

2-7-1997

# 1997 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved April 4, 1997

**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
February 7, 1997**

The Board of Trustees of Central Washington University met in study session on Friday, February 7, 1997 from 10:00 a.m. to 1 p.m. in Room 410, Barge Hall, on the campus of Central Washington University.

**Roll Call**

**Trustees**

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

**Others**

Ms. Judy Miller, Secretary to the Board  
Dr. Ivory Nelson, President

**Faculty Union Discussion**

*Present: Minerva Caples, Teacher Education; Ruth Erdman, English; Ken Gamon, Mathematics; Patricia Garrison, English; Lila Harper, English; Webster Hood, Philosophy; Keith Lewis, Art; Rob Perkins, Faculty Senate Chair; and Greg Alarid, American Federation of Teachers (AFT)*

American Federation of Teachers representative Greg Alarid articulated a union vision that involves building a mutually supportive, collaborative relationship between faculty and administration. Union faculty are committed to strengthening support for the university in Olympia and a holistic approach to student quality.

Effective communication is essential in developing a cooperative, nonadversarial model. Union faculty members feel that the university would function better if union interaction is added to core processes and that the democratic process is applicable to all, including faculty.

Paramount issues include determining whether the faculty want collective bargaining and defining the role of the Board of Trustees following such a vote. Dr. Perkins explained that the Faculty Senate will consider previously tabled motions at its meeting February 26. Those motions, if passed, would authorize an election to determine whether faculty wish union representation and whether they wish the United Faculty of Central to be the bargaining agent.

As established by the Faculty Code, Faculty Senate membership represents only full-time faculty. Part-time faculty cannot participate and feel without voice in the governance process. Yet, tenure-track and part-time faculty experience similar issues. The union effort seeks to establish a more diverse participatory group while achieving a balance between institutional flexibility and faculty treatment.

Any future negotiation process would not include employee benefits which are determined by the state, faculty tenure which is a departmental recommendation, and academic standards. According to those favoring union representation, a collective bargaining contract could ensure due process for tenure decisions.

During a discussion of a strike option, faculty indicated that concern for students would prohibit such action. Faculty believe that their situation will improve with union representation and urged the Board to continue dialogue.

Approved April 4, 1997

**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
February 7, 1997**

The Board of Trustees of Central Washington University met in regular session on Friday, February 7, 1997 at 1:05 p.m. in Room 412, Barge Hall, on the campus of Central Washington University.

**Roll Call**

Trustees

Ms. Gwen Chaplin, Chair  
Mr. Frederic L. "Fritz" Clover  
Mr. Frank Sanchez  
Mr. Mike Sells  
Dr. R. V. Woodhouse  
Mr. Wilfred Woods, Vice Chair

A quorum was present.

Others

Mr. Rob Chrisler, Director, Auxiliary Services  
Mr. Rich Corona, Associate Vice President for Business and Financial Affairs  
Dr. David P. Dauwalder, Interim Provost/Vice President for Academic Affairs  
Mr. Adam Eldridge, President, Board of Directors, Associated Students of Central Washington University  
Mr. Michael Hardiman, Director, Business Services and Contracts  
Ms. Teresa C. Kulik, Senior Assistant Attorney General  
Ms. Martha B. Lindley, Director, Governmental and Corporate Relations  
Ms. Judy B. Miller, Secretary to the Board  
Mr. Abdul Nasser, Vice President for Business and Financial Affairs  
Dr. Ivory V. Nelson, President  
Dr. Robert H. Perkins, Chair, Faculty Senate  
Dr. Sarah E. Shumate, Vice President for Student Affairs  
Ms. Deanna Thompson, President, Association of Exempt Administrative and Professional Staff  
Mr. Mark A. Young, Vice President for University Advancement

**Changes to the Agenda**

The following changes to the agenda were accepted: Item 19, appointment clarification for Daniel Beck, Biological Sciences; Item 25, missing second page of cover sheet; Item 37a, revised draft mission statement; Item 39, appendix information for the CWU Drug and Alcohol policy and two additional statutes.

**Approval of Minutes**

Motion 97-01: Trustee Woods moved, seconded by Trustee Sells, that minutes of the meeting of December 6, 1996 be approved as submitted. Motion carried.

**Consent Agenda**

Dr. Nelson mentioned for the record that a part-time, temporary appointment for his wife, Dr. Patricia Nelson, was included in the appointments submitted for Board approval under Item 10.

## **Assessment Session**

Members of the Board/Presidential Assessment Committee and the Association of Governing Boards (AGB) consultants will meet in a planning session March 21 and 22 in Seattle. The AGB consultants, Aims McGuinness and Paul Sharp, will be present at the next regular meeting of the Board of Trustees April 4, 1997 at the CWU Wenatchee Center. They will return to Washington State the following week for extensive interviews with on- and off-campus constituencies. In addition, the Board of Trustees will complete a separate, internal evaluation of President Nelson's performance.

Dr. Nelson stated that within the next month he will meet with faculty union leadership for further dialog and will issue a position paper prior to the next Board meeting. More dialog on this important issue is essential as well as presentation of various options.

During the Board assessment session in Lynnwood last September, it was determined that the Board will review the university's mission statement. A draft mission statement will be presented to the Board for review today. Approval will occur at a subsequent meeting. It was noted that a mission statement should be short and memorable.

The Board will also submit issues with appropriate background for discussion during board meetings.

Next year, the Board will hold another planning session, similar in scope to the Lynnwood meeting, to determine priorities for the year and review critical issues.

## **Board of Directors, ASCWU**

During a luncheon meeting, members of the Board of Trustees and President Nelson discussed various student issues with members of the Board of Directors of the Associated Students of Central Washington University.

## **Meeting Recessed**

Meeting recessed to reconvene in regular session at 1:00 p.m.

**Motion 97-02:** Trustee Sells moved, seconded by Trustee Woodhouse, that the Board of Trustees receive report items 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 collectively and approve action items 17, 18, 19, 20, 21, 22, 23 respectively. *Report Item 16 and action Item 24 were removed from the consent agenda and considered separately.* Motion carried.

## **Personnel Consent Reports**

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

Applegate, Jimmie R., Chair, Curriculum and Supervision, December 16, 1996 through March 15, 1997

Bailey, James A., Acting Chair, Accounting, January 1, 1997 through June 30, 1997

### **Report of Visiting/Exchange Faculty**

Donahue, Barry J., Professor, Computer Science, to The Athens Centre, Greece, Spring 1997

Garrison, Phillip, Professor, English, to Centro Mexico Intenacional, Winter 1997

Golden, Edward, Professor, Business Administration, to Anhui University, China, Spring 1997

Nagyvaradi, Lazlo, Professor, Physical Geography, from Janus Pannonius University, Spring 1997

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

Adkisson, Kevin, Lecturer, Physical Education, Health & Leisure Services, 13.33%, Winter 1997

Aubol, Gregory O., Lecturer (Clinical), Psychology, 27%, Winter 1997

Backlund, Judy, Lecturer, Teacher Education Programs, 20%, Winter 1997

Ball, Carla, Lecturer, Physical Education, Health & Leisure Services, 6.67%, Winter 1997

Bee, Sara, Lecturer, Administrative Management & Business Education, 20%, Winter 1997

Bell, David G., Lecturer, Business Administration, 11%, Winter 1997

Biedert, James W., Lecturer, Psychology, 27%, Winter 1997

Bitterman, Kay, Lecturer, Accounting, 33%, Winter 1997

Brown, Michelle, Lecturer, Physical Education, Health & Leisure Services, 20%, Winter 1997

Campbell, Brad, Lecturer, Industrial & Engineering Technology, 26.67%, Winter 1997

Case II, Robert A., Lecturer, Philosophy, 67%, Winter 1997

Cawley-Crane, Joan M., Lecturer, Art, 33%, Winter 1997

Chandler, Bill, Lecturer, Administrative Management & Business Education, 73.33%, Winter & Spring, 1997

Charry, Stephen W., Lecturer, History, 100%, Winter 1997

Chase, Sharon, Lecturer, Administrative Management & Business Education, 33.33%, Winter 1997

Chatters, James C., Lecturer, Anthropology, 27%, Winter 1997

Cheyne, Irene, Lecturer, Administrative Management & Business Education, 66.67%, Winter 1997

Clayton, Judy, Lecturer, Family & Consumer Sciences, 26.67%, Part of Winter 1997

Cove, Catherine, Lecturer, Curriculum & Supervision, 20%, Winter 1997

Cummisk, Gary T., Lecturer, Philosophy, 33%, and Lecturer, English, 53%, Winter 1997

D'Acquisto, Debra, Lecturer, Physical Education, Health & Leisure Services, 33.33%, Winter 1997

Dallimore, Elise J., Lecturer, Communication, 270%, Winter 1997

Derewetzky, Aram N., Lecturer, Geology, 62%, Winter 1997

Didier, Candace L., Lecturer, Psychology, 20%, Winter 1997

Durand-Keklikian, L. F., Lecturer, Chemistry, 27%, Winter 1997

Durkee, James J., Lecturer, Music, 57%, Winter 1997

Eastman, E. Grant, Lecturer, Business Administration, 67%, Winter 1997

Elkins, Ronald D., Lecturer, Economics, 33%, Winter 1997

Erdman, Ruth D., Lecturer, English, 80%, Winter 1997

Futterman, Alan, Lecturer, Music, 33%, Winter 1997

Garrison, Patricia G., Lecturer, English, 80%, Winter 1997

Georgeson, Tina, Lecturer, Teacher Education Programs, 80% Winter 1997

Germain, Dave, Lecturer, Industrial & Engineering Technology, 20%, Winter 1997

Giles, Miriam Joyce, Lecturer, Mathematics, 67%, Winter 1997

Glenn, Elaine F., Lecturer, Geography, 27%, Winter 1997  
 Goodey, Darwin J., Lecturer, Psychology, 27%, Winter 1997  
 Graber, Nancy K., Lecturer, Business Administration, 33%, Winter 1997  
 Green, Nita, Lecturer, Administrative Management & Business Education, 20%, Winter 1997  
 Gregg, Marjorie K., Lecturer, Law and Justice, 53%, Winter 1997  
 Gries, Margret C., Lecturer, Music, 330/c, Winter 1997  
 Griggs, Debra, Lecturer, Administrative Management & Business Education, 20%, Winter 1997  
 Griswold, Patricia J., Lecturer, Philosophy, 330/, Winter 1997  
 Harper, Lila M., Lecturer, English, 53%, and Lecturer, Computer Science, 27%, Winter 1997  
 He, Maggie, Lecturer, Teacher Education Programs, 20%, Winter 1997  
 Heesacker, Judy, Lecturer, Family & Consumer Sciences, 20%, Winter 1997  
 Herum, Jacquelyn S., Lecturer, English, 53%, Winter 1997  
 Hitch, Kathlyn E., Lecturer, Law and Justice, 33%, Winter 1997  
 Horowitz, Katherine, Lecturer, Communication, 27%, Winter 1997  
 Hu, Dongwa, Lecturer, Business Administration, 1000/c, 12/16/96-6/15/97  
 Hultquist, John F., Lecturer, Geography, 67%, Winter 1997  
 Johnson, Douglas A., Lecturer, Mathematics, 33%, Winter 1997  
 Johnson, Jane L., Lecturer, Economics, 33%, Winter 1997  
 Jones, Laura C., Lecturer, English, 100%, Winter 1997  
 Kaplicky, Guy, Lecturer, Curriculum & Supervision, 33.33%, Winter 1997  
 Klemm, Jenee D., Lecturer, Foreign Languages, 100%, Winter 1997  
 Kodlove, Barry S., Lecturer, Economics, 67%, Winter 1997  
 Kraus, Mike, Lecturer, Curriculum & Supervision, 6.67%, Winter 1997  
 Kummer, Gregory S., Lecturer, Communication, 27%, Winter 1997  
 LaRosã, Richard P., Lecturer, Sociology, 27%, and Lecturer, Law and Justice, 270/c, Winter 1997  
 LeFevre, Dale, Professor, Curriculum & Supervision, 13.33%, Winter 1997  
 Lehr, Robert K., Lecturer, Business Administration, 33%, Winter 1997  
 Lentz, Florence K., Lecturer, Anthropology, 20%, Winter 1997  
 Lewis, Harold C., Lecturer, Business Administration, 33%, Winter 1997  
 Lohman, Jackie, Lecturer, Physical Education, Health & Leisure Services, 20%, Winter 1997  
 Magryta, Leslie K., Lecturer, Business Administration, 33%, Winter 1997  
 Marcotte, Steven A., Lecturer, Accounting, 33%, Winter 1997  
 Margelli, Jr., Paul L. (Tad), Lecturer, Music, 13%, Winter 1997  
 Martin, Dan, Lecturer, Physical Education, Health & Leisure Services, 6.67%, Winter 1997  
 Mattocks, Philip W., Lecturer, Biological Sciences, 67%, Winter 1997  
 McCain, Paul A., Lecturer, Law and Justice, 87%, Winter 1997  
 McGough, Mary P., Lecturer, Communication, 27%, Winter 1997  
 Meyer, Becky, Lecturer, Physical Education, Health & Leisure Services, 26.67% Winter 1997  
 Michielsen, Hans, Lecturer, Curriculum & Supervision, 40%, Winter 1997  
 Miklovic, Daniel, Lecturer, Industrial & Engineering Technology, 33.33%, Winter 1997  
 Milburn, Burton, Lecturer, Industrial & Engineering Technology, 20%, Winter 1997  
 Miller, Tyson, Lecturer, Chemistry, 60%, Winter 1997  
 Montoya, John C., Lecturer, Business Administration, 33%, Winter 1997  
 Morelan, Steven J., Lecturer, Psychology, 20%, Winter 1997  
 Munsell, Kenneth D., Lecturer, History, 67%, Winter 1997  
 Newbill, Christie A., Lecturer, Business Administration, 33%, Winter 1997  
 Nielsen, Alan, Lecturer, Industrial & Engineering Technology, 20%, Winter 1997  
 Nourse, Steve, Lecturer, Teacher Education Programs, 20%, Winter 1997  
 Okuyama, Kanae, Lecturer, Family & Consumer Sciences, 26.67%, Part of Winter 1997  
 Payton-Yoon, Colleen, Lecturer, Administrative Management & Business Education, 33.33%, and  
 Lecturer, English, 53%, Winter 1997  
 Peach, Joseph W., Lecturer, Political Science, 33%, Winter 1997  
 Peterson, Erik J., Lecturer, English, 80%, Winter 1997  
 Pettingell, Karen J., Assistant Professor, Business Administration, 22%, Winter 1997  
 Piacsek, Andrew A., Assistant Professor (Research), Physics, 50%, Winter and Spring, 1997

Pickett, Barbara H., Lecturer, Music, 22%, Winter 1997  
 Pilch, Jr., Robert J., Lecturer, Computer Science, 27%, Winter 1997  
 Pipes, Geanette, Lecturer, Family & Consumer Sciences, 20%, Winter 1997  
 Pitts, Martha, Lecturer, Teacher Education Programs, 20%, Winter 1997  
 Pittser, Carolina S., Lecturer, Foreign Languages, 20%, Winter 1997  
 Rauscher, Kenneth A., Lecturer, Geography, 53%, Winter 1997  
 Rice, Robert K., Lecturer, Psychology, 27%, Winter 1997  
 Richardson, Gary, Lecturer, Curriculum & Supervision, 60%, Winter 1997  
 Rief, Rosemary, Lecturer, Curriculum & Supervision, 40%, Winter 1997  
 Robertson, Juan P., Lecturer, Business Administration, 33%, Winter 1997  
 Roe, Lee W., Lecturer, Law and Justice, 27%, Winter 1997  
 Rust, Sam, Professor, Curriculum & Supervision, 13.33%, and Professor, Teacher Education Programs, 13.33%, Winter 1997  
 Sarver, Brett, Lecturer, Administrative Management & Business Education, 20%, Winter 1997  
 Sather, Lawrence A., Lecturer, Communication, 27%, Winter 1997  
 Schepman, Stephen B., Lecturer, Business Administration, 41.67%, Winter 1997  
 Schepman, Tracey, Lecturer, Teacher Education Programs, 20%, Winter 1997  
 Schmidt, Jack, Lecturer, Industrial & Engineering Technology, 46.67%, Winter 1997  
 Schnelle, Robert, Lecturer, English, 80%, Winter 1997  
 Schussler, Don, Lecturer, Curriculum & Supervision, 20%, Winter 1997  
 Sierra, Georgina D., Lecturer, Law and Justice, 27%, Winter 1997  
 Sikkema, Eileen K., Lecturer, Business Administration, 33%, Winter 1997  
 Smith, David, Lecturer, Industrial & Engineering Technology, 20%, Winter 1997  
 Soliz, Jean T., Lecturer, Law and Justice, 60%, Winter 1997  
 Spencer, Mia D., Lecturer, Music, 49%, Winter 1997  
 Stapleton, Timothy W., Lecturer, Theatre Arts, 27%, Winter 1997  
 Stover, Edward L., Lecturer, English, 53%, Winter 1997  
 Therrell, Lou, Lecturer, Teacher Education Programs, 20%, Winter 1997  
 Tidrick, Getha, Lecturer, Curriculum & Supervision, 20%, Winter 1997  
 Tomulty, Michael, Lecturer, Physical Education, Health & Leisure Services, 13.33%, Winter 1997  
 Torrey, Monica M., Lecturer, Music, 55%, Winter 1997  
 Turnbull, Scott S., Lecturer, Political Science, 67%, Winter 1997  
 Van Tassel, Anna J., Lecturer, Theatre Arts, 80%, Winter 1997  
 Wahle, Chuck, Lecturer, Administrative Management & Business Education, 20%, Winter 1997  
 Wahle, Roy, Lecturer, Teacher Education Programs, 33.33%, Winter 1997  
 Walker, Teresa, Lecturer, Teacher Education Programs, 33.33%, Winter 1997  
 West, Margaret J., Lecturer, English, 27%, Winter 1997  
 Width, Dale C., Lecturer, Mathematics, 33%, and Lecturer, History, 33%, Winter 1997  
 Willis, Scott R., Lecturer, Law and Justice, 33%, Winter 1997  
 Wilson, Asher, Lecturer, Accounting, 33%, and Lecturer, Business Administration, Winter 1997  
 Wood, Betty, Lecturer, Physical Education, Health & Leisure Services, 6.67%, Winter 1997  
 Woods, William P. Jr., Lecturer, Business Administration, 33%, Winter 1997  
 Wright, Chuck O., Lecturer, Sociology, 33%, and Lecturer, Law and Justice, 33%, Winter 1997  
 Wright, Judy, Lecturer, Teacher Education Programs, 20%, Winter 1997  
 Wyatt, Marla, Assistant Professor, Family & Consumer Sciences, 100%, Winter and Spring 1997  
 Young, Sue, Lecturer, Physical Education, Health & Leisure Services, 13.33%, Winter 1997  
 Young, Therese, Lecturer, Physical Education, Health & Leisure Services, 28.33%, Winter 1997  
 Youngquist, Chad, Lecturer, Physical Education, Health & Leisure Services, 13.33%, Winter 1997

**Faculty Professional Leave Report**

Postponement of Professional Leave for Dr. Ethan Bergman, Professor, Family and Consumer Sciences

**Faculty Retirement Report**

Postponement of Retirement of Dr. Jimmie Applegate, Curriculum and Supervision

**Report of Nontenure-track Coach Resignation**

Zenisek, Jeff, Head Football Coach, effective January 15, 1997

**Report of Exempt Administrative and Professional Staff Reappointments**

Findley, Carol, Director, Retired and Senior Volunteer Program of Kittitas County, through December 31, 1997

Gabany-Cuerrero, Tricia, McNair Program Director, Graduate Studies and Research, through September 30, 1997

**Report of Exempt Administrative and Professional Staff Temporary Appointments**

Forsyth, Jay D., Acting Dean, School of Business and Economics, January 1 through June 30, 1997

Nelson, Patricia, Academic Advisor, McNair Scholars Program, November 1, 1996 through September 30, 1997

**Report of Exempt Administrative and Professional Staff Resignations**

Haskett, James A., Director of Computing and Telecommunications, effective January 17, 1997

Lynde, Gary G., Interim Associate Dean, College of Ed. and Professional Studies, effective February 15, 1997

Wiclunan, Charles, GIS/UNIX Network Systems Manager, College of the Sciences, effective January 17, 1997

**Report of Exempt Administrative and Professional Staff Title Change**

Freehil, Janice, Director of Residential Services, effective January 1, 1997

**Business and Financial Consent Reports**

**Budget Changes and Reserves Status**

**Completed Projects under \$100,000**

**Financial Statement, FY 1995-96**

**Personnel Consent Action Items**

**Faculty Tenure Track Appointments**

Bonilla-Bowman, Carol S., Assistant Professor, Teacher Education Programs, effective Fall 1997

Booth, Carolyn, Assistant Professor, Physical Education, Health and Leisure Services, effective Winter 1997

**Reappointment of Faculty in their Second or More Year of Service**

**for the 1997-98 Academic Year, with no assurance of tenure**

Amato, Sara, Assistant Professor, Library, for the fourth probationary year.

CannCasciato, Daniel, Assistant Professor, Library, for the third probationary year.

Holtfreter, Robert, Associate Professor, Accounting, for the fifth probationary year.

Myers, Robert, Assistant Professor, Library, for the seventh year.

**Reappointment of Faculty in their First Year of Service**

**for the 1997-98 Academic Year, with no assurance of tenure**

College of the Arts and Humanities

Abdalla, Laila, English

Bach, Glen, Art

Culjak, Toni, English

Folkstead, William, Art



Jacobi, Kama, Kathleen, Music  
Kasselis, Nathalie, Foreign Languages  
Li, Xingzhong, English  
Negron, Richard, History  
Ngalamulume, Kalala, History

College of Education and Professional Studies

Amby, Joan, Family and Consumer Sciences  
Johnson, Craig, Industrial and Engineering Technology  
Lambert, Connie, Teacher Education Programs  
Lochrie, Mary, Administrative Management and Business Education  
Matteson, Roger, Industrial and Engineering Technology  
Ramirez, Al, Teacher Education Programs

College of the Sciences

Beck, Daniel, Biological Sciences  
Burton, Laurie, Mathematics  
Cleary, Delores, Sociology  
Cutsinger, Loran, Anthropology  
Daniels, Jeffrey, Psychology  
DeLuca, JoAnn, Chemistry  
Durand, Charles, Computer Science  
Fuentes, Agustin, Anthropology  
Schaefer, Todd, Political Science  
Sun, Linxing, Biological Sciences  
Yoon, Bang-Soon, Political Science

School of Business and Economics

Ghosh, Koushik, Economics

**Faculty Tenure**

DePaepe, James L., Professor, Teacher Education Programs, effective February 7, 1997

**Faculty Military Appointments**

Duncan, Lieutenant Colonel Jeffrey D., Chair and Professor, Military Science, effective July 1997

**Distinguished Administrator Status**

Madsen, Edna R., Administration Manager, effective February 28, 1997

**Distinguished Civil Service Status**

Blanton, Donna, Interim Manager of Electronic Maintenance Services, effective December 1, 1996

Brown, Lois, Secretary Senior, Geography and Land Studies, effective January 31, 1997

Fairchild, Marilyn, Office Supervisor, Registrar's Office, effective December 1, 1996

**Business and Financial Report and Action Items**

**Major and Minor Capital Report**

Vice President Nasser reviewed plans to relocate the Naneum modular building to the west end of the physical plant yard.

#### **Chilled Water Storage**

Expansion of the north chiller plant capacity is required to meet future space chilling loads for the new Science Facility, the Black Hall expansion, and future connected loads of existing buildings. Two issues have prompted community concern, preservation of Englehorn Pond and parking. Representatives from the university, city and Puget Power Forest Division will serve on an advisory committee to protect the pond environment. Our SEPA (State Environmental Policy Act) report provided sketches of the proposed 65 ft. water tower, which is ten feet higher than the current cooling tower. Also included in the report were details on the location of the tower shadow path and a thorough accounting of possible environmental impact.

**Motion 97-03:** Trustee Clover moved, seconded by Trustee Woods, that the Board of Trustees receive the Major and Minor Capital Report and delegate authority to the Vice President for Business and Financial Affairs or designee to advertise for bids and award and execute a construction contract for Chilled Water Storage. Motion carried.

#### **Puget Power Transmission Line Relocation Agreements Report**

Final contract documents for the relocation of Puget Power's transmission line are nearing completion and may be submitted to the Board at the April meeting.

#### **Puget Power Transmission Line Relocation Costs**

Mike Hardiman, Director of Business Services and Contracts, indicated that the relocation costs report reflects all relocation costs to date. It does not include possible recovered funds from the sale of the original poles or costs of providing electromagnetic consultant services. Final costs are within the original project allocation.

#### **Snow Removal Costs to Date**

Vice President Nasser expressed his gratitude to the Facilities Management staff who sacrificed their time during the holidays to keep snow damage under control. The university must cover the high cost of snow removal from existing funds unless a request for supplemental funding from the Office of Financial Management is approved.

### **Academic Affairs Action Items**

#### **Summer Session Budget and Fees**

Interim Provost David Dauwalder explained that the budget for Summer Session 1997 includes a minimal 3 percent increase. Summer session is self-supporting and provides extra revenue to the university. After payment of overhead costs, ~ is provided to support faculty development through a program governed by the Faculty Senate. During 1996-97, funds are being distributed according to department/faculty size, rather than according to individual department summer revenue. Any additional revenues are distributed to the academic colleges/schools for use in supplementing faculty and instructional development activities. Distribution of these additional revenues has followed a proportional allocation system based on department revenues.

**Motion 97-04:** Trustee Woods moved, seconded by Trustee Clover, that the Board of Trustees approve the 1997 Summer Session budget, which was reviewed and approved through the appropriate channels in Academic Affairs. Motion carried.

### **Student Affairs Action Items**

#### **Housing and Dining Services, Parking, and University Store 1997-98 Rates, Budget, Program, and Operations**

Rob Chrisler, Director of Auxiliary Services, stated that the comprehensive report was prepared after consultation with the Residence Hall Council and the ASCWU. Student input is valuable to this process and programmatic changes will not occur without student collaboration. Housing and Dining Services fees reflect a 4 percent increase. A plan to address deferred maintenance costs was discussed. Students can choose to occupy residence hall rooms any time during the year, if space is available. A few university apartments are available to faculty and staff for up to one year.

Plans for both short- and long-term solutions to campus parking problems were discussed. Parking access is an important issue for members of the campus community, especially in the south end of campus.

In response to student service needs, the University Store has implemented an innovative custom publishing feature and is reducing textbook prices.

**Motion 97-05:** Trustee Clover moved, seconded by Trustee Woods, that the Board of Trustees approve the recommended Housing and Dining Services, Parking, and University Store 1997-98 programs, rates, and budgets. Motion carried.

## **Reports**

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

Interim Provost David Dauwalder reported that university personnel have attended a Northwest Association of Schools and Colleges (NWASC) conference in preparation for submission of a self-study report in two years. We are continuing collaborative with other institutions in providing higher education access to Washington's citizens. Also mentioned, were grant activity, faculty and student contributions in the sciences, off-campus Accounting program success, a Theatre Arts production, and NCATE standards support through the Center for the Preparation of School Personnel (CPSP).

**Business and Financial Affairs** – no report.

### **Student Affairs**

Vice President Sarah Shumate reported that the men's basketball team continues to lead the conference. Strong applicants from around the country have applied for the head football coach position. A new coach should be available April 1 in time for spring practice. Central's drug and alcohol program, DAPPER, regularly reports drug use by minors to the Higher Education Coordinating Board (HECB). Winter snows caused irreparable damage to the McCabe Recreation Center, site of university-operated after-school and summer childcare programs. The Student Health and Counseling Center has added two new counselors and expanded hours to increase access. SUB Predisign Committee members are investigating what has been done at other institutions to renovate student union buildings.

### **University Advancement**

Vice President Mark Young provided an update on a potential resource management plan for Lower Swauk Creek Ranch property should its acquisition be approved. Monday, February 17, 1997 is Central Washington University Day in Olympia. Puget Sound Energy Company donated \$25,000 in support of a graduate fellowship in Geology.

### **Faculty Senate**

Faculty Senate Chair Rob Perkins reviewed recent Faculty Senate committee activity. Issues receiving attention include program approval procedure, salary equity and compression, part-time faculty compensation and governance concerns, distance education, grade inflation, and professional development.

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

Adam Eldridge, President of the ASCWU Board of Directors, reported that student committees are functioning well and that students are prepared for emergencies. Members of the ASCWU Board of Directors will teach a spring student leadership workshop, Emerging Leaders

## **President's Report**

President Nelson asked Meghan Miller, Chair of the Strategic Planning Committee, to discuss the revised mission statement. Dr. Miller stated that the original mission statement was well drafted, but in an effort to be more inclusive, the strategic Planning Committee attempted to produce a more succinct statement, which includes an acknowledgement of our extended campus roles. The Board will approve a revised mission statement in June. Any mission statement should be short, concise, and easily remembered. Our mission statement complies with HECB prescribed format. Pressing legislative issues and budget requests were reviewed.

**Communications** – none received.

## **Board of Trustees Reports**

Board Chair Gwen Chaplin announced that two consultants from the Association of Governing Boards, Dr. Aims McGuinness and Dr. Paul Sharp, have been retained to assist in a joint assessment of the Board of Trustees and President Nelson. A campus Assessment Committee will aid in the evaluation efforts. Members of that committee include Trustees Gwen Chaplin, K. Y. Woodhouse, and Wilfred Woods; President Ivory Nelson; Interim Provost David Darwalder; and Board Secretary Judy Miller. The group will meet March 21-22, 1997 in Seattle to prepare for an interview session in April. The evaluation process is scheduled for completion by the end of the academic year. An outside review was proposed when Dr. Nelson was hired.

### **Discussion of Policy Governing Advertising of Alcohol and Tobacco on Campus**

The CWU Drug and Alcohol Policy (*CWU Policy Manual 2-2.13*) was discussed. The policy is clearly written and should be enforced and updated as necessary. Section 2-2.13.31 stipulates that "[t]he university name will not be associated with the advertising of alcoholic beverages." Advertising must adhere to this policy. As required by law, the Drug and Alcohol Policy will be reviewed on a biennial basis and submitted to the Board for approval.

### **Next Meeting**

The next regular meeting of the Board of Trustees is scheduled for April 4, 1997 at the Central Washington University Wenatchee Center beginning at 1:00 p.m.

### **Adjournment**

The meeting was declared adjourned at 3:00 p.m.

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

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Gwen Chaplin, Chair  
Board of Trustees  
Central Washington University