

4-19-1996

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
April 19, 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 11:05 a.m., April 19, 1996, in Room 305 of the Sno-King Building at the Central Washington University Lynnwood Center on the campus of Edmonds Community College.

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. Dick Brown, Science Facility Project Coordinator
Mr. Rich Corona, Interim Vice President for Business and Financial Affairs
Mr. Brian Dolman, President, Board of Directors, Associated Students of Central Washington University
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Ms. Judy B. Miller, Secretary to the Board
Dr. Ivory V. Nelson, President
Dr. Donald M. Schliesman, Associate Vice President for Academic Affairs
Dr. Sarah E. Shumate, Vice President for Student Affairs
Dr. Robert H. Perkins, Chair-elect, Faculty Senate
Ms. Barbara C. Radke, Director of University Relations

Mr. Dotzauer welcomed everyone to the meeting and expressed appreciation to Edmonds Community College President Jack Oharah for supporting the excellent cooperative relationship enjoyed by our institutions.

CHANGES TO THE AGENDA

The following additions or changes to the agenda were accepted: Item 1, minutes of the Special Meeting held April 12, 1996; Item 15, tenure-track faculty appointments for 1996-97 for Richard E. Negron, Assistant Professor, History and Kalala J. Ngalamulume, Assistant Professor, History; Item 15, amended back-up material for Bang-Soon Yoon, Political Science; Item 17, spelling correction for Captain William R. Kalms; and Item 30a, CWU State Audit Report from July 1, 1994 through June 30, 1995.

APPROVAL OF MINUTES

Motion 96-08: Trustee Woods moved, seconded by Trustee Glover, that minutes of the special board meeting of April 12, 1996, special board meeting of March 7, 1996, regular board meeting of February 2, 1996, and special board meeting of February 1, 1996, be approved. Motion carried.

Motion 96-09: Trustee Chaplin moved, seconded by Trustee Woods, that in order to facilitate the timely construction of the new science building and to use our resources and energy to focus on Central Washington University's mission to educate students and facilitate learning rather than focusing on litigation and conflict, the Board of Trustees authorize President Nelson to negotiate an alternative route for the Puget Power lines—a route that jogs around the new science building.

Implicit in this motion is my trust that CWU, Puget Power, and the Ellensburg Community will seek a long-term solution that will remove the power lines from the city limits of Ellensburg.

Dr. Nelson stated that presently incurred and projected costs for relocation of the power lines could equal \$1.226 million and that funds for an alternate route would be taken from the equipment line item of the new science facility appropriation.

Dr. Woodhouse made the following statement in support of the first paragraph of the motion: "My responsibility as a trustee of this institution is to serve the interests of all the citizens of this state to the best of my ability. In so doing, I am ever mindful that the essential essence and *raison d'être* of the university is to provide a quality education to students. So, it is with that in mind, that I cast my vote today for the decision which hopefully will avoid further costly delays and will ultimately result in the maximum possible amount of dollars devoted to instructional purposes."

It was proposed that the motion language be amended to "... authorize President Nelson to negotiate a temporary alternative route. . ." Motion did not receive a second and failed.

By a show of hands, **Motion 96-09** received six affirmative votes and one negative vote. Motion carried.

Motion 96-10: Trustee Glover moved, seconded by Trustee Chaplin, that the Board of Trustees of Central Washington University provide leadership in establishing a work group that will research, evaluate, and recommend an alternate route, outside the CWU campus and City of Ellensburg, for Puget Power's 230,000 kv transmission line. Membership on the work group will include representation from Central Washington University, CWU Board of Trustees, the City of Ellensburg, Citizens for a Beautiful Community, and Kittitas County.

Motion 96-11: Trustee Sells moved, seconded by Trustee Woodhouse, that **Motion 96-10** be amended to "... The Board of Trustees of Central Washington University (~~provide leadership~~) work in partnership with the community in establishing a work group ..."

By a show of hands, **Motion 96-10** and its amending motion, **Motion 96-11**, received six affirmative votes and one negative vote. Motions carried.

Motion 96-12: Trustee Glover moved, seconded by Trustee Chaplin, that the CWU Facilities Management staff, in conjunction with Puget Power, develop well-defined cost estimates for (a) the above-ground route between Dean Hall and the new science facility following the route selected for a temporary "shoo-fly," (b) the above-ground route going east along the irrigation canal and south on Walnut Mall back to the existing line within the old railroad corridor, and (c) a buried 230,000 kv power line following the most efficient, least costly route around the new science building using appropriate, cost-effective low-EMF technology. By a show of hands, **Motion 96-12** received one affirmative vote and six negative votes. Motion failed.

President Nelson assured the Board that all possible options will be explored and the Board will be briefed before any decision is made.

CONSENT AGENDA

Motion 96-13: Trustee Sells moved, seconded by Trustee Chaplin, 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, 19, 20. Motion carried.

PERSONNEL CONSENT REPORTS

Report of Faculty Retirements

Farkas, Steven E., Associate Professor of Geology, phased retirement effective end of Spring 1996
Macinko, George, Professor of Geography, phased retirement effective end of Winter 1996
Shupe, Donald R., Professor of Psychology, phased retirement effective end of Spring 1996

Report of Faculty Resignations

Barnes, Bruce, Assistant Professor of Industrial and Engineering Technology, effective end of Spring 1996

Report of Visiting/Exchange Faculty

Jae-Ho Cha, Seoul National University, March 1 through August 31, 1996
Xiao-Li Yang, Anhui University, September 15, 1996 through June 30, 1997

Report of Nontenure-Track Faculty Appointments

1995-96

Accounting	Newbill, Christie A., Lecturer, 33%, March 16 through June 15, 1996
Admin Mgt & Bus Educ	Chandler, Bill, Lecturer, 80.00%, March 16 through June 15, 1996
Admin Mgt & Bus Educ	Johnson, Marlyne, Lecturer, 46.66%, March 16 through June 15, 1996
Art	Cawley-Crane, Joan, Lecturer, 33%, March 16 through June 15, 1996
Business Administration	Folkestad, William, Lecturer, 60%, March 16 through June 15, 1996
Business Administration	Belyaev, Virginia B., Lecturer, 33%, March 16 through June 15, 1996
Business Administration	Braunstein, Lori A., Lecturer, 100%, March 16 through June 15, 1996
Business Administration	Byers, Glen K., Lecturer, 33%, March 16 through June 15, 1996
Business Administration	Case II, Robert A., Lecturer, 67%, March 16 through June 15, 1996
Business Administration	Dickey III, Charles D., Lecturer, 33%, March 16 through June 15, 1996
Business Administration	Graber, Nancy R., Lecturer, 33%, March 16 through June 15, 1996
Business Administration	Lehr, Robert K., Lecturer, 33%, March 16 through June 15, 1996
Business Administration	Montoya, John C., Lecturer, 33%, March 16 through June 15, 1996
Business Administration	Paige, Gladys S., Lecturer, 33%, March 16 through June 15, 1996
Business Administration	Robertson, Juan P., Lecturer, 67%, March 16 through June 15, 1996
Business Administration	Schepman, Stephen B., Lecturer, 42%, March 16 through June 15, 1996
Business Administration	Wilson, Asher B., Lecturer, 67%, March 16 through June 15, 1996
Communication	Christensen, Ronald, Lecturer, 27%, March 16 through June 15, 1996
Communication	Horowitz, Katherine, Lecturer, 27%, March 16 through June 15, 1996
Communication	Huckabay, James, Lecturer, 53%, March 16 through June 15, 1996
Communication	Kummer, Gregory, Lecturer, 33%, March 16 through June 15, 1996
Communication	Sather, Lawrence, Lecturer, 27%, March 16 through June 15, 1996
Curr & Supervision	Batali, Joseph, Lecturer, 63.33%, March 16 through June 15, 1996
Curr & Supervision	Davidson, Don, Lecturer, 80.00%, March 16 through June 15, 1996
Curr & Supervision	Larson, Roxanne, Lecturer, 52.00%, March 16 through June 15, 1996
Curr & Supervision	Mitchell, Dale, Lecturer, 80.00%, March 16 through June 15, 1996
Curr & Supervision	Rief, Rosemary, Lecturer, 13.33%, March 16 through June 15, 1996
Curr & Supervision	Stuart, Elise, Lecturer, 13.33%, March 16 through June 15, 1996
Curr & Supervision	Tidrick, Getha, Lecturer, 13.33%, March 16 through June 15, 1996
Curr & Supervision	Wahle, Chuck, Lecturer, 20.00%, March 16 through June 15, 1996
Economics	Johnson, Jane L., Lecturer, 33%, March 16 through June 15, 1996
English	Cummisk, Gary, Lecturer, 53%, March 16 through June 15, 1996
English	Erdman, Ruth, Lecturer, 80%, March 16 through June 15, 1996
English	Garrison, Patricia, Lecturer, 80%, March 16 through June 15, 1996
English	Griswold, Patricia, Lecturer, 27%, March 16 through June 15, 1996
English	Harper, Lila, Lecturer, 80%, March 16 through June 15, 1996
English	Herum, Jacquelyn, Lecturer, 53%, March 16 through June 15, 1996

English	Jones, Laura, Lecturer & Asst. Dir. of the Writing Center, 100%, March 16 through June 15, 1996
English	Keller, Sherrill, Lecturer, 80%, March 16 through June 15, 1996
English	McClinton, Duncan, Lecturer, 80%, March 16 through June 15, 1996
English	Payton-Yoon, Colleen, Lecturer, 53%, March 16 through June 15, 1996
English	Peterson, Erik, Lecturer, 53%, March 16 through June 15, 1996
English	Schnelle, Robert, Lecturer, 80%, March 16 through June 15, 1996
English	Stover, Edward, Lecturer, 80%, March 16 through June 15, 1996
English	West, Margaret, Lecturer, 27%, March 16 through June 15, 1996
Family & Cons Sciences	Mahre, Pamela, Lecturer, 20.00%, March 16 through June 15, 1996
Family & Cons Sciences	Stussy, Melissa, Lecturer, 10%, April 1 through June 15, 1996
Family & Cons Sciences	Whitcombe, Debbi, Lecturer, 16.66%, April 1 through June 15, 1996
Geography	Huckabay, James, Lecturer, 86%, March 16 through June 15, 1996
Geography	Hultquist, John, Lecturer, 67%, March 16 through June 15, 1996
Geography	Rauscher, Kenneth, Lecturer, 27%, March 16 through June 15, 1996
Geology	Lundblad, Steven, Lecturer, 83%, March 16 through June 15, 1996
Geology	Nauert, Jonathan, Lecturer, 27%, March 16 through June 15, 1996
History	Charry, Stephen, Lecturer, 100%, March 16 through June 15, 1996
History	Munsell, Kenneth, Lecturer, 67%, March 16 through June 15, 1996
Ind & Eng Technology	Gordon, Ross, Lecturer, 13.33%, March 16 through June 15, 1996
Ind & Eng Technology	Jaffe, Stewart, Lecturer, 20.00%, March 16 through June 15, 1996
Ind & Eng Technology	Noess, Keith, Lecturer, 6.66%, March 16 through June 15, 1996
Ind & Eng Technology	Oxford, Tom, Lecturer, 40.00%, March 16 through June 15, 1996
Ind & Eng Technology	Yang, Taiqian, Lecturer, 33.33%, March 16 through June 15, 1996
Law and Justice	Clark, Amelia, Lecturer, 27%, March 16 through June 15, 1996
Law and Justice	Collins, William, Lecturer, 27%, March 16 through June 15, 1996
Law and Justice	Huigens, Kyron, Lecturer, 33%, March 16 through June 15, 1996
Law and Justice	Kolb, Donna, Lecturer, 120%, March 16 through June 15, 1996
Law and Justice	McCain, Paul, Lecturer, 113%, March 16 through June 15, 1996
Law and Justice	Pattison, Robert, Lecturer, 80%, March 16 through June 15, 1996
Law and Justice	Roe, Lee, Lecturer, 13%, March 16 through June 15, 1996
Law and Justice	Willis, Scott, Lecturer, 27%, March 16 through June 15, 1996
Law and Justice	Wright, Chuck, Lecturer, 33%, March 16 through June 15, 1996
Mathematics	Giles, Miriam, Lecturer, 100%, March 16 through June 15, 1996
Mathematics	Johnson, Douglas, Lecturer, 33%, March 16 through June 15, 1996
Mathematics	Johnson, Robert, Lecturer, 67%, March 16 through June 15, 1996
Mathematics	Width, Dale, Lecturer, 33%, March 16 through June 15, 1996
Music	Durkee, James, Lecturer, 20%, March 16 through June 15, 1996
Music	Futterman, Alan, Lecturer, 13%, March 16 through June 15, 1996
Music	Gries, Margret, Lecturer, 33%, March 16 through June 15, 1996
Music	Margelli, Jr., Paul, Lecturer, 13%, March 16 through June 15, 1996
Music	Pickett, Barbara, Lecturer, 8%, March 16 through June 15, 1996
Music	Torrey, Monica, Lecturer, 53%, March 16 through June 15, 1996
PEHLS	Young, Therese, Lecturer, 20.00%, March 16 through June 15, 1996
PEHLS	Booth, Carolyn, Lecturer, 53.33%, March 16 through June 15, 1996
PEHLS	D'Acquisto, Debra, Lecturer, 40.00%, March 16 through June 15, 1996
PEHLS	Emter, Mary, Lecturer, 26.66%, March 16 through June 15, 1996
PEHLS	Gimlin, Rob, Lecturer, 20.00%, March 16 through June 15, 1996
PEHLS	Hersey, Brent, Lecturer, 33.33%, March 16 through June 15, 1996
PEHLS	Landrie, Debbie, Lecturer, 26.66%, March 16 through June 15, 1996
PEHLS	Mattocks, Phil, Lecturer, 20.00%, March 16 through June 15, 1996
PEHLS	Meyer, Becky, Lecturer, 26.66%, March 16 through June 15, 1996
PEHLS	Mitchell, Jack, Lecturer, 52.00%, March 28 through June 15, 1996
PEHLS	Tomulty, Michael, Lecturer, 20.00%, March 16 through June 15, 1996
PEHLS	Whitcombe, Debbie, Lecturer, 20.00%, March 16 through June 15, 1996
PEHLS	Young, Sue, Lecturer, 26.66%, March 16 through June 15, 1996

PEHLS	Adkisson, Patrice, Lecturer, 40.00%, March 16 through June 15, 1996
Philosophy	Case II, Robert, Lecturer, 33%, March 16 through June 15, 1996
Political Science	LaRose, Anthony, Lecturer, 33%, March 16 through June 15, 1996
Political Science	Miller, Jack, Lecturer, 33%, March 16 through June 15, 1996
Political Science	Paydar, Iraj, Lecturer, 33%, March 16 through June 15, 1996
Psychology	Morelan, Steven, Lecturer, 20%, March 16 through June 15, 1996
Psychology	Soelling, Mark, Lecturer, 27%, March 16 through June 15, 1996
Psychology	Wittman, Jacqueline, Lecturer, 20%, March 16 through June 15, 1996
Psychology	Wittman, Timothy, Lecturer, 27%, March 16 through June 15, 1996
Science Educ	Mandt, Douglas, Lecturer, 20%, March 16 through June 15, 1996
Sociology	Cole, Dana, Lecturer, 20%, March 16 through June 15, 1996
Sociology	Glaspey, III, Frank, Lecturer, 33%, March 16 through June 15, 1996
Sociology	LaRosa, Richard, Lecturer, 33%, March 16 through June 15, 1996
Sociology	Lockhart, Carol, Lecturer, 33%, March 16 through June 15, 1996
Sociology	Montoya, Martin, Lecturer, 100%, March 16 through June 15, 1996
Sociology	Moore, Robert, Lecturer, 33%, March 16 through June 15, 1996
Teacher Educ Prog's	Edgar, Chestine, Lecturer, 33.33%, March 16 through June 15, 1996
Teacher Educ Prog's	Georgeson, Tina, Lecturer, 20.00%, March 16 through June 15, 1996
Teacher Educ Prog's	Holt, Gilbert, Lecturer, 20.00%, March 16 through June 15, 1996
Teacher Educ Prog's	Molvik, Nil, Lecturer, 26.66%, March 16 through June 15, 1996
Teacher Educ Prog's	Wahle, Roy, Lecturer, 26.66%, March 16 through June 15, 1996
Theatre Arts	Van Tassel, Anna, Lecturer, 99%, March 16 through June 15, 1996

1996-97

Library	Shymko, Gregory, Lecturer, 100%, July 1, 1996 through June 30, 1997
Library	Wise, Mary, Lecturer, 100%, July 1, 1996 through June 30, 1997

Report of Nontenure-track Coach Resignation

Walker, Bruce, Assistant Football Coach/Assistant Track Coach, Athletics, effective March 31, 1996

Report of Exempt Administrative and Professional Staff Appointments

Rodriguez, Jacinto, Counselor, Financial Aid, effective February 20, 1996
 Trotman, Eon, Counselor, Financial Aid, effective February 12, 1996
 Waller, Scott, Community Training Coordinator, Substance Abuse Program, effective March 1, 1996

Report of Exempt Administrative and Professional Staff Temporary Appointments

Johnson, Daniel J., GPS Data Analyst, Geology Department, March 1 through December 31, 1996
 Nott, Graham, Instructional Computing Coordinator, School of Business and Economics, March 16 through June 15, 1996

Report of Exempt Administrative and Professional Staff Retirement

Schliesman, Donald M., Associate Vice President for Academic Affairs, effective August 31, 1996

Report of Exempt Administrative and Professional Staff Temporary Reassignments

Baker, Jack A., Interim Director, Student Health and Counseling Center, effective February 16, 1996
 Corona, Richard E., Interim Vice President for Business and Financial Affairs, effective April 1, 1996
 Hunter, LeAnn, Interim Director, Financial Aid, effective March 1, 1996
 Swesey, W. Michael, Associate Director, Student Health and Counseling Center, effective February 16, 1996

Report of Exempt Administrative and Professional Staff Resignations

Brown, Robert H., Dean, College of Arts & Humanities, effective August 31, 1996
 Murphy, Linda B., Dean, College of Education & Professional Studies, effective June 15, 1996

BUSINESS AND FINANCIAL CONSENT REPORTS

Major and Minor Capital Report

Status of Budget Changes and Reserves

PERSONNEL CONSENT ACTION ITEMS

Faculty Tenure-Track Appointments

Anthropology	Cutsinger, Loran E., Assistant Professor, 1996-97
Economics	Ghosh, Koushik, Assistant Professor, 1996-97
Foreign Languages	Kasselis, Nathalie, Assistant Professor, 1996-97
History	Negron, Richard E., Assistant Professor, 1996-97
History	Ngalamulume, Kalala J., Assistant Professor, 1996-97
Political Science	Schaefer, Todd M., Assistant Professor, 1996-97
Political Science	Yoon, Bang-Soon, Assistant Professor, 1996-97
Teacher Educ Programs	Lambert, Connie R., Assistant Professor, 1996-97

Reappointment of Faculty in their 1st Year of Service for the 1996-97 Academic Year

Bullock, John P., Assistant Professor of Chemistry, was reappointed for the 1996-97 academic year with no assurance of tenure.

Faculty Military Appointments

Kalms, Captain William R., Assistant Professor of Military Science, effective July 1996

Faculty Leave without Pay

Alwin, John A., Associate Professor of Geography, full-time for the 1996-97 academic year, with time to count towards seniority.

Brown, Robert H., Professor of Biological Sciences, half-time for the 1996-97 academic year, with time to count towards seniority.

Distinguished Administrator Status

Croft, Donna, Director, Financial Aid

Erickson, William, Auxiliary Services Accounting Manager, Auxiliary Services

Distinguished Civil Service Status

Kauzlarich, Fabian, Facilities Management Steam Engineer, Facilities Management

Kramar, Maria, Scientific Instructional Technician II, Chemistry Department

BUSINESS AND FINANCIAL CONSENT ACTION ITEMS

Black Hall Addition and Remodel

Authority delegated to the Vice President for Business and Financial Affairs or designee to bid, award, and execute a contract to construct the work for this project in two phases: Phase I to include the construction of all the site utilities required in support of this project, and Phase II to include the construction of the building and all the associated landscaping.

Language and Literature Roof Modifications

Accept as complete Language and Literature Roof Modifications (Contract #3501-2) as performed by Krueger Sheet Metal Company, Spokane, Washington, for the amount of \$123,025.00 not including Washington State Sales Tax.

Steamline Replacement Phase IV

Accept as complete Steamline Replacement Phase IV (Contract #3428) as performed by Mechanical Constructors, Inc., Pasco, Washington, for the amount of \$1,097,118.00 not including Washington State Sales Tax.

Vehicle Fueling Facilities UST Upgrade

Accept as complete Vehicle Fueling Facility UST Upgrade (Contract #4009C) as performed by J. C. Noel Construction, Yakima, Washington, for the amount of \$88,053.58 not including Washington State Sales Tax.

PERSONNEL ACTION ITEMS

Emeritus Professor Appointments

Dr. Donald Schliesman, Associate Vice President for Academic Affairs, indicated that the individuals recommended for emeritus status would be acknowledged at the June 7, 1996, board meeting in Ellensburg.

Motion 96-14: Trustee Woods moved, seconded by Trustee Glover, that the following individuals be granted the title of Emeritus Professor, with all the rights and privileges of that title, in recognition of their long and distinguished service to Central Washington University. Motion carried.

Farkas, Steven E., Associate Professor of Geology, phased retirement effective end of Spring 1996
Macinko, George, Professor of Geography, phased retirement effective end of Winter 1996
Shupe, Donald R., Professor of Psychology, phased retirement effective end of Spring 1996

Distinguished Administrator and Emeritus Status

Dr. Schliesman was praised for his long tenure with the university, his cooperative spirit, his competent, quiet way of accomplishing things, and his contributions as a resource person. He served capably in many capacities and will be missed.

Motion 96-15: Trustee Woods moved, seconded by Trustee Chaplin, that in recognition of his long and distinguished career at Central Washington University, the title of Emeritus Professor of Education and Distinguished Administrator is hereby conferred upon Dr. Donald M. Schliesman, along with all rights and privileges of that title, effective August 31, 1996. Motion carried.

Distinguished Professor of the University

Dr. Schliesman reviewed the nominees for distinguished professor of the university and indicated that these individuals would be available to meet the Board at the June 7, 1996.

Motion 96-16: Trustee Chaplin moved, seconded by Trustee Sells, that the following faculty be granted the 1996-97 Distinguished Professor of the University awards. Motion carried.

Hawkins, A. James, Professor, Theatre Arts, Distinguished University Professor--Public Service
Ressler, John Q., Professor, Geography and Land Studies, Distinguished University Professor--Teaching
Schactler, Carolyn C., Professor, Family and Consumer Sciences, Distinguished University Professor--Research/Artistic Accomplishment and Invention

BUSINESS AND FINANCIAL AFFAIRS ACTION ITEMS

Auxiliary Services Room and Board Rates

Rob Chrisler, Director of Auxiliary Services, reviewed the 1995-96 Housing and Dining Services, Parking, Bookstore, and Productions/Central Services operations final figures and examined projections for next year. Private housing competition has impacted our housing occupancy somewhat. A small increase in room and board fees is proposed but family housing is unaffected. Special rates for continuing students and other incentives encourage students to live in university housing. Efforts to increase

occupancy and retain students through innovative programs is helping. Proposed new and adjusted parking fees were also discussed.

Motion 96-17: Trustee Sells moved, seconded by Trustee Woods, that the Board of Trustees accept the recommended 1996-97 program, rates, and budget for Auxiliary Services as submitted. Motion carried.

Summer Student Health and Counseling Fee

Dr. Sarah E. Shumate, Vice President for Student Affairs, presented a request, supported by a recommendation from the Student Health Advisory Committee, to establish a fee for the Student Health and Counseling Center for summer session. This fee would cover the cost of operating the center during the summer.

Motion 96-18: Trustee Woods moved, seconded by Trustee Chaplin, that the Board of Trustees approve establishment of a summer session Health and Counseling Fee of \$20.00 per student enrolled for five or more credits beginning Summer Session 1996. Monies generated by this fee will be used for the operation of the Student Health and Counseling Center during the summer session. Motion carried.

State Auditor's Reports

Three state audit reports for July 1, 1994 through June 30, 1995, were presented to the Board--a general university audit, CWU Associated Students Funds, and CWU Housing and Food Service Funds. No findings were reported in any of the reports.

POLICY REPORTS AND RECOMMENDATIONS

Provost/Vice President for Academic Affairs - no report

Business and Financial Affairs

Mr. Rich Corona, Interim Vice President for Business and Financial Affairs, assured the Board that his team will work very hard to implement the Board's decision to choose an alternate route for the Puget Power line and emphasized that the new science facility will be built on schedule. A science facility progress report will be distributed monthly.

Student Affairs - no report

University Advancement - no report

Faculty Senate - no report

Board of Directors, Associated Students of Central Washington University

Brian Dolman, President of the Board of Directors of the Associated Students of Central Washington University, reviewed several items with the Board including ASCWU yearly election details, a community service quilt project, pending constitution and by-law changes, new Samuel Union Board, and financial aid support efforts. Students were active in volunteer efforts this year providing many hours of flood relief and club and organization involvement.

PRESIDENT'S REPORT

President Nelson reviewed CWU Admissions Indexes and Grade Point Averages for Freshmen, presented an update on the Governor's Higher Education Task Force, discussed CWU 1996-97 Supplemental Budget details, and examined recent information on the Washington Higher Education Network (WHEN) proposal.

COMMUNICATIONS

The Board acknowledged receipt of communications from Sam Rust, Jr., February 19, 1996 and from Jimmie J. John, February 26, 1996.


BOARD OF TRUSTEES REPORTS AND RECOMMENDATIONS - no report

NEXT MEETING

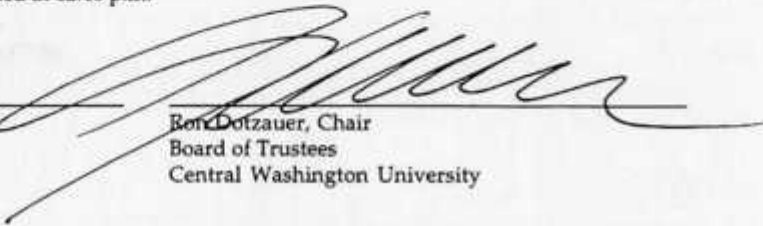
The next regular meeting of the Board of Trustees is scheduled for June 7, 1996, in Room 412 of Barge Hall on the Central Washington University campus beginning at 11:00 a.m.

ADJOURNMENT

The meeting was declared adjourned at 12:40 p.m.



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



Bob Dotzauer, Chair
Board of Trustees
Central Washington University

[Faint, mostly illegible text from the meeting minutes, including a list of attendees and a section on Paper Print Line Billing.]