the members accomplish their goals.

Faculty Senate

No report.

Board of Directors, Associated Students of Central Washington University

Kris Henry, President of the Board of Directors, ASCWU, reported that they are excited about the changes to the constitution just approved. He told of a new scholarship being offered through the BOD and provided details of the scholarships proposed. It is strictly a scholarship from the student government association who will then seek matching funds from the BOD alumni.

The Olympia Connection will be out next week and copies will be sent to the Board of Trustees. This publication is to let students know what is going on in Olympia and how the process in Olympia works.

Mr. Henry reported on other conferences and entertainment which will be happening soon. He also reported that STEPS (Students and staff for the education and prevention of sexual assault) is now a specific entity through the Board of Directors.

Trustee Chaplin said she and Trustees Woods were impressed with the testimony by Heather Flodstrom (the BOD legislative liaison in Olympia) at their confirmation hearings and said that it spoke to the quality of our students.

Association of Administrators

Carolyn Wells, chair of the association, reported that the name has been changed to the Association of Exempt Administrative and Professional Staff, simply called the Association. The group is working on formulating bylaws for the association which they hope to have by the end of the year. The Association is taking a new angle for the meetings and will have professional development sessions as well as the subject of staff ethics and risk management. The new ideas have been well received. She has also been working with the legislative committee and Dr. Mary Marcy. There are approximately 130 administrative exempt staff.

PRESIDENT'S REPORT

President Nelson reported that a contract has been signed with the Friends of Washoe and CWU for the CHCI (Chimpanzee and Human Communications Institute). Dean Stacy spoke to the particulars. The president said that the contract spells out responsibilities, etc. Vice President Jones said that it speaks to the limitation of exposure of the university, etc. and we are very pleased to have it. It is a five-year contract subject to renewal.

Executive Summary-Strategic Plan

President Nelson said that the executive summary of the strategic plan is provided for information with the intent that at the next meeting, we will ask the Board for initial adoption of the strategic themes which evolved out of our mission statement to strategic

planning. Dr. Nelson complimented all the people at the university who made this report happen and said that this is not the final document. It is a living document. The direction is the same, but we will update the plan as changes occur which modify it in any way. This year's planning packet contains the Mission and Goals, a component on assessment, the operating budget, and a component regarding the capital budget. In the execution of the document, we start at the departmental level and move up the administrative chain. Our implementation efforts have been made in alignment with our basic plan. For example, we have now included Assessment as part of the strategic planning process, we are developing a data base, and we are requesting customer feedback from our clientele on our delivery of services.

The Board complimented President Nelson and all involved for a job well done.

Tuition Waivers

In response to a request from the Board for a report on tuition waivers, it was submitted with this agenda. We have used our tuition waivers to help increase diversity in our student body. When we provide a tuition waiver, we are actually taking money out of the operating budget. It is different from previous years in this regard. We have \$1.2 million in the fund this year, \$800,000 for tuition waivers and the rest for needy student. We will bring figures back to the board.

South Seattle center relocation status report.

A search has been undertaken to find a reasonable location. We have notified the University of Washington of what we are doing and have also notified the Higher Education Coordinating Board. Further, we have gone to the Office of Financial Management for approval and defunded some projects on campus to get the money. Negotiations are going well. The university has had some good press regarding our move to the new location. We are presently working on logistical issues such as libraries, etc.

Provost Moore said there are always difficulties in delivering programs in off-campus centers and spoke of ways the issues will be addressed. We will have a memo of understanding with appropriate bodies regarding our relationships with expectations clearly spelled out. Long-term solutions are obviously more desirable.

Legislative Report

Dr. Mary Marcy, Director of Governmental Relations, handed out information relating to the major legislative issues and status and said that word of the confirmation of Trustees Chaplin and Woods had been received.

Dr. Marcy reported that one of the biggest challenges we have is coordination of information. She has organized a CWU legislative committee which has helped to alleviate problems we have had in the past.

Dr. Marcy gave the Board an update on the budget. Discussion ensued.

BOARD OF TRUSTEES REPORT AND RECOMMENDATIONS

No items.

COMMUNICATIONS

The Board acknowledged receipt of the January 5, 1994 letter from Richard Leinaweaver.

NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for Friday, April 8, 1994, in Room 412 of Barge Hall on the Central Washington University campus beginning at 11:00 a.m.

David Pitts complimented everyone on the task force on campus climate.

ADJOURNMENT

The meeting was adjourned 12:49 p.m.



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



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