

1-27-1995

# 1995 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
January 27, 1995  
11:00 a.m.**

The regular meeting of the Board of Trustees of Central Washington University was called to order by the Chair, Ron Dotzauer, at 11:02 a.m., January 27, 1995, in Room 412 of Barge Hall on the campus of Central Washington University.

**ROLL CALL**

**Present**

Mr. Ron Dotzauer, Chair  
Ms. Gwen Chaplin, Vice Chair  
Ms. Cynthia Curreri  
Ms. Susan E. Gould  
Mr. Frank Sánchez  
Dr. R. Y. Woodhouse

**Absent**

Mr. Wilford Woods

A quorum was present.

**Others**

Mr. Wayne Barnett, Chair, Association of Exempt Administrative and Professional Staff  
Dr. Robert H. Brown, Dean, College of Letters, Arts and Sciences  
Ms. Agnes F. Canedo, Executive Assistant to the President  
Mr. Greg Carlson, President, Board of Directors, Associated Students of  
Central Washington University  
Mr. Richard E. Corona, Business Manager  
Mr. William S. Craig, Director, Instructional Media Center  
Dr. David P. Dauwalder, Dean, School of Business and Economics  
Dr. Sharon Elaine, Professor, Health Education  
Ms. Nancy Howard, Director, Affirmative Action  
Mr. Courtney S. Jones, Vice President for Business and Financial Affairs  
Ms. Teresa C. Kulik, Senior Assistant Attorney General  
Dr. Gary Lewis, Dean, Library Services  
Ms. Judy B. Miller, Recording Secretary  
Dr. Thomas D. Moore, Provost/Vice President for Academic Affairs  
Ms. Joan Mosebar, Acting Dean, Continuing Education  
Dr. Linda B. Murphy, Dean, College of Professional Studies  
Dr. Ivory V. Nelson, President  
Dr. Sidney L. Nesselroad, Chair, Faculty Senate  
Dr. James L. Nimnicht, Professor of Management, Business Administration  
Dr. Dale Otto, Professor, ECE and TESL/Bilingual Studies  
Dr. James G. Pappas, Dean of Academic Services  
Dr. Charles M. Rubin, Associate Professor of Geology  
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and Associate Provost for  
Faculty Professional Development  
Dr. Gregory Trujillo, Interim Vice President for Student Affairs  
Mr. Mark A. Young, Vice President for University Advancement

### **CHANGES TO THE AGENDA**

Two items added to the consent agenda under Personnel Reports and Recommendations include a nontenure track coach resignation and the appointment of a full-time, interim nontenure track coach. Page two of the detailed agenda was replaced.

### **GENERAL ANNOUNCEMENTS**

Chair Dotzauer congratulated Trustee Sánchez on his reappointment to the board for another six-year term. Dr. Woodhouse received congratulations for her election as president of the National Urban League Association of Executives.

### **APPROVAL OF MINUTES**

**MOTION NO. 95-02:** Trustee Sánchez moved, seconded by Trustee Gould, that minutes of the regular Board Meeting of December 2, 1994, and the Special Meeting (teleconference) of January 6, 1995, be approved as submitted. Motion carried.

### **CONSENT AGENDA**

**MOTION NO. 95-03:** Trustee Curreri moved, seconded by Trustee Chaplin, that the Board approve action items 3, 4, 5, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, and 26 by consent, and receive report items 6, 7, 8, 9, 10, 11, 12, 14, and 29, collectively. Motion carried.

#### **ACTION items included on the Consent Agenda were:**

##### **Faculty Tenure-Track Appointments**

The following tenure-track appointment is hereby approved:

Library -- Sarah E. Amato, Assistant Professor, Effective March 1, 1995

##### **Faculty Leave of Absence**

The following faculty leave of absence is hereby approved:

Gerard Hogan, Maps Librarian, January 4, 1995 through July 5, 1995, without pay and with time to count towards seniority.

##### **Reappointment of Faculty in Their First Year of Service for the 1995-96 Academic Year With No Assurance of Tenure**

The following faculty reappointments are hereby approved:

Anthropology	Barbara N. Bicchieri, Assistant Professor
Art	Keith A. Lewis, Assistant Professor
Biological Sciences	Kristina A. Ernest, Assistant Professor
Biological Sciences	Douglas N. Reynolds, Assistant Professor
Business Administration	Peter J. Boyle, Assistant Professor
Computer Science	Edward M. Gellenbeck, Assistant Professor
Education	Carol E. Aulbach, Assistant Professor
Education	Carol L. Butterfield, Assistant Professor

Education	Cindy C. Emmans, Associate Professor
Education	Barbara Philips, Assistant Professor
English	Paulus Pimomo, Assistant Professor
Foreign Languages	Javier Martinez de Velasco, Assistant Professor
Foreign Languages	Natalie J. Lefkowitz, Assistant Professor
Geology	Lisa L. Ely, Assistant Professor
IET	Lad A. Holden, Assistant Professor
Music	Joseph H. Brooks, Assistant Professor
PEHLS	Leonardo D'Acquisto, Assistant Professor
Psychology	Terrence J. Schwartz, Assistant Professor
Theatre Arts	Harris D. Smith, Assistant Professor

**Recommendation for Award of Distinguished Civil Service Status**

The following employee is hereby awarded distinguished civil service status:

Jerome Hayes, Electronic Technician, upon his retirement, January 18, 1995.

**Geology - Lind Hall Remodel**

The Board of Trustees of Central Washington University hereby delegates authority to the Vice President for Business and Financial Affairs to advertise for Letters of Interest for Architect/Engineer services for design, award, and execution of consultant Agreement through Design development phase of this project.

**Hazardous Material Storage Facility**

The Board of Trustees of Central Washington University hereby delegates authority to the Vice President for Business and Financial Affairs for the award and execution of a consultant contract, if desired, as well as for bidding, award, and execution of resulting construction contracts for the Hazardous Material Storage Facility Project.

**Holmes Dining Hall Remodel**

The Board of Trustees of Central Washington University hereby delegates authority to the Vice President for Business and Financial Affairs to award and execute a construction contract to the apparent low bidder within available funding for the Holmes Dining Hall Remodel.

**Psychology Elevator**

The Board of Trustees of Central Washington University hereby delegates authority to the Vice President for Business and Financial Affairs for the award and execution of a consultant contract, if necessary, as well as for bidding, award, and execution of resulting construction contracts for the Psychology Elevator Project.

**Steamline Replacement - Phase IV**

The Board of Trustees of Central Washington University hereby delegates authority to the Vice President for Business and Financial Affairs to execute a contract with the successful low bidder.

**Electric Cable Replacement Phase II**

The Board of Trustees of Central Washington University hereby accepts as complete the Electrical Cable Replacement - Phase II construction (Contract #2866-2C) as performed by Intermountain Electric, Inc., Bellevue, Washington, for the amount of \$946,163.00 not including Washington State Sales Tax.

**Eleventh Avenue Mall**

The Board of Trustees of Central Washington University hereby accepts as complete Eleventh Avenue Mall (Contract #3407) as performed by C.A. Carey Corporation of Issaquah, Washington, for the amount of \$245,259.47 not including Washington State Sales Tax.

**Jongeward - Samuelson Union Building Roof Replacement**

The Board of Trustees of Central Washington University hereby accepts as complete Jongeward/SUB Reroof Project (Contract #3501) as performed by Scholten Roofing, Inc., of Lynden, Washington, for the amount of \$164,939.05 not including Washington State Sales Tax.

**Master Control Move**

The Board of Trustees of Central Washington University hereby accepts as complete the Master Control Move (Contract #3428-2C) as performed by McGowan Construction Services, Richland, Washington, for the amount of \$56,110.07 not including Washington State Sales Tax.

**Moore - Anderson Roof Replacement**

The Board of Trustees of Central Washington University hereby accepts as complete Moore/Anderson Roof Replacement Project (Contract #3500) as performed by Scholten Roofing, Inc., of Lynden, Washington, for the amount of \$249,406.00 not including Washington State Sales Tax.

**South Seattle Center Relocation**

The Board of Trustees of Central Washington University hereby accepts as complete the South Seattle Center Relocation - Glacier High School Limited Remodel (Contract #3469C) as performed by Cope Construction Company, Bellevue, Washington, in the amount of \$408,240.00 not including Washington State Sales Tax.

**Science Facility - Purchase of Science Equipment for Chemistry and Biology**

The Board of Trustees of Central Washington University hereby delegates authority to the Vice President for Business and Financial Affairs to make early purchase of Science Equipment for Chemistry and Biology in the amount of \$875,000.00.

**REPORT items received collectively on the Consent Agenda were:**

**Report of Faculty Foreign Assignment**

Home Economics - David Gee, Professor, Spring & Summer 1995, Shimane Women's Junior College

**Report of Faculty Resignations**

Law and Justice - C. Wayne Johnston, Assistant Professor

**Report of Department Chair Appointments/Program Director Appointments**

Chemistry                      L. Clinton Duncan, Effective December 16, 1994 through August 31, 1998

Communication              L. Gilbert Neal, Effective September 1, 1994 through August 31, 1998

# Report of Nontenure Track Faculty Appointments

Accounting	Marcotte, Steven A., Lecturer, Winter 1995, 33%, SeaTac Center
Accounting	Newbill, Christie A., Lecturer, Winter 1995, 33%
Art	Cawley-Crane, Joan M., Lecturer, Winter 1995, 33%
Biological Sciences	Beck, Daniel D., Lecturer, Winter 1995, 33%
Bus Administration	Belyaev, Virginia Brelsford, Lecturer, Winter 1995, 33%, Lynnwood Center
Bus Administration	Braunstein, Lori A., Lecturer, Winter 1995, 66%
Bus Administration	Brelsford, Harry M., Lecturer, Winter 1995, 33%, Lynnwood Center
Bus Administration	Case, Robert A., II, Lecturer, Winter 1995, 33%
Bus Administration	Dickey, Charles D., III, Lecturer, Winter 1995, 33%, SeaTac Center
Bus Administration	Graber, Nancy R., Lecturer, Winter 1995, 33%
Bus Administration	Harcourt, James S., Lecturer, Winter 1995, 33%, SeaTac Center
Bus Administration	Kim, Hyoshin, Lecturer, Winter 1995, 33%
Bus Administration	Kotlove, Barry, Lecturer, Winter 1995, 33%, Lynnwood Center
Bus Administration	Lehr, Robert K., Lecturer, Winter 1995, 33%, SeaTac Center
Bus Administration	Lewis, Harold C., Lecturer, Winter 1995, 33%, SeaTac Center
Bus Administration	Montoya, John C., Lecturer, Winter 1995, 33%, SeaTac Center
Bus Administration	Raum, Lawrence A., Lecturer, Winter 1995, 33%, Lynnwood Center
Bus Administration	Robertson, Juan P., Lecturer, Winter 1995, 33%, SeaTac Center
Bus Administration	Schepman, Stephen B., Lecturer, Winter 1995, 33%
Communication	Christensen, Ronald L., Lecturer, Winter 1995, 53%, Lynnwood Center
Communication	Sather, Lawrence A., Lecturer, Winter 1995, 27%, SeaTac Center
Economics	Johnson, Jane L., Lecturer, Winter 1995, 33%, SeaTac Center
Economics	Kotlove, Barry, Lecturer, Winter 1995, 33%, Lynnwood Center
Education	Babcock, Sharel, Lecturer, Winter 1995, 80%
Education	Backlund, Judy, Lecturer, Winter 1995, 73%
Education	Brown, Elise, Lecturer, Winter and Spring 1995, 52%
Education	Georgeson, Tina, Lecturer, Winter 1995, 67%, SeaTac Center
Education	Kennedy, Joseph M., Lecturer, Winter 1995, 40%
Education	Larson, Roxanne, Lecturer, Winter 1995, 80%
Education	Mitchell, Dale, Lecturer, Winter 1995, 80%
Education	Molvik, Nil, Lecturer, Winter 1995, 20%, SeaTac Center
Education	Vogt, Beth, Lecturer, Winter 1995, 26%
English	Erdman, Ruth D., Lecturer, Winter 1995, 53%
English	Griswold, Patricia J., Lecturer, Winter 1995, 27%
English	Harper, Lila M., Lecturer, Winter 1995, 53%
English	Herum, Jacquelyn S., Lecturer, Winter 1995, 53%
English	Manzullo, Michael, Lecturer, Winter 1995, 27%, Steilacoom Center
English	Parkins, Kathryn, Lecturer, Winter 1995, 53%
English	Stover, Edward L., Lecturer, Winter 1995, 80%



English	West, Margaret J., Lecturer, Winter 1995, 53%, SeaTac and Lynnwood Center
Geography	Glenn, Elaine, Lecturer, Winter 1995, 27%
Geography	Huckabay, James L., Lecturer, Winter 1995, 93%
Geography	Sullivan, Allen, Lecturer, Winter 1995, 67%
Home Economics	Fraser, Lisa, Lecturer, Winter 1995, 27%
Home Economics	Mahre, Pamela, Lecturer, Winter 1995, 27%
Home Economics	Morrissey, Mary Jo, Lecturer, Winter 1995, 27%
Home Economics	Repp, M. Jo, Lecturer, Winter 1995, 7%
IET	Campbell, Brad, Lecturer, Winter 1995, 26%
IET	Glessner, Cynthia, Lecturer, Winter 1995, 13%
Law and Justice	Campbell, Brad, Lecturer, Winter 1995, 26%
Law and Justice	Clark, Amelia M., Lecturer, Winter 1995, 27%
Law and Justice	Gore, Janene E., Lecturer, Winter 1995, 27%, Steilacoom Center
Law and Justice	Keppel, Robert D., Lecturer, Winter 1995, 20%, SeaTac Center
Law and Justice	Kolb, Donna H., Lecturer, Winter 1995, 60%
Law and Justice	McCain, Paul A., Lecturer, Winter 1995, 73%, Yakima Center
Mathematics	Granata, Anthony T., Lecturer, Winter 1995, 20%, Steilacoom Center
Mathematics	Giles, Miriam Joyce, Lecturer, Winter, 1995, 33%
Mathematics	Johnson, Robert C., Lecturer, Winter 1995, 33%
Mathematics	Width, Dale G., Lecturer, Winter 1995, 33%
Music	Mickel, John E., Lecturer, Winter 1995, 80%
PEHLS	Adkisson, Kevin, Lecturer, Winter 1995, 26%
PEHLS	Bennett, Richard, Lecturer, Winter 1995, 20%
PEHLS	Childress-Wyllie, Anneliese, Lecturer, Winter 1995, 7%
PEHLS	D'Acquisto, Debra, Lecturer, Winter 1995, 20%
PEHLS	Espinoza, Kristine, Lecturer, Winter 1995, 40%
PEHLS	Lohman, Jacqueline D., Lecturer, Winter 1995, 20%
PEHLS	Steinhauer, Sheryl, Lecturer, Winter 1995, 20%
PEHLS	Tomulty, Michael, Lecturer, Winter 1995, 13%
PEHLS	Walton, Tami, Lecturer, Winter 1995, 6%
PEHLS	Young, Sue, Lecturer, Winter 1995, 13%
Philosophy	Case, Robert A., II, Lecturer, Winter 1995, 33%
Political Science	Gunter, Craig, Lecturer, Winter 1995, 33%, Steilacoom Center
Political Science	Lyons, William T., Lecturer, Winter 1995, 27%, Lynnwood Center
Political Science	Paydar, Iraj, Lecturer, Winter 1995, 33%, SeaTac Center
Political Science	Pelzel, Leigh H., Lecturer, Winter 1995, 33%, Lynnwood Center
Psychology	Bodamer, Mark D., Lecturer, Winter 1995, 60%
Psychology	Drew, Richard H., Adjunct Lecturer (Clinical), December 1, 1994 through June 15, 1995.
Psychology	Goodey, Darwin J., Lecturer, Winter 1995, 20%, Lynnwood Center
Psychology	Morelan, Steven J., Lecturer, Winter 1995, 20%, Yakima Center
Psychology	Overcast, Thomas D., Lecturer, Winter 1995, 27%, Lynnwood Center

Psychology	Rice, Robert, Lecturer, Winter 1995, 27%, SeaTac Center
Psychology	Shaw, Heidi L., Lecturer, Winter 1995, 27%
Psychology	Soelling, Mark E., Lecturer, Winter 1995, 80%, SeaTac and Steilacoom Center
Psychology	Sowards, Patricia L., Lecturer, Winter 1995, 27%, Steilacoom Center
Sociology	Larosa, Richard P., Lecturer, Winter 1995, 33%, Steilacoom Center
Sociology	Lockhart, Carol J., Lecturer, Winter, 1995, 33%, Steilacoom Center
Sociology	Pattison, Robert P., Lecturer, Winter 1995, 80%, SeaTac and Lynnwood Center
Sociology	Wright, Chuck O., Lecturer, Winter 1995, 33%, Lynnwood Center

**Report of Nontenure Track Coaching Resignation**

Charles Chandler, Head Track and Field Coach and Assistant Football Coach, Athletics, effective January 17, 1995.

**Report of Full-Time, Interim Nontenure Track Coaching Appointment**

Kevin Adkisson, Interim Head Men's and Women's Track and Field Coach, Athletics, effective January 16, 1995, through June 15, 1995.

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

Robert H. Brown, Dean, College of Arts and Humanities, effective January 1, 1995.

Anne S. Denman, Dean, College of Behavioral, Natural and Social Sciences, effective March 27, 1995.

Carol L. Findley, Director of the Retired Senior Volunteer Program, University Advancement, January 1, 1995, to December 31, 1995

Judy MacMillan, Systems Analyst/Programmer for Computing and Telecommunication Services, effective January 1, 1995

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

LeAnn Hunter, Acting Assistant Director of Operations in the office of Financial Aid, December 1, 1994, through August 31, 1995.

Caroline Whithill, Data Analyst, Geology, effective November 16, 1994, through November 30, 1995.

**Report of Temporary Administrative, Civil Service-Exempt Leave of Absence**

Sandra Oftedahl, Assistant Director of Financial Aid for Operations, November 10, 1994, to May 10, 1996.

**Major and Minor Capital Projects Report**

**Status of Budget Changes and Reserves**

***End of Consent Agenda Items***



## **CONSTRUCTION PROGRAM**

### **1995 Student Computer Labs Project**

Provost Moore stated that a faculty committee was formed last spring to evaluate academic computing needs and make spending recommendations for \$400,000 available to support academic computing. Dr. Charles Rubin, a member of the faculty committee, reviewed the proposal process. Funds were utilized to purchase an academic server and eighty-five new personal computers for student use. The computers are located in student labs and within ten departments and are networked within the university. Additional funds were redirected to provide set up and wiring. Student computer fees will be spent strictly on maintenance of technology. Dr. Nelson indicated that establishing updated computer labs strengthens the university's ability to produce computer-literate graduates.

**MOTION NO. 95-04:** Trustee Chaplin moved, seconded by Trustee Curreri that the Board of Trustees of Central Washington University hereby delegates authority to the Vice President for Business and Financial Affairs to award and execute a consultant contract, to bid, award, and execute construction contracts and to accomplish associated work by University personnel to develop and complete the 1995 Student Computer Labs. Motion carried.

### **Distance Learning, WHETS Intertie (Wenatchee Valley Community College)**

Chair Dotzauer referenced the late Sterling Munro's support of distance learning and requested that Mrs. Munro receive notification that our WHETS intertie is a reality and an invitation to attend a course broadcast.

Ms. Joan Mosebar, Acting Dean of Continuing Education reviewed the program status and indicated that it was off to a respectable start. Following a brief on-line demonstration of the WHETS system, pioneer WHETS faculty members Jim Nimnicht, Dale Otto, and Sharon Elaine reviewed their experiences adjusting to the new demands of broadcast instruction.

Technology supporting this effort is changing rapidly. Future plans include an additional classroom and ties with our off-campus degree centers and other cities.

Bill Craig, Director of the Instructional Media Center was recognized for his contribution to the program.

**MOTION NO. 95-05:** Trustee Gould moved, seconded by Trustee Woodhouse that the Board of Trustees of Central Washington University hereby accepts as complete the Distance Learning, WHETS Intertie with Wenatchee Valley Community College (Contract #3462) as performed by Concord Construction, Inc., Wapato, Washington, for the amount of \$118,409.00 not including Washington State Sales Tax. Motion carried.

## **BUSINESS AND FINANCIAL REPORTS AND RECOMMENDATIONS**

**MOTION NO. 95-06:** Trustee Gould moved, seconded by Trustee Chaplin that the Board of Trustees of Central Washington University hereby accepts the proposed 1995 Summer Session budget and rates. Motion carried.

## **OTHER REPORTS AND RECOMMENDATIONS**

### **Provost/Vice President for Academic Affairs**

Provost Moore indicated that Summer Session 1994 successes include increased attendance, courses offerings, and income. He also reported that reorganizational changes are currently being studied in the College of Professional Studies and that a successful assessment workshop was recently completed. There is current legislative support for a cooperative library proposal with a total budget of \$600,000.

Dr. Janine Pease Pretty-on-Top, a distinguished Central anthropology graduate who is president of Little Big Horn Community College in Crow Agency, Montana, will speak to the campus community February 28. Dr. Pretty-on-Top is a Native American recipient of the prestigious McArthur Fellowship.

**Student Affairs** - no report

### **University Advancement**

Vice President Young clarified that the university's relationship with the the Retired Senior Volunteer Program (RSVP) will be one of mutual enrichment. The recently appointed director, Carol Findley, will be working in the community under the sponsorship of the university.

Central music student performances in Boulder, Colorado, and Washington, D.C. will receive support through an alumni jazz concert fundraiser and a challenge grant. The student government also pledged substantial support for the events.

**Faculty Senate** - no report

### **Board of Directors, Associated Students of Central Washington University**

Greg Carlson, President of the Associated Students of Central Washington University, briefed the Board on current student government activities including the Big Buddy program, an emerging leaders program for freshman leaders, and a community service council. In addition, the students are developing a program to recognize outstanding

students or groups and are forming a task force to explore the feasibility of a university ombudsperson.

### **Association of Exempt Administrative and Professional Employees**

Wayne Barnett, Chair of the Association of Exempt Administrative and Professional Employees, reported that Association members participated in recent community charitable projects. The Association's response to a proposed exempt employee salary plan submitted to President Nelson January 13, is being refined and will be resubmitted.

## **PRESIDENT'S REPORT**

President Nelson presented a legislative tracking report developed through the Council of Presidents' Office, Presidents of the public four-year universities and The Evergreen

State College now have a common agenda for legislative action.

Ms. Nancy Howard, Affirmative Action Director, delivered a briefing on the university's Affirmative Action Plan. The plan is required by both state and federal governments and is kept on file in the Affirmative Action office. A summary of the complete report was provided to Board members. The Affirmative Action Plan is a planning document that is reviewed by the state Department of Personnel and the Governor's Affirmative Action Committee. The Governor's Committee expressed satisfaction with the plan. A collaborative effort through several university offices ensured accurate data.

The plan has received wide campus distribution as the university community has a responsibility to uphold it. A summary of goal progress reveals that we have met affirmative action goals for many groups. President Nelson has directed that search committee composition must include women and minority representation. Committees receive affirmative action information and are expected to ensure that applicant pools contain representatives from protected groups. A hiring activity update is now distributed monthly.

In response to a question from Trustee Sánchez, Ms. Howard indicated that the labor pool for our area depends on employee category. The pool for clerical/support staff is drawn from a two-county area, Kittitas and Yakima Counties, while pools for tenure-track faculty are drawn nationally.

Chair Dotzauer complimented Ms. Howard on the report and poster she shared with the group.

#### **SPECIAL RECOGNITION:**

Chair Dotzauer recognized the remarkable service of Trustee Susan Gould who has served on the Central Washington University Board of Trustees for twelve years, the longest trustee term in the last thirty years. He then read for the record the following resolution:

WHEREAS Ms. Susan E. Gould was appointed to the Central Washington University Board of Trustees on January 6, 1983, and has served this institution with distinction for 12 years, longer than any other CWU trustee in the last 30 years,

WHEREAS Ms. Gould has provided unequalled leadership to this Board of Trustees, chairing the board for four years, during 1986-88 and again during 1992-94, and participating actively on several Board committees during her 12-year tenure, and

WHEREAS Ms. Gould has consistently demonstrated her strong sense of integrity, fairness in decision-making, and determination that this state's Boards of Trustees shall fulfill their responsibility to govern appropriately Washington's higher education institutions, and

WHEREAS Ms. Gould has provided significant leadership not only to Central Washington University, but also throughout the state, being elected to the State Senate in 1974 and again in 1978, and being instrumental in organizing the Washington Association of University Boards, as well as being voted founding chair of that organization in 1986, and

WHEREAS Ms. Gould has worked as a highly effective ambassador of the University throughout her tenure as Trustee, educating members of the state legislature about Central

Washington University programs and needs, and

WHEREAS Ms. Gould has served as a strong advocate of women's issues and diversity programs at Central Washington University, and

WHEREAS Ms. Gould has worked tirelessly to ensure that Central Washington University, as a state institution, continues to provide access to higher learning and necessary student support services for all qualified citizens, regardless of economic means, ethnic origin or gender,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees wishes to publicly express appreciation to Ms. Susan E. Gould for her effective, intelligent and dedicated 12-year service as a member of the Board of Trustees for Central Washington University.

ADOPTED and signed this 27th day of January, 1995.

Other trustees expressed their appreciation for Ms. Gould's service.

**MOTION NO. 95:07:** Trustee Sánchez moved, seconded by Trustee Chaplin that Resolution 95-01 honoring Ms. Susan E. Gould be unanimously adopted. Motion carried.

### **COMMUNICATIONS**

Receipt of the following communications was acknowledged by the Board:

December 19, 1994, letter from John P. Gilreath  
December 1, 1994, letter from the Association of Governing Boards of Universities and Colleges

### **BOARD OF TRUSTEES**

Chair Dotzauer asked Trustee Chaplin to respond to a presentation delivered by the United Faculty of Central at the December 2, 1994, meeting of the Board of Trustees. Ms. Chaplin read the following statement for the record:

I want to acknowledge the considerable effort that faculty has expended in organizing its members toward the goal of voting on the issue of union representation for faculty members. I appreciate the presentation made to the Trustees at our December meeting and recognize that increased communication will benefit both parties.

The message the faculty group presented expressed a felt need for increased dialogue and cooperation between faculty and administration. Members of the Board are committed to having a role in accomplishing this goal. The arguments for introduction of union negotiation as a means to further communication, shared decision making and movement toward accomplishing the University's mission were, however, not persuasive.

Therefore, I move that the Board of Trustees of CWU respectfully decline the request by the United Faculty of Central to join them in requesting that the Public

Employment Relations Commission conduct an election for the purpose of initiating collective bargaining with the University.

**MOTION NO. 95-08:** Trustee Chaplin moved, seconded by Trustee Sánchez that the Board of Trustees respectfully decline a request from the United Faculty of Central for the Board to join them in requesting an election for the purpose of initiating collective bargaining with the University. Motion carried unanimously.

#### **EXECUTIVE SESSION AND RECONVENE**

Chair Dotzauer called for an executive session for ten minutes under the authority of RCW 42.30.110 (i) to discuss agency litigation. The Board reconvened in open session as 1:00 p.m.

#### **CONSTRUCTION PROGRAM (cont.)**

**MOTION NO. 95-09:** Trustee Sánchez moved, seconded by Trustee Curreri that the Board of Trustees of Central Washington University hereby accept as complete the Chilled Water Plant Expansion (Contract #3082-C2) as performed by McGowan Construction, Richland, Washington, for the amount of \$772,504 not including Washington State Sales Tax. Motion carried.

#### **NEXT MEETING**

The next regular meeting of the Board of Trustees is scheduled for March 29, 1995, at the Central Washington University SeaTac Center, 2450 S. 142nd, SeaTac WA, beginning at 11:00 a.m.

#### **ADJOURNMENT**

The meeting was declared adjourned at 1:04 p.m.



Judy B. Miller, Recording Secretary  
Central Washington University



Ron Dotzauer, Chair  
Board of Trustees  
Central Washington University