

4-4-1997

1997 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved June 13, 1997

**MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
April 4, 1997**

The Board of Trustees of Central Washington University met in regular session on Friday, April 4, 1997 at 1:12 p.m. in the CWU Distance Education Classroom, Brown Library, Room 9106, on the campus of Wenatchee Valley College.

Roll Call

Trustees

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

A quorum was present.

Others

Mr. Greg Alarid, Representative, American Federation of Teachers
Mr. Rich Corona, Associate Vice President for Business and Financial Affairs
Dr. David P. Dauwalder, Interim Provost/Vice President for Academic Affairs
Dr. Anne S. Denman, Dean, College of the Sciences
Mr. Adam Eldridge, President Board of Directors, Associated Students of Central Washington University
Dr. David W. Hedrick, Director, International Studies and Programs
Ms. Teresa C. Kulik, Senior Assistant Attorney General
Ms. Martha B. Lindley, Director, Governmental and Corporate Relations
Mr. Keith Love, Editor and Publisher of the *Ellensburg Daily Record*
Dr. Aims McGuinness, Consultant, Association of Governing Boards
Ms. Judy B. Miller, Secretary to the Board
Mr. Abdul Nasser, Vice President for Business and Financial Affairs
Dr. Ivory V. Nelson, President
Dr. James A. Norton, Consultant, Association of Governing Boards
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. Bill Vertrees, Director, Facilities Management
Mr. Mark A. Young, Vice President for University Advancement

Changes to the Agenda

The following changes to the agenda were accepted: Item 1, minutes of the regular meeting of the Board of Trustees February 7, 1997—clarifying language added to Summer Session Budget and Fees; Item 4, resignation date for Katarin Jurich should be March 15, 1997 instead of June 15, 1997; Item 20, revised language for Academic Fee Requests/International Studies and Programs Self-Support Fees; Item 27, additional backup for Dr. Shumate's report: snow damage to Holmes Dining Hall.

Approval of Minutes

Motion 97-06: Trustee Glover moved, seconded by Trustee Sells, that the minutes of the meeting of February 7, 1997 be approved as amended. Motion carried.

Consent Agenda

Motion 97-07: Mr. Sells moved, seconded by Mr. Woods, that the Board of Trustees receive report items 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 collectively and approve action items 13, 14, 15, 16, 18, 19 respectively. *Action Item 17, Campus Main Entry, was removed from the consent agenda and considered separately. Motion carried.*

Consent Reports

Report of Faculty Retirements

Roberts, Neil, Professor, Curriculum and Supervision, full retirement effective end of Spring 1997

Report of Faculty Resignations

Hastie, Taylor, Assistant Professor, Family and Consumer Sciences, effective March 15, 1997
Jurich, Katarin, Associate Professor, Sociology, effective March 15, 1997

Report of Department Chair Appointments

Alawiye, Osman, Curriculum and Supervision, Academic Year Appointment, March 16, 1997 through June 15, 2001

Report of Visiting/Exchange Faculty

Tatano, Michiko, from Shimane University, Japan, May 1, 1997 through February 28, 1998

Report of Non-Tenure-Track Faculty Appointments

Allen, Ralph, Lecturer, Teacher Education Programs, 20%, Spring 1997
Aubol, Gregory O., Lecturer (Clinical), Psychology, 27010, Spring 1997
Ayers, James, Lecturer, Teacher Education Programs, 27%, Spring 1997
Backlund, Judy, Lecturer, Teacher Education Programs, 10%, Spring 1997
Barnes, Dean E., Lecturer, Political Science, 33%, Spring 1997
Bee, Sarah, Lecturer, Administrative Management & Business Education, 200/o, Spring 1997
Bee, Sarah, Lecturer, Business Administration, 16.5%, Spring 1997
Biedert, James W., Lecturer, Psychology, 40%, Spring 1997
Brown, Michelle, Lecturer, PEHLS, 20%, Spring 1997
Byers, Glen K., Lecturer, Business Administration, **330%**, Spring 1997
Calahan, Scott, Lecturer, Industrial & Engineering Technology, 20%, Spring 1997
Carrell, Gerald K., Lecturer, Music, 20%, Spring 1997
Case, II, Robert A., Lecturer, Philosophy, 33%, Spring 1997
Case, II, Robert A., Lecturer, Business Administration, 33%, Spring 1997
Cawley-Crane, Joan M., Lecturer, Art, 53%, Spring 1997
Charry, Stephen W., Lecturer, History, 100%, Spring 1997
Chase, Sharon, Lecturer, Administrative Management & Business Education, 33%, Spring 1997
Cheyne, Irene, Lecturer, Administrative Management & Business Education, 33%, Spring 1997
Cole, Patricia J., Lecturer, Psychology, 20%, Spring 1997
Coppin, Paul, Lecturer, Teacher Education Programs, 10%, Spring 1997
Coutu Nichol, Lisa M., Lecturer, Communication, 27%, Spring 1997
Cummsk, Gary T., Lecturer, Philosophy, 33%, Spring 1997
Cummsk, Gary T., Lecturer, English, 53%, Spring 1997
D'Acquisto, Debra, Lecturer, PEHLS, 20%, Spring 1997
Dallimore, Elise J., Lecturer, Communication, 27%, Spring 1997
Danko, Michael M., Lecturer, Political Science, 33%, Spring 1997

Didier, Candace L., Lecturer, Psychology, 20%, Spring 1997
 Dohrmann, Robert F., Lecturer, Art, 60%, Spring 1997
 Durand-Keklikian, L. F., Lecturer, Chemistry, 20%, Spring 1997
 Durkee, James J., Lecturer, Music, 47%, Spring 1997
 Eastman, E. Grant, Lecturer, Business Administration, 67%, Spring 1997
 Elkins, Ronald D., Lecturer, Economics, 33%, Spring 1997
 Emter, Mary, Lecturer, PEHLS, 41.733%, Spring 1997
 Erdman, Ruth D., Lecturer, English, 80%, Spring 1997
 Fitzmaban, Don, Lecturer, Teacher Education Programs, 20%, Spring 1997
 Futterman, Alan, Lecturer, Music, 13%, Spring 1997
 Gabany-Guerrero, Tricia, Lecturer, Anthropology, 33%, Spring 1997
 Garrison, Patricia G., Lecturer, English, 80%, Spring 1997
 Georgeson, Tina, Lecturer, Teacher Education Programs, 33%, Spring 1997
 Giles, Miriam Joyce, Lecturer, Mathematics, 67%, Spring 1997
 Gimlin, Rob, Lecturer, PEHLS, 13%, Spring 1997
 Glenn, Elaine F., Lecturer, Geography, 33%, Spring 1997
 Grater, Nancy R., Lecturer, Business Administration, 33%, Spring 1997
 Greenup, Gary, Lecturer, Administrative Management & Business Education, 33%, Spring 1997
 Gries, Margret C., Lecturer, Philosophy, 33%, Spring 1997
 Gries, Margret C., Lecturer, Music, 27%, Spring 1997
 Griggs, Debra, Lecturer, Administrative Management & Business Education, 20%, Spring 1997
 Hahn, William, Lecturer, Industrial & Engineering Technology, 40%, Spring 1997
 Harper, Lila M., Lecturer, English, 80%, Spring 1997
 Hatem, Paul, Lecturer, Teacher Education Programs, 20%, Spring 1997
 Herum, Jacquelyn S., Lecturer, English, 53%, Spring 1997
 Horowitz, Katherine, Lecturer, Communication, 20%, Spring 1997
 Hu, Dongwa, Lecturer, Economics, 33%, Spring 1997
 Hultquist, John F., Lecturer, Geography, 67%, Spring 1997
 Jensvold, Mary L., Lecturer, Anthropology, 20%, Spring 1997
 Jones, Laura C., Lecturer, English, 100%, Spring 1997
 Klecan, Richard P., Lecturer, English, 53%, Spring 1997
 Kotlove, Barry S., Lecturer, Economics, 33%, Spring 1997
 Kummer, Gregory S., Lecturer, Communication, 330%, Spring 1997
 Kuzmenkov, Tamara, Lecturer, English, 27%, Spring 1997
 Landrie, Debbie, Lecturer, PEHLS, 200%, Spring 1997
 LaRosa, Richard P., Lecturer, Sociology, 67%, Spring 1997
 Lasik, John J., Associate Professor, Business Administration, 33%, Spring 1997
 Lehr, Robert A., Lecturer, Business Administration, 33%, Spring 1997
 Mandt, Douglas K., Lecturer, Science Education, 20%, Spring 1997
 Margelli, Jr., Paul L. (Tad), Lecturer, Music, 130%, Spring 1997
 Matcocks, Philip W., Lecturer, Biological Sciences, 87%, Spring 1997
 McCain, Paul A., Lecturer, Law and Justice, 330%, Spring 1997
 McEwan, Barbara, Lecturer, 20%, Teacher Education Programs, Spring 1997
 Miller, Debra A., Lecturer, Business Administration, 33%, Spring 1997
 Miller, Jack J., Lecturer, Law and Justice, 13%, Spring 1997
 Miller, Tyson, Lecturer, Chemistry, 40%, Spring 1997
 Mitchell, Jack, Lecturer, PEHLS, 7%, Spring 1997
 Montoya, John C., Lecturer, Business Administration, 33%, Spring 1997
 Morelan, Steven J., Lecturer, Sociology, 27%, Spring 1997
 Munsell, Kenneth D., Lecturer, History, 670%, Spring 1997
 Nylander, James C., Professor, Douglas Honors College, 25%, Spring 1997
 O'Brien, Robert D., Lecturer, Accounting, 33%, Spring 1997
 Payton-Yoon, Colleen M., Lecturer, English, 27%, Spring 1997
 Payton-Yoon, Colleen, Lecturer, Administrative Management & Business Education, 33%, Spring 1997
 Peterson, Erik J., Lecturer, English, 800%, Spring 1997

Phelps, Joshua, Lecturer, Teacher Education Programs, 20%, Spring 1997
 Piacsek, Andrew A., Assistant Professor (Research), Physics, 57%, Spring 1997
 Pickett, Barbara H., Lecturer, Music, 22%, Spring 1997
 Pitts, Martha, Lecturer, Teacher Education Programs, 20%, Spring 1997
 Pittser, Carolina S., Lecturer, Foreign Languages, 67%, Spring 1997
 Rauscher, Kenneth A., Lecturer, Geography, 27%, Spring 1997
 Reinke, Cami, Lecturer, Family & Consumer Sciences, 27%, Spring 1997
 Roe, Lee W., Lecturer, Law and Justice, 27%, Spring 1997
 Schepman, Tracey, Lecturer, Teacher Education Programs, 20%, Spring 1997
 Schneider, Carol A., Lecturer, Business Administration, 67%, Spring 1997
 Schnelle, Robert, Lecturer, English, 80%, Spring 1997
 Schwartz, Ronald F., Lecturer, Business Administration, 67%, Spring 1997
 Shaw, Heidi L., Lecturer, Psychology, 27%, Spring 1997
 Sikkema, Eileen K., Lecturer, Business Administration, 49.5%, Spring 1997
 Skoor, John B., Lecturer, Art, 20%, Spring 1997
 Smith, Dave, Lecturer, Industrial & Engineering Technology, 20%
 Soliz, Jean T., Lecturer, Law and Justice, 67%, Spring 1997
 Spencer, Mia D., Lecturer, Musk, 33%, Spring 1997
 Stroh, Jr., Hugh W., Lecturer, Business Administration, 5% Winter and 33%, Spring 1997
 Swanner, James W., Lecturer, Law and Justice, 330%, Spring 1997
 Tomulty, Michael, Lecturer, PEHLS, 130%, Spring 1997
 Torrey, Monica M., Lecturer, Music, 53%, Spring 1997
 Tumbull, Scott S., Lecturer, Political Science, 33%, Spring 1997
 Van Tassel, Anna J., Lecturer, Theatre Arts, 80%, Spring 1997
 Wadleigh, Deborah, Lecturer, PEELS, 20% Spring 1997
 West, Margaret J., Lecturer, English, 53%, Spring 1997
 Width, Dale C., Lecturer, Mathematics, 33%, Spring 1997
 Width, Dale G., Lecturer, History, 330%, Spring 1997
 Williams, Henry, Associate Professor, Teacher Education Programs, 20%, Spring 1997
 Willis, Scott R., Lecturer, Law and Justice, 33%, Spring 1997
 Wilson, Asher B., Lecturer, Accounting and Business Administration, 67%, Spring 1997
 Woods, Jr., William P., Lecturer, Business Administration, 670%, Spring 1997
 Wright, Judy, Lecturer, Teacher Education Programs, 20%, Spring 1997
 Young, Sue, Lecturer, PEHLS, 13%, Spring 1997
 Young, Therese, Lecturer, PEELS, 28%, Spring 1997

Report of Exempt Administrative and Professional Staff Appointments

Day, Edward, Enterprise Financial Manager, Financial Affairs, effective March 1, 1997

Report of Exempt Administrative and Professional Staff Reappointments

Johnson, Daniel J., GPS Data Analyst, 10-Month Appointment, January 1, 1997 through October 31, 1997

Rauscher, Ken, Interim Director, National Center for Resource Innovations, effective April 1, 1997 through March 31, 1998

Report of Exempt Administrative and Professional Staff Resignations

Coon, David Wain, Director, Residence Living, effective August 31, 1996

Gordon, Merry, Counselor, Student Health and Counseling Center, effective February 28, 1997

Business and Financial Consent Reports

Budget Changes and Reserves, Status of

Major and Minor Capital

Personnel Consent Action Items

Emeritus Professor Appointments

Bentley, Robert D., Professor, Geology, effective end of Spring 1997, 28 years of service.
Brennan, James F., Professor, History, effective end of Spring 1997, 30 years of service.
Brown, Robert H., Professor, Biological Sciences, effective end of Spring 1997, 30 years of service.
Ressler, John Q., Professor, Geography and Land Studies, effective end of Spring 1997, 28 years of service.
Roberts, Neil A., Associate Professor, Curriculum & Supervision, effective end of Spring 1997, 27 years of service.
Sperry, Willard, Professor, Physics, effective end of Spring 1997, 26 years of service
Zwanziger, Max D., Professor, Psychology, effective end of Spring 1997, 29 years of service.

Faculty Tenure-Track Appointments

Easley, Roxanne L., Assistant Professor, History, effective Fall, 1997

Faculty Military Appointments

Miller, Lt. Col. Douglas B., Professor and Chair, Aerospace Studies, effective Fall 1997

Distinguished Civil Service Status

Boyce, Janet Emergency Communications Operator, CTS--Telecommunications, effective March 31, 1997
Davis, Jacqueline D., Program Assistant Dining Services, effective, February 14, 1997
Engel, Elwanda, Fiscal Technician, Accounting, effective March 7, 1997

Business and Financial Consent Action Items

Library Users Instruction Classroom

The Board of Trustees of Central Washington University delegate authority to the Vice President for Business and Financial Affairs or designee to award consultant contract for project design and to advertise for bid and award a construction contract for the Library Users Instruction Classroom project.

Samuelson Union Building Predesign

The Board of Trustees of Central Washington University delegate authority to the Vice President for Business and Financial Affairs or designee to execute a consultant contract for the Samuelson Union Building Predesign with Schreiber and Lane Architects.

Academic Affairs Action Items

Academic Fee Requests

Proposed academic fee requests were reviewed by the Academic Affairs Council and the President's Cabinet before submission to the Board for approval. Dr. David Hedrick, Director of International Studies and Programs, explained proposed increases to the University English as a Second Language (UESL) self-support program. Increased faculty salaries and advising costs are covered by tuition increases, as the program is entirely self-supporting.

Motion 97-08: Mr. Woods moved, seconded by Mr. Sanchez, that the Board of Trustees adopt the recommended Academic Fee Requests as submitted, effective Fall Quarter, 1997. Motion carried.

Distinguished Professor of the University

Dr. Dauwalder recommended that the Board of Trustees grant Distinguished Professor of the University awards to James L. Nimnicht and Roger H. Yu for their meritorious efforts. These faculty will formally receive their awards at the Honors Convocation June 13, 1997.

Motion 97-09: Mr. Glover moved, seconded by Mr. Sells, that James L. Nimmicht, Business Administration, receive the 1997-98 Distinguished University Professor Award for Teaching, and that Roger H. Yu, Physics, receive the Distinguished University Professor Award for Research/Artistic Accomplishment and Invention. Motion carried.

Business and Financial Action Items

Campus Main Entry

The proposed entry sign at 8th Avenue and "D" Street is the last phase of a project to identify university boundaries with appropriate visual markers. In response to concerns that funds for the proposed sign could be better used for other university needs, it was explained that funds appropriated for construction of the entry sign must be used for signage. The requested amount includes two concrete signs, payers, lighting, landscaping, and irrigation.

Motion 97-10: Mr. Sells moved, seconded by Dr. Woodhouse, that the Board of Trustees 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 the Campus Main Entry. Motion carried with two negative votes.

State Auditor's Reports

CWU Associated Students Funds CWU Housing and Food Services Funds Central Washington University

Audit reports for Associated Students Funds and Housing and Food Services Funds are part of the university's bond covenant. There were no findings or questioned costs in any of the audit reports. The university's financial health is good. Audit results were communicated directly to the Board chair and vice chair by the State Auditor's Office.

Motion 97-11: Mr. Sanchez moved, seconded by Dr. Woodhouse, that the Board of Trustees accept the following State Auditor's reports: CWU Associated Students Funds for the period of July 1, 1995 through June 30, 1996; CWU Housing and Food Services Funds for the period of July 1, 1995 through June 30, 1996; and Central Washington University for the period of July 1, 1995 through June 30, 1996. Motion carried.

Reports

Academic Affairs

Interim Provost Dauwalder reviewed current activity in the College of the Sciences including distance education collaboration with Wenatchee Valley College and Yakima Valley Community College and a research grant in the Geology Department. A cooperative project on higher education funding in the School of Business and Economics was mentioned as well as accreditation visits in the College of Education and Professional Studies, changes in the Senior Ventures program, Douglas Honors' College Athens consortium, a speaker series and other scholarly endeavors in the College of Arts and Humanities, and increased student participation in International Studies and Programs. Faculty and student research and grant opportunities were discussed. The Board expressed interest in exploring the role of distance education delivery in graduate education.

Business and Financial Affairs

Vice President Nasser indicated that the Biology and Chemistry Building (Science facility) construction is on schedule. Bids came in under budget on the chilled water storage tank. Mrs. Chaplin thanked Mr. Nasser for providing a photograph of the chilled water tower for newspaper publication. Bids are due for Black Hall renovation April 24.

The Campus Master Plan is still being discussed and public input sought. Parking and housing issues and concerns are being thoroughly examined. Planning meetings are televised and local media has provided good coverage. Keith Love, editor and publisher of the *Ellensburg Daily Record*, stated that the university has communicated its planning efforts well.

Student Affairs

Vice President Shumate welcomed Central's new football coach, John Zamberlin, to the university. Our men's basketball team took the conference championship and one of the team members, Willie Thomas, was selected for the NAIA all-star team. Recommendations on the size and scope of athletics were presented from the Student Athletics Committee and the Student/Athlete Advisory Committee. Also discussed were recommendations submitted by the CWU Athletics Committee. Students will vote in May on a student-sponsored referendum to assess on-campus students an athletics fee.

Students are working tirelessly to secure an FCC license for an FM radio station (FM 91.5). The license approval process will take eight to ten months.

A six-year comparison study of drinking habits and drug use by Central Washington University students compared to national and Pacific Northwest statistics was discussed. The sobering data presented in the report encourages us to increase programming to provide alcohol alternatives and prevention of substance abuse. University students have more free time and often come to our campus with alcohol and substance abuse habits. Efforts to address this problem include strengthening our residence hall staff, using peer support groups, noting pronounced grade decline as an early warning sign and offering counseling assistance, educating students on the cost of excessive drinking, and changing the perception that everyone is involved in alcohol use. This is more than a university problem; it is a community problem. Everyone needs to be involved in addressing alcohol abuse. Efforts to eliminate a culture of acceptance in the community will reflect on the student population.

The university must bring Holmes Dining Hall up to current building code requirements when winter snow damage is repaired. The price tag for the repairs is now \$1,000,000 instead of \$100,000 previously estimated.

University Advancement

Vice President Young indicated that the Lower Swauk Creek Ranch purchase is not present in any of the legislative budgets currently being considered. Gwen Chaplin will represent the Board as liaison to the CWU Foundation Board.

Faculty Senate

Dr. Rob Perkins, Chair of the Faculty Senate, stated that the Faculty Senate salary and budget committees recommend that the university administration support a salary equity study. The Faculty Code does not address part-time faculty. Next year, an ad hoc committee will identify the role and responsibilities of part-time and adjunct faculty. The committee will include representatives from the part-time/adjunct group.

Faculty will vote on the collective bargaining issue late May. Prior to the election, faculty will have access to information on the internet and at a faculty symposium. The Faculty Senate Executive Committee will review collective bargaining issues in a neutral, informational manner. The purpose of the vote is to provide information to the Board of Trustees on how various faculty groups feel about collective bargaining and whether they wish the United Faculty of Central to represent the faculty as bargaining representative. The Board of Trustees is not required by state statute to recognize a faculty vote to bargain collectively. Such action is voluntary on the part of the Board.

Dr. Perkins distributed a document defining a proposed code of conduct for the collective bargaining election process. The proposed code specifies that the Board and individual trustees will remain neutral, both publicly and in private, throughout the election campaign process; that university funds will not be spent to campaign for or against the union; that no faculty member will face reprisals of any nature as a result of support for or opposition to the union; that the administration, Faculty Senate, and union will jointly issue a list of fair and

unfair campaign practices, and that any action taken by any of the parties which conflicts with these principles will be understood to be a violation of this good faith agreement (it was noted that university funds could be spent for impartial information.)

As defined by the Faculty Code, faculty and administrators with faculty rank are eligible to vote on the collective bargaining issue. Part-time faculty (those teaching 50 percent with benefits) would vote on a separate color-coded ballot.

Ms. Teresa C. Kulik, Senior Assistant Attorney General, will provide the Board with information concerning the legal implications of faculty collective bargaining.

Mr. Sells stated that the Board and the -president need to define their relationship with the faculty, with or without a collective bargaining arrangement.

Mrs. Chaplin cautioned members of the Board to remain neutral or silent. Anything they say can appear to be the collective voice of the Board. Faculty are capable of educating themselves through the planned information interchange.

Motion 97-12: Mr. Sells moved- seconded by Mr. Clover, that the Board of Trustees of Central Washington University concur with item one of the proposed collective bargaining code of conduct presented by the Faculty Senate which specifies that the Board and individual trustees will remain neutral, both publicly and in private, throughout the election campaign process. The motion was amended to exclude "individual trustees."

Mrs. Chaplin recognized Greg Alarid, United Federation of Teachers' representative, who asked the Board if the trustees, as a group or individuals, intend to take a position and campaign for or against the collective bargaining issue.

Both Mr. Sanchez and Mr. Woods stated objections to the wording specificity regarding the Board of Trustees in item one of the proposed collective bargaining code of conduct. The Board has an obligation to address any issue that relates to the welfare of the university.

By roll call vote, Trustees Clover and Sells supposed **Motion 97-12** and Trustees Sanchez, Woodhouse, and Woods voted against the motion, Motion failed.

Board-of-Directors, Associated Studies of Central Washington University
Adam Eldridge, President of the ASCWU, stated that student morale is good and many students are interested in student government. Applications for 1997-98 student offices have increased. Bruce Eckland did an excellent job representing students in Olympia during the legislative sessions. Students are interested in athletics and have come together to make recommendations concerning the shape and funding of Central's athletic program. Students are encouraged to, participate in campus master planning efforts. Central students are active in service organizations and contribute many hours to the community's children and other service activities.

Mrs. Chaplin complimented the students on their legislative effort.

Association of Exempt Administrative and Professional Staff - no report

President's Report

Dr. Nelson discussed the latest budget tracking report for the 1997-99 biennial budget. By HECB mandate, we must include accountability measures in our budget process. President Nelson noted that funding for many student services has been shifted from state support to student fees support, creating a burden for students and additional pressure on the budget process. Budget hearings to review each division's 1997-9& operating requests are scheduled for May 1 and 2.

Ms. Martha Lindley, Director of Government and Corporate Relations, discussed current legislative developments including a proposed tuition policy bill and variables among Senate and House bills.

Communications – none received.

Board of Trustees Reports and Action Items

Board/Presidential Evaluation

Mrs. Chaplin introduced Dr. James A. (Dolph) Norton and Dr. Aims McGuinness, consultants from the Association of Governing Boards who are currently conducting a joint evaluation of the Board of Trustees and President Nelson. Drs. Norton and McGuinness will return to Washington State later in April for an in-depth interview session with members of the campus community and external constituents.

Proposed Ballot Measure

Members of the Board reviewed a proposed ballot initiative to exempt schools, colleges, and libraries from the state expenditure cap and revenue increase restrictions established in Initiative 601.

Motion 97-13: Mr. Sells moved, Dr. Woodhouse seconded, that the Board of trustees support proposed Initiative 674.

Following additional discussion, it was determined that members of an appointed board can support concepts but not particular ballot measures. The motion was withdrawn.

Adjournment

Meeting adjourned at 3:25 p.m.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University