

10-6-1995

## 1995 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved December 8, 1995

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
October 6, 1995  
11:00 a.m.

Reference Dept.  
LIBRARY  
Campus 7548

The regular meeting of the Board of Trustees of Central Washington University was called to order by the Chair, Ron Dotzauer, at 11:00 a.m., October 6, 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  
Mr. Frank Sánchez  
Mr. Mike Sells  
Dr. R. Y. Woodhouse  
Mr. Wilfred Woods

A quorum was present.

Others

Mr. Manuel W. Babayan, Senior Architect, Facilities Management  
Ms. Agnes Canedo, Executive Assistant to the President  
Mr. Richard E. Corona, Business Manager  
Dr. Bobby Cummings, English Department  
Mr. Brian Dolman, President, Board of Directors, Associated Students of Central Washington University  
Mr. Courtney S. Jones, Vice President for Business and Financial Affairs  
Mr. Gary G. Lynde, Acting Dean, Continuing Education  
Ms. Judy B. Miller, Secretary to the Board  
Dr. Thomas D. Moore, Provost/Vice President for Academic Affairs  
Dr. Ivory V. Nelson, President  
Dr. Sarah E. Shumate, Vice President for Student Affairs  
Dr. Hugh M. Spall, Chair, Faculty Senate  
Mr. Mark A. Young, Vice President for University Advancement

**APPROVAL OF MINUTES**

**Motion No. 95-33:** Trustee Woods moved, seconded by Trustee Sells that the minutes of the regular board meeting of June 9, 1995 be approved. Motion carried.

**CHANGES TO THE AGENDA**

Item 9, Report of Nontenure-Track Faculty Appointments, was amended (*Parson, Gary L.*, 67% rather than 100%) and revised language for Item 49, Resolution 95-05, University Contracting Authorities, was submitted.

**CONSENT AGENDA**

**Motion No. 95-34:** Trustee Chaplin moved, seconded by Trustee Woodhouse, that the Board of Trustees approve action items 3, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and receive report items 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 42, 43 collectively. Motion carried.

**PERSONNEL ACTION ITEMS INCLUDED ON THE CONSENT AGENDA:**

**Faculty Leave without Pay**

Leave without pay was approved for Madalon Lalley, Curriculum & Supervision, effective Fall 1995.

**BUSINESS AND FINANCIAL AFFAIRS REPORTS INCLUDED ON THE CONSENT AGENDA:**

**ADA Elevator Modifications Acceptance**

Accepted as complete ADA Elevator Modifications (Contract #3552) as performed by Montgomery KONE, Inc., Spokane, Washington, for the amount of \$147,831.89 not including Washington State Sales Tax.

**Athletic Field Irrigation Acceptance**

Accepted as complete Athletic Field Irrigation (Contract #3713S) as performed by David Bartrand Construction, Inc., Beverly, Washington, for the amount of \$64,402.00 not including Washington State Sales Tax.

**Barge Courtyard**

Accept as complete the Barge Courtyard (Contract #3406) as performed by Belsaas and Smith Construction, Inc., Ellensburg, Washington, for the amount of \$496,440.93 not including Washington State Sales Tax.

**Bouillon Hall Abatement and Remodel Acceptance**

Accepted as complete Bouillon Hall Abatement and Remodel (Contract #3326C) as performed by Restec Contractors, Inc., Redmond, Washington, for the amount of \$4,367,136.03 not including Washington State Sales Tax.

**Complete LAN Infrastructure Project (CLIP)**

Authority delegated to the Vice President for Business and Financial Affairs or designee to award and execute a consultant contract as well as bid, award, and execute a construction contract for Complete LAN Infrastructure Project.

**Computer Center UPS Installation Acceptance**

Accepted as complete Computer Center UPS Installation (Contract #2866-2C, Change Order #1) as performed by Intermountain Electric, Bellevue, Washington, for the amount of \$30,727.00 not including Washington State Sales Tax.

**Emergency Generator UST Upgrade Acceptance**

Accepted as complete Emergency Generator UST Upgrade (Contract #3724S) as performed by David Bartrand Construction, Inc., Beverly, Washington, for the amount of \$97,700.00 not including Washington State Sales Tax.

**Hertz Hall Duct Cleaning Acceptance**

Accepted as complete Hertz Hall Duct Cleaning (Contract #3737S) as performed by Mechanical Maintenance, Olympia, Washington, for the amount of \$20,750.00 not including Washington State Sales Tax.

**Holmes Dining Hall Completion Acceptance**

Accepted as complete Holmes Dining Hall Completion (Contract #3776) as performed by Belsaas and Smith Construction, Inc., Ellensburg, Washington, for the amount of \$11,669.00, not including Washington State Sales Tax.

**Nicholson Pavilion Roof Upgrade**

Authority delegated to the Vice President for Business and Financial Affairs or designee to select and contract with a consultant, advertise for bids, award and execute a construction contract for the Nicholson Pavilion Roof Upgrade project.

**North Physical Education Activities Field Irrigation**

Authority delegated to the Vice President for Business and Financial Affairs or designee to advertise, bid, and award a construction contract for the North Physical Education Activities Field Irrigation project.

**Old Heating Plant Roof Upgrade**

Authority delegated to the Vice President for Business and Financial Affairs or designee to select and contract with a consultant, advertise for bids, award, and execute a construction contract for the Old Heating Plant Roof Upgrade project.

**Pave Jongeward Plant Services Yard Acceptance**

Accepted as complete pavement of Jongeward Plant Services Yard (Contract #3565S) as performed by Belsaas and Smith Construction, Inc., Ellensburg, Washington, for the amount of \$76,707.00 not including Washington State Sales Tax.

**Pave Parking Lot H-15 Acceptance**

Accepted as complete pavement of Parking Lot H-15 (Contract #3581S) as performed by Belsaas and Smith Construction, Inc., Ellensburg, Washington, for the amount of \$97,419.00 not including Washington State Sales Tax.

**Pave Parking Lot T-10 Acceptance**

Accepted as complete pavement of Parking Lot T-10 (Contract #3700S) as performed by Belsaas and Smith Construction, Inc., Ellensburg, Washington, for the amount of \$32,750.00 not including Washington State Sales Tax.

**Pave Parking Lots C-9, T-22, U-22, and V-22**

Authority delegated to the Vice President for Business and Financial Affairs or designee to advertise, bid, and award a construction contract for paving Parking Lots C-9, T-22, U-22, and V-22 projects.

**Point-of-Sale Computerization Project**

Authority delegated to the Vice President for Business and Financial Affairs or designee to bid, award, and execute implementation of the Bookstore Point-of-Sale Computerization Project.

**President's Residence Roof Replacement Acceptance**

Accepted as complete President's Residence Roof Replacement (Contract #3704-C) as performed by Smith Construction, Aberdeen, Washington, for the amount of \$33,999.00 not including Washington State Sales Tax.

**Psychology Elevator Acceptance**

Accepted as complete Psychology Elevator (Contract #3723S) as performed by Montgomery KONE, Inc., Spokane, Washington, for the amount of \$100,382.74 not including Washington State Sales Tax.

**Public Safety Building Roof Upgrade**

Authority delegated to the Vice President for Business and Financial Affairs or designee to select and contract with a consultant, advertise for bids, award, and execute a construction contract for the Public Safety Building Roof Upgrade.

**Telephone Switch Upgrade**

Authority delegated to the Vice President for Business and Financial Affairs or designee to purchase by competitive bid, award, and execute a contract for installation of a Northern Telecom Option 81C and related hardware/software enhancements.

**Tomlinson ADA Modifications Acceptance**

Accepted as complete Tomlinson ADA Modifications (Contract #3692) as performed by J.C. Noel Construction, Inc., Yakima, Washington, for the amount of \$40,049.00 not including Washington State Sales Tax.

**Vehicle Fueling Facility UST Upgrade Acceptance**

Accepted as complete Vehicle Fueling Facility UST Upgrade (Contract #3725S) as performed by David Bartrand Construction, Inc., Beverly, Washington, for the amount of \$26,250.00 not including Washington State Sales Tax.

**PERSONNEL REPORTS RECEIVED COLLECTIVELY ON THE CONSENT AGENDA:**

**Report of Cancellation of Professional Leave**

Professional leave for 1995-96 was canceled for Robert C. Jacobs, Political Science.

**Report of Faculty Visiting/Exchange Assignments**

Professor Toshiro Tomii, Shimane Women's Junior College, Fall 1995 through Winter 1996  
Professor Wen-sheng Wang, Anhui University, 1995-96 Academic Year  
Professor Xiao-Li Yang, Anhui University, 1995-96 Academic Year

**Report of Faculty Resignations**

Curriculum & Supervision	Severn, Sylvia, End of Summer 1995
Music	Bourne, Patricia A., End of Summer 1995
Psychology	Leonard, Elizabeth, End of Summer 1995

### **Report of Faculty Retirements**

Art	Dunning, William V., Entering Phased Retirement, Winter 1996
English	Cummings, Donald W., Full Retirement, Effective August 31, 1996
History	Kramar, Zoltan, Full Retirement, Effective End of Spring 1996
History	LeRoy, Paul E., Full Retirement, Effective End of Spring 1996
Philosophy	Keller, Chester V., Entering Phased Retirement, Winter 1996

### **Report of Department Chair Appointments**

Accounting	Forsyth, Jay D., 9-Month Basis, September 1, 1995 through August 31, 1999
Art	Chinn, Michael S., 11-Month Basis, September 16, 1995 through September 15, 1999
Anthropology	Hackenberger, Steven A., 10-Month Basis, September 16, 1995 through September 15, 1999
Business Administration	Nott, Connie J., 9-Month Basis, September 1, 1995 through August 31, 1999
English	Callaghan, Patricia A., 10-Month Basis, September 16, 1995 through September 15, 1999
Geography	Hammond, Kenneth A., 10-Month Basis, September 16, 1995 through September 15, 1999
Theatre Arts	Van Tassel, Wesley H., 11-Month Basis, September 16, 1995 through September 15, 1999

### **Report of Nontenure-Track Faculty Appointments**

Adm. Mgt. & Bus. Educ.	Alder, Yvonne, Lecturer, 100%, 1995-96
Adm. Mgt. & Bus. Educ.	Bartel, Kimberlee, Assistant Professor, 100%, 1995-96
Adm. Mgt. & Bus. Educ.	Chandler, Bill, Lecturer, 20%, Fall 1995
Adm. Mgt. & Bus. Educ.	Minor, Mary, Lecturer, 80%, 1995-96
Allied Health Sciences	Kelly, Gordon A., Lecturer, 20%, Fall 1995
Anthropology	Cutsinger, Loran E., Lecturer, 50%, 1995-96 through 1997-98
Art	Skoor, John B., Lecturer, 20%, Fall 1995
Art	Cawley-Crane, Joan M., Lecturer, 33%, Fall 1995
Art	Folkestad, William B., Lecturer, 80%, Fall 1995, 60%, Winter 1996
Art	Torano, Vincent J., Asst. Professor, Winter/Spring, 1996 & 1996-97
AUAP	Weitz, Sally, Lecturer, 53%, Fall 1995
Biological Sciences	Beck, Daniel D., Lecturer, 50%, 1995-96
Biological Sciences	Mattocks, Philip W., Lecturer, 50%, 1995-96
Business Administration	Bell, David G., Lecturer, 100%, 1995-96
Business Administration	Bradley, James N., Assistant Professor, 100%, 1995-96
Business Administration	Flynn, Dennis G., Assistant Professor, 100%, 1995-96
Business Administration	Fujimoto, Wanda H., Assistant Professor, 100%, 1995-96
Business Administration	Parson, Gary L., Assistant Professor, 100%, 1995-96
Business Administration	Richmond, F. Lynn, Lecturer, 100%, 1995-96
Business Administration	Struck, Larry D., Lecturer, 100%, 1995-96
Business Administration	Turnquist, William H., Assistant Professor, 100%, 1995-96
Chemistry	Kelley, Ronald B., Lecturer, 100%, 1995-96
Communication	Christensen, Ronald L., Lecturer, 53%, Fall 1995
Communication	Huckabay, James L., Lecturer, 60%, Fall 1995
Communication	Kummer, Gregory S., Lecturer, 27%, Fall 1995
Computer Science	Swanson, Kenneth R., Lecturer, 27%, Fall 1995
Curriculum & Supervision	Babcock, Sharel, Lecturer, 100%, 1995-96
Curriculum & Supervision	Backlund, Judy, Lecturer, 100%, 1995-96
Curriculum & Supervision	Blodgett, Debra J., Assistant Professor, 100%, 1995-96

Curriculum & Supervision	Mitchell, Dale, Lecturer, 100%, Fall 1995
Curriculum & Supervision	Olive, Keith, Lecturer, 40%, Fall 1995
Curriculum & Supervision	Rief, Rosemary, Lecturer, 100%, Fall 1995
Curriculum & Supervision	Schmick, Stan, Lecturer, 100%, Fall 1995
Curriculum & Supervision	Schuler, William, Lecturer, 20%, Fall 1995
Curriculum & Supervision	Walker, Sharryn, Lecturer, 20%, Fall 1995
English	Cummisk, Gary, Lecturer, 53%, Fall 1995
English	Erdman, Ruth D., Lecturer, 80%, Fall 1995
English	Harper, Lila M., Lecturer, 80%, Fall 1995
English	Herum, Jacquelyn S., Lecturer, 53%, Fall 1995
English	Keller, Sherrill L., Lecturer, 80%, Fall 1995
English	Manzullo, Michael J., Lecturer, 53%, Fall 1995
English	McClinton, Duncan, Lecturer, 80%, Fall 1995
English	Petersen, Erik J., Lecturer, 27%, Fall 1995
English	Stover, Edward L., Lecturer, 80%, Fall 1995
English	West, Margaret J., Lecturer, 27%, Fall 1995
Family & Cons. Sciences	Mahre, Pamela, Lecturer, 7%, Fall 1995, 13%, Winter 1996, 20%, Spring 1996
Family & Cons. Sciences	Wyatt, Marla, Assistant Professor, 100%, 1995-96
Geography	Huckabay, James L., Lecturer, 60%, Fall 1995
Geography	Hultquist, John F., Lecturer, 33%, Fall 1995
Geology	Lundblad, Steven P., Lecturer, 73%, Fall 1995
Geology	Nauert, Jonathan L., Lecturer, 38%, Fall 1995
History	Munsell, Kenneth D., Lecturer, 67%, Fall 1995
History	Width, Dale G., Lecturer, 33%, Fall 1995
Ind. & Eng. Technology	Neilsen, Alan B., Lecturer, 20%, Fall 1995
Ind. & Eng. Technology	Otway, William, Lecturer, 26.67%, Fall 1995
Law & Justice	Gregg, Marjorie R., Lecturer, 27%, Fall 1995
Law & Justice	Hooper, Richard, Lecturer, 27%, Fall 1995
Law & Justice	Kolb, Donna H., Lecturer, 107%, Fall 1995
Law & Justice	LaRose, Anthony P., Lecturer, 60%, Fall 1995
Law & Justice	McCain, Bobbie D., Lecturer & Westside Director, 100%, 1995-96
Mathematics	Giles, Miriam Joyce, Lecturer, 67%, Fall 1995
Mathematics	Johnson, Douglas A., Lecturer, 33%, Fall 1995
Mathematics	Johnson, Robert C., Lecturer, 100%, Fall 1995
Mathematics	Width, Dale G., Lecturer, 33%, Fall 1995
Music	Carrell, Gerald K., Lecturer, 20%, Fall 1995
Music	Gries, Margret C., Lecturer, 27%, Fall 1995
Music	Margelli, Paul L., Lecturer, 13%, Fall 1995
Music	Mickel, John E., Lecturer, 80%, Fall 1995
Music	Stamer, Rick A., Lecturer, 100%, 1995-96
Music	Torrey, Monica M., Lecturer, 53%, Fall 1995
PEHLS	Adkisson, Patrice L., Lecturer, 33.33%, Fall 1995
PEHLS	Adkisson, Kevin J., Lecturer, 13.33%, Fall 1995
PEHLS	D'Acquisto, Debra M., Lecturer, 20%, Fall 1995
PEHLS	Horsley, Jack, Lecturer, 3.33%, 9/1/95 through 8/31/96
PEHLS	Landrie, Debbie, Lecturer, 20%, Fall 1995
PEHLS	Lohman, Jacqueline D., Lecturer, 20%, Fall 1995
PEHLS	Meyer, Becky, Lecturer, 20%, Fall 1995
PEHLS	Mitchell, Jack, Lecturer, 6.67%, Fall 1995
PEHLS	Ratcliff, Molly, Lecturer, 13.33%, Fall 1995
PEHLS	Tomulty, Michael, Lecturer, 13.33%, Fall 1995
PEHLS	Whitcombe, Debbi, Lecturer, 26.67%, Fall 1995
PEHLS	Young, Therese, Lecturer, 6.67%, Fall 1995
Philosophy	Case II, Robert A., Lecturer, 33%, Fall 1995
Political Science	Aylmer, John A., Lecturer, 33%, Fall 1995
Political Science	LaRose, Anthony P., Lecturer, 33%, Fall 1995



Political Science	Paydar, Iraj, Lecturer, 33%, Fall 1995
Psychology	Beaucher, Jennifer A., Lecturer, 33%, Fall 1995
Psychology	Bolander, Michael J., Lecturer, 7%, 1995-96
Psychology	Dohr, Ronald M., Lecturer, 16%, Fall 1995
Psychology	Gill, Steven J., Lecturer, 27%, Fall 1995
Psychology	Renner, James A., Lecturer, 20%, Fall 1995
Psychology	Soelling, Mark E., Lecturer, 60%, Fall 1995
Psychology	Ursino, Angela J., Lecturer, 11%, 1995-96
Psychology	Wittman, Timothy K., Lecturer, 27%, Fall 1995
Psychology	Wittman, Jacqueline O., Lecturer, 20%, Fall 1995
Sociology	LaRosa, Richard P., Lecturer, 80%, Fall 1995
Sociology	Wright, Chuck O., Lecturer, 13%, Fall 1995
Teacher Educ. Programs	Brown, Elise, Lecturer, 52%, Fall 1995 & Winter 1996
Teacher Educ. Programs	Gann, Cory, Lecturer, 100%, 1995-96
Teacher Educ. Programs	Wahle, Roy P., Lecturer, 60%, Fall 1995, 27%, Winter 1996, 27%, Spring 1996
Theatre Arts	Van Tassel, Arna J., Lecturer, 97.5%, Fall 1995
UESL	Epstein, Jim, Lecturer, 100%, 1995-96
UESL	Grant, Adrienne, Lecturer, 12%, 1995-96
UESL	Travis, Marlene J., Lecturer, 1995-96

**Report of Full-time, Nontenure-Track Coaching Appointments**

Gary C. Frederick, Athletic Director and Head Softball Coach, Athletics, September 1, 1995 through August 31, 1996

John A. Graham, Assistant Football Coach and Athletic Fund Raiser, Athletics, August 16, 1995 through June 15, 1996

John L. Picha, Assistant Football/Head Track Coach, Athletics, August 16, 1995 through June 15, 1996

Bruce Walker, Assistant Football Coach and Assistant Track Coach, August 16, 1995 through June 15, 1996

Jeffrey A. Zenisek, Head Football Coach and Fund Raiser, Athletics, August 16, 1995 through June 15, 1996

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

Greg Sparling, Interim Head Men's Basketball Coach, Athletics, September 16, 1995 through March 31, 1996

**Report of Part-time, Nontenure-Track Coaching Appointments**

Kevin Adkisson, Head Cross Country Coach, September 1, 1995 through November 30, 1995; Assistant Track and Field Coach, January 1, 1995 through May 31, 1996; and Compliance Assistant and Game Manager, September 16, 1995 through May 31, 1996

Mario Andaya, Assistant Volleyball Coach, August 22, 1995 through December 1, 1995

Larry Foster, Head Women's Soccer Coach, August 20, 1995 through November 30, 1995; and Game Manager, September 16, 1995 through March 31, 1996

Kathy Hatfield, Head Cheerleader Coach, September 1, 1995 through May 31, 1996

Greg Sambrano, Head Men's Soccer Coach, August 20, 1995 through November 30, 1995



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

#### **Academic Affairs** (through August 31, 1996)

- David Barnett, Technical Director/Stage Manager, Effective September 1, 1995
- Franklin D. Carlson, Director of Certification and Field Services, Effective September 1, 1995
- E. Jane Chinn, Instructional Resource Specialist, Effective September 16, 1995
- Paul E. Pitre, Association Director, Academic Advising Services, Effective July 1, 1995
- Connie M. Roberts, Associate Director, Institutional Studies, Assessment and Evaluation, Effective September 1, 1995
- Donald M. Schliesman, Associate Vice President for Academic Affairs, Effective July 1, 1995
- Gregory Trujillo, Director, Institutional Studies, Assessment and Evaluation, Effective August 1, 1995

#### **Business and Financial Affairs** (through August 31, 1996)

- Janice Freehill, Director of Housing Services
- Shelly Johnson, Budget Director

#### **Student Affairs** (through August 31, 1996 except where noted)

- Karl-Erik Andreasson, Counselor, Student Health and Counseling Center, Sept. 11, 1995 through June 15, 1996
- Thomas J. Broberg, Director, Career and Cooperative Education Services
- David Wain Coon, Director, Residence Living, August 16, 1995 through August 15, 1996
- Maxine Herbert-Hill, Assistant Director, Career and Cooperative Education Services
- Robert D. Malde, Assistant Director, Career and Cooperative Education Services
- Kimberlee Sell, Area Coordinator, Residence Living, August 16, 1995 through June 15, 1996
- Celestine Thelen, Director of Counseling, Student Health and Counseling Center, September 11, 1995 through June 15, 1996

### **Report of Administrative, Civil Service Exempt Reappointments**

#### **Academic Affairs** (through August 31, 1996)

- Christine M. Andresen, Coordinator of Intercultural Activities (Initial Appt: March 7, 1994)
- Philip M. Backlund, Associate Dean, Colleges of Arts & Humanities, and Behavioral, Natural & Social Sciences (Initial Appt: September 1, 1995)
- Margaret M. Badgley, Center Coordinator, CWU Wenatchee Center (Initial Appt: July 1, 1994)
- Kimberly J. Black, Administrative Assistant/Secretary to the Provost (Initial Appt: August 3, 1992)
- Robert H. Brown, Dean, College of Arts and Humanities (Initial Appt: September 1, 1993)
- David P. Dauwalder, Dean, School of Business and Economics (Initial Appt: September 1, 1993)
- Anne S. Denman, Dean, College of Behavioral, Natural and Social Sciences (Initial Appt: March 17, 1995)
- Linda D. Douglas, Associate Dean, College of Education and Professional Studies (Initial Appt: January 1, 1993)
- Deborah H. Fouts, Associate Director, Chimpanzee & Human Communications

- Institute (Initial Appt: August 10, 1992)
- Kim A. Freier, Program Coordinator, Credit Programs, (Initial Appt: November 1, 1993)
- Lisa Garcia-Hanson, Minority Admissions Counselor (Initial Appt: April 5, 1993)
- David W. Hedrick, Director, International Studies and Programs (Initial Appt: June 1, 1995)
- Steven J. Horowitz, Director, University English as a Second Language Program (Initial Appt: January 1, 1993)
- Rachael L. Klein, Admissions Counselor (Initial Appt: April 26, 1993)
- John J. Lasik, Assistant Dean, School of Business and Economics (Initial Appt: July 1, 1995)
- Linda B. Murphy, Dean, College of Education and Professional Studies (Initial Appt: July 1, 1992)
- Tamsin Swain, Academic Advisor, Access Program (Initial Appt: September 12, 1994)
- William D. Swain, Director, Admissions & Academic Advising Services (Initial Appt: September 1, 1991)
- Phyllis Weddington, Associate Registrar (Initial Appt: June 1, 1993)
- Charles A. Wichman, GIS/UNIX Network Systems Manager (Initial Appt: August 16, 1994)
- Stacia Zukroff, Study Abroad/Exchange Advisor (Initial Appt: September 15, 1994)

Business and Financial Affairs (through August 31, 1996)

- Richard Brown, Science Facility Project Manager
- Dan Burns, Systems Application/Programmer
- Rob Chrisler, Director, Auxiliary Services
- Benita Cole, Accounting Manager
- Dan Downard, Area Personnel Representative
- Terilee Germain, Systems Programmer
- William Glessner, Systems Programmer
- Susie Haberman, Systems Application/Programmer
- David Hart, Networking Specialist
- David W. Hess, University Store Manager
- Judy MacMillan, Systems Analyst
- Randy McLean, Manager, EMS
- Ezzat Mina, Director, Auditing and Controls
- Caroline Onstot, Administrative Secretary
- Jamie Schademan, Systems Application/Programmer
- Margaret Scheopner, Internal Auditor
- Dave Storla, Manager, Computer Labs
- Chris Timmons, Systems Programmer
- William Wood, Food Services Manager
- Pam Zupan, Area Personnel Representative

Presidential Reappointments (through August 31, 1996)

- Agnes Canedo, Executive Assistant to the President
- Judy B. Miller, Administrative Assistant/Executive Secretary to the President
- Thomas D. Moore, Provost/Vice President for Academic Affairs
- Mark A. Young, Vice President for University Advancement

Student Affairs ( twelve-month positions through August 31, 1996 except where noted)

- Janeen Charlton, Manager, University Daycare and Preschool (*eleven months*)
- Scott Drummond, Student Activities Coordinator (*ten months*)
- Shawna Emison, Area Coordinator, Residence Living (*ten months*)
- LeAnn Hunter, Acting Assistant Director of Operations, Financial Aid

- Susanna Hurley, Counselor, Financial Aid (*ten months*)
- Richard Meier, Associate Vice President for Student Affairs
- Rhonda McKinney, Counselor, Student Health and Counseling Center (*nine months*)
- Marie Morrison, Area Coordinator, Residence Living (*ten months*)
- Carol A. Owens, Community Training Coordinator, Substance Abuse Program
- Colleen (Kelly) Peck, Associate Director of Residence Living for Enrichment, Residence Living

University Advancement (*through August 31, 1996*)

- Liljen Gray, Director of Foundation Services and Community Relations
- Martha B. Lindley, Director of Government and Corporate Relations
- Barbara C. Radke, Director of University Relations
- Maria Thompson, Director of Development

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

Academic Affairs (*through August 31, 1996*)

- Marjorie A. Anderson, Director, Senior Programs (Initial Appt: January 3, 1991)
- Gary A. Lewis, Dean of Library and Media Services (Initial Appt: August 12, 1991)
- Raymond D. Riznyk, Associate Dean, Graduates Studies & Research (Initial Appt: August 1, 1991)

Business and Financial Affairs

- Kenneth Baxter, Conference Services Manager
- Michael Hardiman, Director of Business Services and Contracts
- Steve Rittereiser, Director of Public Safety and Police Services

Student Affairs

- Keith Champagne, Assistant Vice President for Student Affairs
- Patricia Cole, Counselor, Student Health and Counseling Center
- Donna Croft, Director, Financial Aid
- Janet Downs, Associate Director of Residence Living for Special Programs and Staffing, Residence Living
- Sherill Keeler, Assistant Director of Financial Aid for Counseling, Financial Aid
- Jane Rider, Assistant Director of Student Activities
- Mike Swesey, Director, Student Health and Counseling Center

University Advancement

- Marilyn Mason, Secretary to the Vice President

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

Full-time Appointments

- Linda Hansen, Interim Alumni Coordinator, September 1, 1995 until a permanent director of alumni relations is hired
- Gary G. Lynde, Acting Dean of Continuing Education, August 1, 1995 through June 30, 1996
- Randy P. Williamson, Career Development Counselor, Career and Cooperative Education Services, July 1, 1995 through December 31, 1995
- Pamela S. Wilson, Acting Director of ADA Affairs and Student Assistance, July 1, 1995 through June 30, 1996, appointment extension

#### Part-time Appointments

- Dave Heaverlo, Color Commentary Broadcast Announcer, Athletics, September 16, 1995 through November 30, 1995
- Robert Lowery, Play-by-Play Broadcast Announcer, Athletics, September 16, 1995 through March 31, 1996

#### Report of Administrative, Civil Service Exempt Resignation

Jerry Morang, Campus Merger Manager, Facilities Management, effective July 1, 1995

#### **BUSINESS AND FINANCIAL AFFAIRS REPORTS INCLUDED ON THE CONSENT AGENDA:**

##### Major and Minor Capital Report

##### Hazardous Material Storage and Pesticide Handling Facilities

##### Status of Budget Changes and Reserves

#### **ACTION ITEMS**

##### **PERSONNEL REPORTS AND RECOMMENDATIONS**

##### Faculty Tenure-Track Appointments

Business Administration	Wilson, Martha C., Assistant Professor, Step 25, Effective Fall 1995
Chemistry	Gerdes, John M., Associate Professor, Step 15, Effective Fall 1995
Chemistry	Bullock, John P., Assistant Professor, Step 8, Effective Fall 1995
Chemistry	Thomas, Carin, Assistant Professor, Step 11, Effective Fall 1995
Communication	Breedlove, Lois J., Assistant Professor, Step 11, Effective Fall 1995
Curriculum & Supervision	Schmitz, Steven A., Associate Professor, Step 12, Effective Fall 1995
Ind. & Eng. Technology	Odom, Gary E., Assistant Professor, Step 14, Effective Fall 1995
Ind. & Eng. Technology	Clark, Harry J., Assistant Professor, Step 13, Effective Fall 1995
Library	CannCasciato, Daniel, Assistant Professor, Step 9, Effective October 1, 1995
Mathematics	Oursland, Mark D., Assistant Professor, Step 10, Effective Fall 1995

**Motion No. 95-35:** Trustee Sánchez moved, seconded by Trustee Sells, that the listed tenure-track appointments be approved. Motion carried.

##### Faculty Tenured Appointments

Anthropology	Hackenberger, Steven A., Associate Professor, Step 20, Effective Fall 1995
Art	Chinn, Michael S., Professor, Step 21, Effective Fall 1995

**Motion No. 95-36:** Trustee Sánchez moved, seconded by Trustee Woodhouse, that the listed

tenured faculty appointments be approved. Motion carried.

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

### **1995 Student Computer Labs and Fiber Support for Student Microcomputer Labs Acceptance**

Accepted as complete the 1995 Student Computer Labs (Contract #3869C) as performed by Concord Construction, Yakima, Washington, for the amount of \$200,364.00 not including Washington State Sales Tax and Fiber Support for Microcomputer Labs (Contract #3799S) as performed by Eagle

Technical Services, Spokane, Washington, for the amount of \$12,705.00 not including Washington State Sales Tax. Completion of this project expands student computing availability by 99 stations.

### **Distance Education Classrooms**

Authority delegated to the Vice President for Business and Financial Affairs or designee to select and contract with a consultant, advertise for bids, award, and execute a construction contract for the Distance Education Classrooms project. Completion of this project will allow us to expand our service area and provide more course opportunities.

### **Increase NSF Check Fee**

Adopted a nonsufficient funds (NSF) check fee increase from \$7.00 to \$15.00 effective December 1, 1995. Increased administrative costs incurred by a rising number of NSF checks prompted this request. The increase is consistent with fees charged at other institutions.

### **University Contracting Authorities**

Resolution 95-05 delegates authority to individuals responsible for projects. Proposed changes will improve contract processing time and our relationship with contractors.

**Motion No. 95-37:** Trustee Woods moved, seconded by Trustee Sells, that the 1995 Student Computer Labs and Fiber Support for Student Microcomputer Labs Acceptance, Distance Education Classrooms, Increase NSF Check Fee, and University Contracting Authorities (**Resolution 95-05**) be approved. Motion carried.

## **POLICY REPORTS AND RECOMMENDATIONS**

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

**Fall Convocation and New Faculty** - Dr. Moore stated that this year's Fall Convocation had strong faculty and student support and is good way to bring the university community together. Academic areas were commended for recruiting seventy new faculty members over a two-year period. We need to provide a supportive environment so new faculty can fulfill their promise.

**Distance Learning** - Central's Wenatchee Center is providing seven courses through distance education and is housed in a building coleased with Wenatchee Valley Community College. We are working on an agreement to expand service to Yakima and the westside. Higher education service area changes proposed by the Higher Education Coordinating (HEC) Board should prove beneficial to us.

**Academic Affairs Strategic Plan** - Significant changes have been made to the Strategic Plan for Academic Affairs. Many goals have been accomplished and the revised plan defines goals for the next five years.

**State Library Project** - The state library project uses cross-institutional cooperation to provide access to collections individual institutions could never acquire.

Classroom Laboratory Project - Dr. Bobby Cummings, English Department, discussed the value of technology in the learning environment. Students in her English composition courses use computers for cooperative learning, e-mail discussions on text materials, and peer critiques of written assignments. Benefits include increased student confidence, access to multicultural perspectives, and expansion of personal views.

#### **Business and Financial Affairs**

Senior Architect, Manuel Babayan, briefed the Board on the Black Hall renovation/addition project. Plans include gutting the existing building and adding a two-story structure. Building design will emphasize increased natural light in interior classrooms and greater technology access. Project is on schedule with a projected Fall 1998 occupancy date.

#### **Student Affairs**

Taco Bell Update - Dr. Shumate reported that she and representatives from the ASCWU have met with Ellensburg Chamber of Commerce leadership concerning the Taco Bell issue. ASCWU and Chamber views on this issue are still divergent. A recommendation will be coming to the Board very soon on this issue.

SUB Strategic Planning Committee - A SUB Strategic Planning Committee has been organized to plan renovation of the Samuelson Union Building. Incorporating major infrastructure changes is one of the many interesting challenges the committee will face.

Campus Radio Station - The campus radio station has received this year's operational funding from the Services and Activities Committee. Students involved with the station are working on a proposal to provide the student community with alternate radio programming. Local radio station personnel are providing valuable advising support.

Athletics - Central has been accepted by the National Collegiate Athletics Association (NCAA, Division II) on a provisional three-year basis. We currently have fifteen sports which may need to be reduced before seeking full NCAA status in 1998. Central sought membership in the NCAA-Division II because the teams we usually play joined NCAA-Division III leaving us potentially without competitors. Costs associated with NCAA competition were discussed.

Student Services - Career Planning and Placement and Cooperative Education have been consolidated into a single unit called Career and Cooperative Education Services which will emphasize student learning and adequate career counseling. Current legislative proposals before Congress target student financial aid. One bill would levy a 2% fee on our institutional loan volume resulting in a \$185,000 assessment that could not be passed on to students or taken from the loan program.

#### **University Advancement**

Precis and Central Today - Vice President Young presented a new university fact sheet, *Precis*, to the Board which will have wide distribution to our volunteer community throughout the state. Improvements to *Central Today* were discussed as well as funding needs.

Foundation Strategic Planning - The Foundation Board is developing a strategic plan for presentation at their spring meeting which will allow the Foundation and the University to move forward together.

Alumni - Finalists for director of alumni relations are on campus this week. The new director will be presented to the Board in December. Recent alumni events in Woodinville and Kennewick were well attended.

#### **Faculty Senate - no report**



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

Taco Bell Update - All documentation related to this issue is available for review. President Brian Dolman thanked current Chamber of Commerce President Gordon Wollen for his willingness to meet with students.

ASCWU Projects - Several student projects were reviewed and a booklet containing information about students clubs and organizations was distributed.

Higher Education Issues - Student leadership has been active in state and national higher education issues.

Association of Exempt Administrative and Professional Staff - no report

## PRESIDENT'S REPORT

### Resolution Honoring Former President Donald L. Garrity

**Motion No. 95-38:** Trustee Woods moved, seconded by Trustee Sells, that the Board of Trustees approve **Resolution 95-06** honoring former president Donald L. Garrity by renaming the Japanese Garden the "Donald L. Garrity Japanese Garden." Motion carried.

### University Appointing Authorities

**Motion No. 95-39:** Trustee Chaplin moved, seconded by Trustee Woodhouse, that the Board of Trustees adopt **Resolution 95-07** delegating authority to the President and specified designees to employ members of the classified staff. Motion carried.

Strategic Plan - President Nelson reviewed the university's 1996-2001 Strategic Planning packet which was recently distributed.

## COMMUNICATIONS

Receipt of the following communications was acknowledged by the Board:

June 2, 1995, letter from Allen M. Kulp

June 9, 1995, letter from Doug Warnock, Washington State University, Cooperative Extension

## BOARD OF TRUSTEES REPORTS AND RECOMMENDATIONS

### Resolution honoring former trustee Graham Tollefson

Chair Dotzauer read a resolution praising former trustee Graham Tollefson for his exemplary work as a trustee. Our Board and the Yakima Valley will miss Mr. Tollefson and his leadership. Text of the resolution follows:

Central Washington University  
Board of Trustees  
**Resolution No. 95-08**

*Whereas*, Mr. Graham Tollefson was appointed to the Central Washington University Board of Trustees on April 4, 1988, and reappointed on October 3, 1989, serving with distinction, until he resigned to accept another gubernatorial appointment on May 14, 1992, and

*Whereas*, Mr. Tollefson participated actively on several Board of Trustees' committees during his four-year tenure, and served as Vice Chairman of the Board from June 15, 1990 to May 14, 1992, and

*Whereas*, Mr. Tollefson inspired his associates on the Board and at the University with his strong sense of integrity and his exceptional ability to listen, reason and act in the best interest of the entire institution, and



*Whereas*, Mr. Tollefson demonstrated to his colleagues on the Board and to the campus community the importance of facing up to tough decisions and meeting responsibilities, helping them clarify and focus the university's purpose and mission, and

*Whereas*, Mr. Tollefson contributed his organizational skills, time and leadership to Central Washington University, along with his commitment to and confidence in this institution's strong future, and

*Whereas*, Mr. Tollefson, as a Central Washington University alumnus, brought a unique perspective and sense of institutional loyalty to his trusteeship,

*Now therefore be it resolved*, that this Board of Trustees honors posthumously Mr. Graham Tollefson, and extends its condolences and appreciation to his family, for his effective, intelligent and dedicated service as a member of the Board of Trustees for Central Washington University from April 4, 1988 to May 14, 1992.

*Adopted* and signed this sixth day of October, 1995.

**Motion No. 95-40:** Trustee Chaplin moved, seconded by Trustee Woodhouse, that **Resolution 95-08** honoring posthumously former trustee Graham Tollefson for his effective, intelligent, and dedicated service as a member of the Board of Trustees for Central Washington University from April 4, 1988 to May 14, 1992 be adopted. Motion carried.

Mr. Dotzauer reported that yesterday's Board retreat was a successful interchange with faculty and thanked those who participated. The trustees will begin each academic year with similar retreat so other campus constituencies will have a n opportunity to meet with the Board.

During the academic year trustees will rotate attendance at Faculty Senate meetings and faculty are requested to advise the Board of special events. Also, the Board will work with other boards of trustees and regents to promote higher education in the state.

It was recommended that a member of the Board of Trustees serve on the Foundation Board.

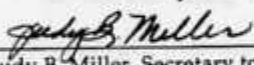
**Motion No. 95-41:** Trustee Woodhouse moved, seconded by Trustee Chaplin that Ron Dotzauer serve as the Board representative to the Foundation Board. Motion carried.

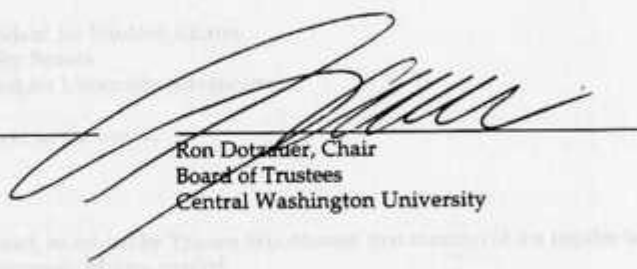
#### NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for December 8, 1995 in Room 412 of Barge Hall on the Central Washington University campus commencing at 11:00 a.m.

#### ADJOURNMENT

The meeting was declared adjourned at 12:50 p.m.

  
\_\_\_\_\_  
Judy B. Miller, Secretary to the  
Board of Trustees  
Central Washington University

  
\_\_\_\_\_  
Ron Dotzauer, Chair  
Board of Trustees  
Central Washington University

#### CONSENT AGENDA