

12-29-1998

# 1998 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved February 12, 1999

**SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
December 29, 1998**

A special meeting of the Board of Trustees of Central Washington University began at 11:45 a.m. December 29, 1998, at the Washington Athletic Club, Seattle, Washington. Trustees received a briefing on the Governor's 2020 Commission Report.

**Present**

Ms. Gwen Chaplin, Chair  
Ms. Amy Gillespie  
Mr. Frederic L. "Fritz" Glover  
Ms. Leslie Jones  
Mr. Mike Sells  
Mr. Wilfred Woods  
Ms. Judy Yu

**Others Present**

Mr. Jack Creighton, Chair, Governor's 2020 Commission  
Mr. Wallace Loh, Member, Governor's 2020 Commission  
Ms. Judy B. Miller, Secretary to the Board  
Dr. Ivory V. Nelson, President  
Dr. James G. Pappas, Vice President for Enrollment Management and Marketing

*Mr. Frank Sánchez joined the group at 1:00 p.m.*

The Governor's 2020 Commission is comprised of twenty-one individuals who believe in the value of postsecondary education. Mr. Creighton, who chaired the commission, provided a synopsis of the group's effort to collect information and draft a united report. Establishing a world-class system of higher education by 2020 is the vision. Supporting this vision is a goal to see 85 percent of high school graduates pursue specialized education.

A tidal wave of students is expected in Washington institutions by 2020. Current K-12 reform measures will enhance the preparation of students desiring access to higher education. High school students will be required to demonstrate improved competencies by completing a certification of graduation. Adult learners seeking career changes and desiring to enhance skills comprise another component. Three overarching issues were considered by the commission: access, quality, and improved effectiveness and efficiency.

A state program was outlined which would provide two-year scholarship awards for each high school student achieving a certificate of mastery. This program would expand access and could be implemented by 2006. Colleges and universities would also receive monetary incentives to develop new and innovative ways to deliver effective education. High school and college counseling would be improved to provide a more seamless education path. Development of a common higher education catalog was also discussed.

Plans to transfer more authority and accountability to boards of trustees and regents and require less involvement by the Higher Education Coordination Board (HECB) and legislators were discussed. Budgetary support for higher education is a priority directly affected by investment in higher education.

Mr. Loh provided a brief review of Governor Locke's budget proposal for 1999-01. Five major assumptions guided the formation of the budget: lives with Initiative 601 spending limit, proposes no new taxes, holds GF-S increases to lowest level in nearly three decades, makes education our highest priority, protects working families and the environment, and maintains a responsible \$522 million reserve.

Meeting recessed for lunch at 12:55 p.m. and 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