

2-2-1996

1996 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
February 2, 1996
11:00 a.m.**

The regular meeting of the Board of Trustees of Central Washington University was called to order by Chair Ron Dotzauer at 11:07 a.m., February 2, 1996, in Room 412 of Barge Hall on the Central Washington University campus.

ROLL CALL

Present

Mr. Ron Dotzauer, Chair
Ms. Gwen Chaplin, Vice Chair
Mr. Frederic L. "Fritz" Glover
Mr. Frank Sánchez
Mr. Mike Sells
Dr. R. Y. Woodhouse
Mr. Wilfred Woods

A quorum was present.

Others

Mr. Richard A. Brown, Science Facility Project Manager
Ms. Agnes Canedo, Executive Assistant to the President
Mr. Rich Corona, Business Manager
Mr. Brian Dolman, President, Board of Directors, Associated Students of Central Washington University
Mr. Mike Hardiman, Director, Business Services and Contracts
Mr. Courtney S. Jones, Vice President for Business and Financial Affairs
Ms. Teresa C. Kulik, Senior Assistant Attorney General
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

Mr. Dotzauer welcomed David Moseley, recently appointed manager of the City of Ellensburg who responded with greetings from the city and a reaffirmation of the friendly, cooperative relationship enjoyed by the City of Ellensburg and Central Washington University.

CHANGES TO AGENDA

The 1994-95 Financial Statement, Item 9, was submitted to the board in addition to a correction for the Science Facility Construction Delegation, Item 20.

APPROVAL OF MINUTES

Motion 96-01: Trustee Chaplin moved, seconded by Trustee Glover, that minutes of the regular board meeting of December 8, 1995, be approved. Motion carried.

CONSENT AGENDA

In response to a question concerning insurance coverage on the stadium storage area damaged by fire, Vice President Jones stated that state facilities are self-insured. Funds to rebuild the damaged building will come from our minor capital projects funding.

Motion 96-02: Trustee Woods moved, seconded by Trustee Glover, that the Board of Trustees receive report items 3, 4, 5, 6, 7, 8, 9, 10, 11 collectively and approve action items 12, 13, 14, 15, 16, 17, 18. Motion carried.

PERSONNEL ACTION ITEMS INCLUDED ON THE CONSENT AGENDA:

Report of Faculty Retirements

Lloyd, Margaret E., Professor, Psychology, phased retirement end of Spring 1996
Hjelm, Norman, Assistant Professor, Industrial & Engineering Technology, full retirement end of Spring 1996

Report of Department Chair Appointments

Professor Jimmie R. Applegate was appointed chair of the Department of Curriculum & Supervision December 16, 1995 through June 15, 1996

Report of Nontenure-Track Faculty Appointments

Accounting	Marcotte, Steven A., Lecturer, 33%, Winter 1996
Accounting	Newbill, Christie A., Lecturer, 33%, Winter 1996
Accounting	Reintsma, Larry C., Lecturer, 100%, Winter and Spring 1996
Admin Mgt & Bus Educ	Chandler, Bill, Lecturer, 20.00%, Winter 1996
Admin Mgt & Bus Educ	Johnson, Marlyne, Lecturer, 53.33%, Winter 1996
Art	Cawley-Crane, Joan, Lecturer, 33.33%, Winter 1996
Art	Folkestad, William, Lecturer, 60.00%, Winter 1996
Business Administration	Belyaev, Virginia B., Lecturer, 33%, Winter 1996
Business Administration	Braunstein, Lori A., Lecturer, 100%, Winter 1996
Business Administration	Braunstein, Lori A., Lecturer, 67%, Spring 1996
Business Administration	Brelsford, Harry M., Lecturer, 33%, Winter 1996
Business Administration	Graber, Nancy R., Lecturer, 33%, Winter 1996
Business Administration	Montoya, John C., Lecturer, 33%, Winter 1996
Business Administration	Robertson, Juan P., Lecturer, 67%, Winter 1996
Communication	Christensen, Ronald, Lecturer, 53.33%, Winter 1996
Communication	Huckabay, James, Lecturer, 60.00%, Winter 1996
Communication	Huckabay, James, Lecturer, 46.67%, Winter 1996
Communication	Kummer, Gregory, Lecturer, 26.67%, Winter 1996
Computer Science	Swanson, Kenneth, Lecturer, 73.33%, Winter 1996
Curriculum & Supervision	Davidson, Don, Lecturer, 46.67%, Winter 1996
Curriculum & Supervision	Linnell, Lynn, Lecturer, 20.00%, Winter 1996
Curriculum & Supervision	Rief, Rosemary, Lecturer, 26.67%, Winter 1996
Curriculum & Supervision	Schmick, Stan, Lecturer, 33.33%, Winter 1996
Economics	Elkins, Ronald D., Lecturer, 33%, Winter 1996
Economics	Johnson, Jane L., Lecturer, 33%, Winter 1996
Economics	Kotlove, Barry S., Lecturer, 67%, Winter 1996
English	Chapman, Nancy, Lecturer, 26.67%, Winter 1996
English	Cummisk, Gary, Lecturer, 53.33%, Winter 1996
English	Erdman, Ruth, Lecturer, 80.00%, Winter 1996
English	Garrison, Patricia, Lecturer, 80.00%, Winter 1996
English	Griswold, Patricia, Lecturer, 26.67%, Winter 1996
English	Harper, Lila, Lecturer, 53.33%, Winter 1996
English	Herum, Jacquelyn, Lecturer, 53.33%, Winter 1996
English	Jones, Laura, Lecturer, 100.00%, Winter 1996

English	Keller, Sherrill, Lecturer, 53.33%, Winter 1996
English	Klecan, Richard, Lecturer, 26.67%, Winter 1996
English	Manzullo, Michael, Lecturer, 26.67%, Winter 1996
English	McClinton, Duncan, Lecturer, 80.00%, Winter 1996
English	Peterson, Erik, Lecturer, 53.33%, Winter 1996
English	Schnelle, Robert, Lecturer, 80.00%, Winter 1996
English	Stover, Edward, Lecturer, 53.33%, Winter 1996
English	West, Margaret, Lecturer, 26.67%, Winter 1996
Family & Cons Sciences	Mahre, Pam, Lecturer, 33.33%, Winter 1996
Family & Cons Sciences	Whitcombe, Debbi, Lecturer, 20.00%, Winter 1996
Geography	Glenn, Elaine, Lecturer, 26.67%, Winter 1996
Geography	Hultquist, John, Lecturer, 66.67%, Winter 1996
Geography	Rauscher, Kenneth, Lecturer, 53.33%, Winter 1996
Geology	Bohrson, Wendy, Lecturer, 48.33%, Winter 1996
Geology	Lee, Jeffrey, Lecturer, 58.33%, Winter 1996
Geology	Lundblad, Steven, Lecturer, 98.33%, Winter 1996
Geology	Nauert, Jonathan, Lecturer, 26.67%, Winter 1996
History	Charry, Stephen, Lecturer, 100.00%, Winter 1996
History	Munsell, Kenneth, Lecturer, 66.67%, Winter 1996
Industrial & Eng Tech	Banakar, Max, Lecturer, 40.00%, Winter 1996
Industrial & Eng Tech	Campbell, Brad, Lecturer, 26.67%, Winter 1996
Industrial & Eng Tech	Robertson, Juan, Lecturer, 33.33%, Winter 1996
Law and Justice	Gregg, Marjorie, Lecturer, 26.67%, Winter 1996
Law and Justice	Hooper, Richard, Lecturer, 26.67%, Winter 1996
Law and Justice	Huigens, Kyron, Lecturer, 26.67%, Winter 1996
Law and Justice	Koib, Donna, Lecturer, 20.00%, Winter 1996
Law and Justice	Kolb, Donna, Lecturer, 100.00%, Winter 1996
Law and Justice	Landes, Jill, Lecturer, 26.67%, Winter 1996
Law and Justice	LaRosa, Richard, Lecturer, 33.33%, Winter 1996
Law and Justice	McCain, Paul, Lecturer, 86.67%, Winter 1996
Law and Justice	Pattison, Robert, Lecturer, 66.67%, Winter 1996
Law and Justice	Roe, Lee, Lecturer, 26.67%, Winter 1996
Law and Justice	Willis, Scott, Lecturer, 33.33%, Winter 1996
Law and Justice	Wright, Chuck, Lecturer, 13.33%, Winter 1996
Mathematics	Giles, Miriam, Lecturer, 66.67%, Winter 1996
Mathematics	Johnson, Robert, Lecturer, 66.67%, Winter 1996
Mathematics	Johnson, Douglas, Lecturer, 33.33%, Winter 1996
Mathematics	Width, Dale, Lecturer, 33.33%, Winter 1996
Music	Durkee, James, Lecturer, 20.00%, Winter 1996
Music	Futterman, Alan, Lecturer, 13.33%, Winter 1996
Music	Gries, Margret, Lecturer, 26.67%, Winter 1996
Music	Margelli Jr., Paul, Lecturer, 13.33%, Winter 1996
Music	Mickel, John, Lecturer, 80.00%, Winter 1996
Music	Pickett, Barbara, Lecturer, 8.33%, Winter 1996
Music	Torrey, Monica, Lecturer, 53.33%, Winter 1996
Philosophy	Case II, Robert, Lecturer, 33.33%, Winter 1996
PEHLS	Adkisson, Patti, Lecturer, 40.00%, Winter 1996
PEHLS	Bennett, Richard, Lecturer, 20.00%, Winter 1996
PEHLS	Booth, Carolyn, Lecturer, 20.00%, Winter 1996
PEHLS	D'Acquisto, Debra, Lecturer, 33.33%, Winter 1996
PEHLS	Lohman, Jackie, Lecturer, 20.00%, Winter 1996
PEHLS	Meyer, Becky, Lecturer, 20.00%, Winter 1996
PEHLS	Tomulty, Michael, Lecturer, 13.33%, Winter 1996
PEHLS	Walton, Tami, Lecturer, 6.67%, Winter 1996
PEHLS	Whitcombe, Debbi, Lecturer, 26.67%, Winter 1996
PEHLS	Young, Therese, Lecturer, 16.67%, Winter 1996

PEHLS	Young, Sue, Lecturer, 13.33%, Winter 1996
Political Science	Danko, Michael, Lecturer, 33.33%, Winter 1996
Political Science	Duca, Diane, Lecturer, 33.33%, Winter 1996
Political Science	LaRose, Anthony, Lecturer, 33.33%, Winter 1996
Psychology	Goodey, Darwin, Emeritus Professor, 20.00%, Winter 1996
Psychology	Overcast, Thomas, Lecturer, 26.67%, Winter 1996
Psychology	Rice, Robert, Lecturer, 26.67%, Winter 1996
Psychology	Soelling, Mark, Lecturer, 20.00%, Winter 1996
Psychology	Wittman, Jacqueline, Lecturer, 20.00%, Winter 1996
Psychology	Wittman, Timothy, Lecturer, 20.00%, Winter 1996
Sociology	McGlynn, Angela, Lecturer, 33.33%, Winter 1996
Sociology	Moore, Robert, Lecturer, 33.33%, Winter 1996
Teacher Educ Prog's	Carrothers, Carol, Lecturer, 20.00%, Winter 1996
Teacher Educ Prog's	Castilleja-Lara, Alice, Lecturer, 20.00%, Winter 1996
Teacher Educ Prog's	Cove, Katherine, Lecturer, 46.67%, Winter 1996
Teacher Educ Prog's	Georgeson, Tina, Lecturer, 33.33%, Winter 1996
Teacher Educ Prog's	Grubich, Jr., Nicholas, Lecturer, 20.00%, Winter 1996
Teacher Educ Prog's	Hodgson, Shirley, Lecturer, 33.33%, Winter 1996
Teacher Educ Prog's	Holt, Gilbert, Lecturer, 33.33%, Winter 1996
Teacher Educ Prog's	Kennedy, Joseph, Lecturer, 20.00%, Winter 1996
Teacher Educ Prog's	Mesa-Johnson, Delcine, Lecturer, 20.00%, Winter 1996
Teacher Educ Prog's	Michielsen, Hans, Lecturer, 20.00%, Winter 1996
Teacher Educ Prog's	Schepman, Tracey, Lecturer, 20.00%, Winter 1996
Teacher Educ Prog's	Wahle, Roy, Lecturer, 60.00%, Winter 1996
Theatre Arts	Van Tassel, Anna, Lecturer, 97.53%, Winter 1996

Report of Exempt Administrative and Professional Staff Appointments

Findley, Carol L., Director of the Retired Senior Volunteer Program, University Advancement, January 1, 1996 to December 31, 1996

Sellin, Charlotte, Area Human Resource Representative, Personnel Services, effective February 5, 1996
 R. Norman Wright, Area Coordinator, Residence Living, effective January 8, 1996 through June 15, 1996

Report of Exempt Administrative and Professional Staff Temporary Appointments

Badgley, Margaret M., Center Coordinator, CWU Wenatchee Center, January 1, 1996 through June 30, 1996.

Nott, Graham, Instructional Computing Coordinator, School of Business & Economics, 45% Time, December 16, 1995 through March 15, 1996.

Report of Exempt Administrative and Professional Staff Resignations

Croft, Donna, Director, Financial Aid, effective February 29, 1996

Freier, Kim A., Credit Programs Coordinator, Continuing Education, effective July 1, 1996

Hurley, Susanna, Counselor, Financial Aid, effective October 12, 1995

Peck, Colleen, Associate Director of Residence Living for Enrichment and Training, effective December 31, 1995

BUSINESS AND FINANCIAL CONSENT REPORTS

Financial Report FY 1994-95

Vice President Jones commended Jana Kruckenberg, Accounting Supervisor, and Scott Andrews, Accountant Principal, for their efforts in the production of the financial report.

Major and Minor Capital Report

Status of Budget Changes and Reserve

PERSONNEL CONSENT ACTION ITEMS

Reappointment of Faculty in Their First Year of Service for the 1996-97 Academic Year with No Assurance of Tenure

Anthropology	Andrews, Tracy, Assistant Professor
Biological Sciences	Baxter, Louise, Assistant Professor
Biological Sciences	Raubeson, Linda, Assistant Professor
Business Administration	Wilson, Martha, Assistant Professor
Chemistry	Gerdes, John, Associate Professor
Chemistry	Kurtz, Martha, Assistant Professor
Chemistry	Thomas-Bradley, Carin, Assistant Professor
Communication	Breedlove, Lois, Assistant Professor
Curriculum & Supervision	Richardson, Gary, Assistant Professor
Curriculum & Supervision	Schmitz, Steven, Assistant Professor
Curriculum & Supervision	Woodcock, Donald, Assistant Professor
Family & Consumer Sciences	Bowers, Jan, Associate Professor
Family & Consumer Sciences	Hastie, Taylor, Assistant Professor
Foreign Languages	Bransdorfer, Rodney, Assistant Professor
Geography and Land Studies	Kuhlken, Robert, Assistant Professor
Geography and Land Studies	Lillquist, Karl, Assistant Professor
History	Rice, James, Assistant Professor
Industrial & Eng Technology	Clark, Harry, Assistant Professor
Industrial & Eng Technology	Odom, Gary, Assistant Professor
Library	CannCasciato, Daniel, Assistant Professor
Mathematics	Oursland, Mark, Assistant Professor
PEHLS	Mustain, Wendy, Assistant Professor
Philosophy	Cadello, James, Assistant Professor
Psychology	Williams, Wendy, Assistant Professor

Emeritus Professor Appointments

Blanton, Thomas L., English, effective end of Spring 1996
Comstock, Dale R., Mathematics, effective end of Winter 1996
Cummings, Donald W., English, effective end of Summer 1996
Denman, Clayton C., Anthropology, effective end of Spring 1996
Dunning, William V., Art, effective end of Fall 1995
Keller, Chester V., Philosophy, effective end of Fall 1995
Kerr, Thomas J., Political Science, effective end of Summer 1996
Kramar, Zoltan, History, effective end of Spring 1996
LeRoy, Paul E., History, effective end of Spring 1996
Lloyd, Margaret, Psychology, effective end of Spring 1996
Ramsdell, Daniel D., History, effective end of Spring 1996
Sahlstrand, Margaret A., Art, effective end of Winter 1996
Smith, Raymond A., Humanities, effective end of Winter 1996
Town, George, Computer Science, effective end of Spring 1996

Faculty Professional Leave

Bergman, Ethan A., Professor, Family and Consumer Sciences, Winter and Spring 1997
Darda, David M., Associate Professor, Biological Sciences, 1996-97 Academic Year
Halperin, Mark, Professor, English, 1996-97 Academic Year
Neal, L. Gilbert, Associate Professor, Communication, 1996-97 Academic Year
Otto, Dale, Professor, Teacher Education Programs, 1996-97 Academic Year

Faculty Retraining Leave

Cocheba, Donald J, Professor, Economics, 1996-97 Academic Year
Maguire, Patricia A., Associate Professor, Physical Education, Health and Leisure Services, Fall 1996 and Fall 1997

Faculty Leave without Pay

Otto, Dale, Professor, Teacher Education Program, Winter Quarter 1996

BUSINESS AND FINANCIAL CONSENT ACTION ITEMS

Science Facility Utilities - "D" Street Crossing

Authority is 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 Science Facility Utilities - "D" Street Crossing.

Stadium Storage

Authority is 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 stadium storage.

PERSONNEL ACTION ITEMS

Distinguished Administrator Status

Mr. Jones announced the retirement of Ezzat Mina, Director of Auditing and Control, effective August 1, 1996, after 27 years of service to Central Washington University. Mr. Mina was praised for his insight, thoughtfulness, and valuable contributions to the university.

Motion No. 96-03: Trustee Sánchez moved, seconded by Trustee Woodhouse, that distinguished administrator status be awarded to Ezzat Mina upon his retirement August 1, 1996, and that he be granted all rights and privileges of that title. Motion carried.

BUSINESS AND FINANCIAL AFFAIRS ACTION ITEMS

Science Facility Phase I Construction Delegation

Drawings of the Science Facility were displayed for the Board to review.

Settlement of Catherine H. Craft Estate

The university is one of several heirs to the estate of Catherine H. Craft. We have been asked to approve a proposal to sell the house.

Summer Session 1996 Proposed Budget and Rates

As summer session is self-support, revenue must cover costs of instruction. All students pay the same tuition; no surcharge for out-of-state students. Summer session curriculum and academic year offerings are both determined by program requirements. By comparison, our rates are lower than sister institution in the state of Washington.

University Easement Agreement

Relocation of the Puget Power power lines is necessary for construction of the new Science Facility. Lines will be high to avoid trees and will be widely spaced so fewer poles will be needed.

Motion No. 96-04: Trustee Chaplin moved, seconded by Trustee Woods, that the Board of Trustees of Central Washington University delegates authority to the Vice President for Business and Financial Affairs or designee to advertise for bids, award and execute a construction contract for the Science Facility; approve the sale of Catherine H. Craft's house located at 914 Sanford, Richland, Washington, to Blanche C. Buckingham, and her husband, J. Stevens Buckingham, for the assessed value of \$53,140.00 with President Nelson authorized to sign the appropriate documents; approve the proposed Summer Session 1996 Budget and Rates; and approve the easement agreement required to reroute the Puget Power transmission line along the university properties adjacent to Alder and 14th Avenue. Accordingly, the Board of Trustees shall execute such agreements as required to convey these easements to Puget Power. Motion carried.

POLICY REPORTS AND RECOMMENDATIONS

Academic Affairs - no report

Business and Financial Affairs - no report

Student Affairs - no report

University Advancement

Vice President Young presented the 1995-96 Telephone Directory and indicated that it was published at no cost to the university with advertising support secured by an outside marketing firm. Mr. Young also discussed community relations, activities for the CWU Wenatchee Center in April, alumni gatherings at national title football games, and major gifts.

Faculty Senate

Faculty Senate Chair Hugh Spall reviewed Senate committee activity concerning an academic policies manual, faculty/student conflicts of interest, grade inflation, and the General Education Program.

Board of Directors, Associated Students of Central Washington University

President Brian Dolman reported student activity on several issues including technology fees, student election task force, student/faculty/staff relationships, student access to faculty evaluations, support for peer advising to supplement faculty advising, Festival of the Arts event, and appointment of Tony Gepner, Vice President for Political Affairs to the Higher Education Coordinating Board Task Force on Financial Aid.

Association of Exempt Administrative and Professional Staff

President Lisa Garcia-Hanson reviewed activity of the group over the year and indicated that the group's focus was professional development, encouraging wider campus participation, and revision of the administrative code.

PRESIDENT'S REPORT

President Nelson presented a summary of potential legislation and our position, the Higher Education Coordinating Board master plan which includes Central Washington University, a review of emerging themes in state higher education policy compiled by the Western Interstate Commission for Higher Education, and Central Washington University successes achieved through strategic planning.

Dr. Nelson discussed the Campus Climate Task Force Report and thanked task force chair Bob Brown and other task force members for their two-year effort to produce the report. Serious consideration will be given to addressing the issues identified in the report. Intimidation and harassment will not be tolerated on our campus.

Mr. Dotzauer thanked Dr. Brown and members of the task force and Dr. Nelson and the administrative team for the professional manner in which the campus environment was examined. The issues are now exposed and we can focus on remedies. The Board will convene a one-day study session prior to the next Board meeting for follow-up on the report.

Dr. Woodhouse stated that she was pleased that the university was willing to identify weaknesses in such a forthright and candid manner. The entire university community must resolve to eliminate negative circumstances delineated in the report. Such commitment will produce dramatic results.

COMMUNICATIONS - none received

BOARD OF TRUSTEES REPORTS AND RECOMMENDATIONS

Mr. Dotzauer read Resolution 96-1 honoring Vice President Courtney S. Jones for his distinguished career at Central Washington University. Mr. Jones was praised for his contributions to the university and his ability to explain difficult financial information to those less experienced. Vice President Jones expressed appreciation for the Board action and the opportunity to serve Central Washington University. Text of the resolution follows:

CENTRAL WASHINGTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION NO. 96-1

WHEREAS Mr. Courtney S. Jones was appointed controller at Central Washington University on July 1, 1971, and promoted to vice president for business and financial affairs on July 11, 1975, also serving with distinction as treasurer to the Central Washington University Board of Trustees for the past 20 years, and

WHEREAS Mr. Jones has skillfully provided his managerial expertise to the Board of Trustees and to three university presidents, by recruiting and hiring qualified managers, delegating authority to them, and respecting and treating all members of the university community with civility, and

WHEREAS Mr. Jones is recognized on and off campus for his impeccable ethics and integrity, inspiring confidence--by the public and the state legislature--in the university, and

WHEREAS Mr. Jones has consistently demonstrated his strong integrity and professional commitment to sound financial management, investment and stewardship of the state's resources, resulting in two decades of clean state audits of the university's financial activities, and

WHEREAS Mr. Jones has contributed his considerable skill in articulating the complexities of state government finances and practices to the public, and

WHEREAS under his leadership, the CWU campus has grown dramatically in land holdings, the construction and renovation of buildings, the extension of utilities, the upgrade of communications and computing systems, and the development of dining, residence hall and conference services, and

WHEREAS Mr. Jones has inspired his university colleagues and members of the Board of Trustees with his commitment to and confidence in Central's strong future, and

WHEREAS Central Washington University President Ivory V. Nelson thanks Mr. Jones for his untiring support and excellent performance on behalf of the university during his tenure,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees wishes to publicly express appreciation to Mr. Courtney S. Jones for his effective, intelligent and dedicated service as vice president for business and financial affairs and treasurer to the Board of Trustees for Central Washington University from July 11, 1975, to March 31, 1996.

ADOPTED and signed this 2nd day of February, 1996.

Motion 96-05: Trustee Chaplin moved, seconded by Trustee Woodhouse, that the Board of Trustees of Central Washington University approves Resolution 96-1 honoring Vice President Courtney S. Jones for his exceptional contributions to Central Washington University and grants Mr. Jones distinguished administrator status upon his retirement April 1, 1996.

NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for April 19, 1996, at the Central Washington University Lynnwood Center, 6600 196th Street S.W., Lynnwood, Washington, beginning at 11:00 a.m.

ADJOURNMENT

The meeting was declared adjourned at 12:25 p.m.

Judy B. Miller

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

Ron Dotzauer

Ron Dotzauer, Chair
Board of Trustees
Central Washington University

Roll Call

Present

- Mr. Ron Dotzauer, Chair
- Mr. George Chapman, Vice-Chair
- Mr. Frederick L. "Pat" Glavin
- Mr. Frank Stuchlik
- Dr. W. Y. Woodhouse
- Mr. Wilfred Woods

Excused Absences

- Mr. Mike Baker

A quorum was present.

Opening Session

Members of the Board expressed their appreciation to students being presented at the Campus Climate Task Force Report, provide positive leadership, and work with members of the campus community toward achieving. Responding to issues raised in the Climate report is an opportunity for the Board to demonstrate its concern for the campus community.

It was noted that many faculty have expressed concern about the faculty salary scale compression, the need to be revised, and the need for an improved intellectual environment. Faculty Committee, Professor of English, and Vice Chair of the Faculty Senate, was invited to ask faculty representatives at the 1:30 p.m. session.

It was reported that during a recent planning meeting, conducted by the CWU Campus Master Plan project Council for providing a comprehensive strategic plan for all units of the university. A current strategic plan is essential for development of a campus master plan.

10:00 a.m. Bob Brown, Chair of the Campus Climate Task Force and Dean of Arts and Humanities

The board commended Dr. Brown for his leadership and involvement on the task force and asked him to take implementation suggestions for report recommendations.

Discussion followed on ways to assist the administration in including campus climate issues including faculty salary scale compression and strengthening the Faculty Senate.

11:00 a.m. Deirdre Nelson and Vice Presidents on Designation

Deirdre Nelson, President, Tom Moore, former Vice President for Academic Affairs, and Christy Peterson, Director of University Relations and Sarah Almond, Vice President for Student Affairs.