

5-28-1996

# 1996 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
May 28, 1996  
2:00 p.m.**

A special teleconference meeting of the Board of Trustees of Central Washington University was called to order by Board Chair Ron Dotzauer at 2:09 p.m., May 28, 1996, in Room 412 of Barge Hall on the Central Washington University campus.

**Roll Call**

Participating by Telephone

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

Present in Barge Hall

Mr. Frederic L. "Fritz" Glover

A quorum was present.

Others

Dr. Jimmie R. Applegate, Teacher Education Programs  
Mr. Richard Brown, Science Facility Project Manager  
Mr. Richard Corona, Interim Vice President for Business and Financial Affairs  
Mr. Brian Dolman, President, Board of Directors, Associated Students of Central Washington University  
Ms. Martha Duskin-Smith, member, Citizens for a Beautiful Community  
Mr. Michael Hardiman, Interim Director of Facilities Management  
Dr. Stephen Jefferies, member, Citizens for a Beautiful Community  
Dr. David Kaufman, Sociology  
Ms. Teresa C. Kulik, Senior Assistant Attorney General  
Ms. Judy B. Miller, Secretary to the Board  
Dr. Ivory V. Nelson, President

At Mr. Dotzauer's request, Mr. Glover recognized questions from the audience assembled in Barge 412.

**Puget Power Line Reroute**

President Nelson informed the Board that he had explored options for the Puget Power line relocation in response to their April 19, 1996, request and was prepared to inform the Board of his decision. The route selected is north of the existing line along the irrigation canal, noted as Ia or Ib on the attached map.

Puget Power crews will remove the steel poles along the 14th and Alder route midsummer and erect the new line on SEPA-approved wood poles. The steel poles will be stored until a buyer can be found, although prospective cost recovery is limited.

Costs and other variables between Routes Ia and Ib were discussed. Both routes are acceptable but Route Ia will present fewer problems with the science facility construction site and move the line further from the entrance to the building. It will also be further from the new/renovated Black Hall and present fewer problems to equipment and occupants of that building.

Approval to provide the \$800,000 to \$1,000,000 necessary for the jog option will be requested from the Office of Financial Management (OFM). Those funds will be transferred from one line item to another within the science facility appropriation which may eliminate some equipment funding.

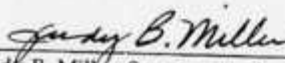
Discussion followed on the easement agreement with Puget Power and the voltage specified. A new easement must be obtained from the City of Ellensburg to move the line 400 ft. north on "D" Street.

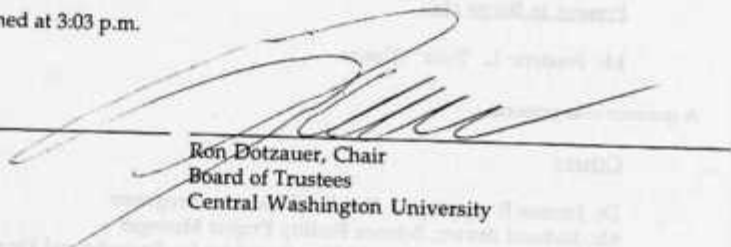
Members of the audience presented information on possible funding alternatives and the impact of the proposed route on equipment and occupant safety in the new/renovated Black Hall, especially if the voltage is increased to 230 kv. Brian Dolman expressed concern that the new line will be close to many buildings, including the Samuelson Union Building and a proposed student computer lab which will be housed there. Effects of higher voltages on academic buildings in close proximity to the new line were discussed.

Mr. Dotzauer thanked President Nelson and university staff for their efforts to communicate resolution of the power line relocation. Dr. Nelson stated that information on the reroute options was available for review in the Library and University Advancement.

### Adjournment

The meeting was declared adjourned at 3:03 p.m.

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

  
Ron Dotzauer, Chair  
Board of Trustees  
Central Washington University

