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1999 - 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
January 27, 1999

A special meeting of the Board of Trustees of Central Washington University began at 1:35 p.m. January 27, 1999, in Barge 412 on the Ellensburg campus of Central Washington University.

Present on campus

Ms. Amy Gillespie
Mr. Frederic L. "Fritz" Glover

Absent

Mr. Wilfred Woods, Vice Chair

Connected by telephone

Ms. Gwen Chaplin, Chair
Ms. Leslie Jones
Mr. Mike Sells
Ms. Judy Yu

Others Present

Mr. Joe Antonich, Director of Financial Services
Ms. Judy B. Miller, Secretary to the Board
Dr. Ivory V. Nelson, President
Dr. James G. Pappas, Vice President for Enrollment Management and Marketing

Trustees discussed a set of tuition principles prepared by the Council of Presidents January 7, 1999 (*copy attached*). Boards of trustees and regents of the six public baccalaureate institutions will examine these advisory principles and determine whether they express individual board positions. The statement has been accepted by governing boards at the University of Washington, Western Washington University, and Eastern Washington University but is still under consideration at The Evergreen State College and Washington State University.

Advantages and disadvantages of implementing board tuition-setting authority were discussed. Additional funds generated could be used to increase faculty salaries. The principles provide guidelines and flexibility as well as local control for tuition and can be amended to include principles specific to a particular institution. State need grants were discussed and implications for trustees if boards are responsible for setting tuition. Institutional financial aid comparisons will be available for the Board of Trustees at their February 12 meeting. Students are concerned that the legislature is transferring responsibility for education to others which could result in diminished financial support. More financial responsibility might rest with students in the future.

Motion 99-01: Mr. Sells moved, seconded by Ms. Yu, that the Board of Trustees postpone action on the Council of Presidents' tuition principles until February 12, 1999. Motion carried.

Meeting adjourned at 2:46 p.m.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University