

5-12-2000

2000 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved June 9, 2000

**SPECIAL/REGULAR MEETINGS
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
May 12, 2000**

Study Session (9:00 a.m. to 12:00 p.m.)

The first portion of the study session was devoted to committee discussion on academic and student affairs issues. Supporting personnel from both divisions were present for the discussion. Also reviewed were possible agenda topics for the Board retreat in August.

Lunch from 12:00 p.m. to 1:00 p.m.

Hall of Honor Ceremony at 1:00 p.m. honoring faculty and staff who have received distinguished professor or employee of the year awards over the past few years.

Reconvened in Regular Session (1:15 p.m.)

Present

Mrs. Gwen Chaplin, Chair
Mr. Nick French
Mr. Ken Martin
Mr. Jay Reich
Ms. Nadine Romero
Mr. Mike Sells
Ms. Judy Yu

Absent

Ms. Leslie Jones, Vice Chair

Others Present

Dr. Linda Beath, Chair, Faculty Senate
Dr. David P. Dauwalder, Provost/Vice President for Academic Affairs
Ms. Kristy Gillespie, President, Board of Directors, Associated Students of Central Washington University
Ms. Jen Gray, Interim Vice President for Development and Alumni Relations
Dr. Jerilyn S. McIntyre, President-elect
Ms. Judy B. Miller, Secretary to the Board
Mr. Abdul Nasser, Vice President for Business and Financial Affairs
Dr. James A. (Dolph) Norton, President *ad Interim*
Ms. Carolyn Wells, Associate Vice President for Enrollment Management and Marketing
Dr. Sarah E. Shurnate, Vice President for Student Affairs
Dr. Elizabeth Street, Executive Director, Special Assistant to the President
Mr. Mark Young, Vice President for Special Projects

Executive Session

Mrs. Chaplin immediately called an executive session for 25 minutes "... to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is ... a party" RCW 42.30.110 (i). Reconvened at 1:47 p.m.

Introductions

In response to a written request from the United Faculty of Central, Mrs. Chaplin introduced Susan Donahoe, new president of the United Faculty of Central, who welcomed Dr. Jerilyn McIntyre on behalf of the membership of the UFC and other union employees. Dr. Donahoe stressed the value of good communication and open information in creating a unified campus environment.

Mr. French introduced Shawnte Pearson, who was recently appointed by Governor Locke to serve as our student trustee from June 1, 2000 to May 31, 2001.

Provost Dauwalder recognized Gary Smith, Associate Professor of Physical Education, Health Education, and Leisure Services, who is retiring after 32 years of service to the university as an athletic trainer and instructor. Mr. Smith shared his feelings about those years.

Liahna Babener, Dean of the College of Arts and Humanities, introduced two of her colleagues in the English Department as exemplary instructors and distinguished scholars, Patsy Callaghan, Distinguished Professor for Public Service, and Teresa Martin, Distinguished Professor for Teaching.

Approval of Minutes

Motion 00-24: Mr. Reich moved, seconded by Mr. French, that minutes of the Special and Regular Board Meetings April 14, 2000 be approved. Motion carried.

Changes to the Agenda

The following changes to the agenda were accepted: Item 1, minutes of April 14, 2000; Item 8, Faculty Code Changes – backup; Item 19, Fiscal Year 1998-99 Financial Report – backup; Item 27, Student Affairs Report – backup information on room and board rates; Item 33, Faculty Retirement – add J. John Agars, Professor, Art, phased retirement effective June 15, 2000 [36 years], Gary Galbraith, Professor, Art, retirement effective June 15, 2000 [36 years], Allen Gulezian, Business Administration, retirement effective June 15, 2000 [27 years]; Item 34, Report of Resignation of Faculty – Roger Yu, Professor and Chair, Physics, effective end of academic year 1999-00; Item 38, Distinguished Professors – Teresa L. Martin, Distinguished University Professor, Teaching and Patsy A. Callaghan, Distinguished University Professor, Public Service; Item 39, Faculty Tenure and Promotion – backup information; Item 40, Emeritus Professor Appointments – add Allen Gulezian, Business Administration, retirement effective June 15, 2000 [27 years].

Board Chair Report

Mrs. Chaplin reviewed the morning study session that focused on Board committees during the first hour. The remainder of the time was spent discussing details of the Board retreat August 3-4, 2000.

Board Committee Reports

Student Affairs

Ken Martin, Chair of the Board Student Affairs Committee, reported that members of the Student Affairs division joined the committee in examining priorities for future meetings. Super SUB and Title IX issues were discussed. Title IX will be examined in detail at the June 9 study session.

Academic Affairs

Nadine Romero, Chair of the Academic Affairs Committee, indicated that the committee enjoyed a good discussion on various academic affairs issues including teacher preparation, graduate studies, and the university's role in liberal arts education. These and other issues will be examined in detail during the August Board retreat.

Board Officer Nominating Committee

To provide stability in this pivotal transition year, Judy Yu proposed that Gwen Chaplin continue to serve as chair of the Board another year and that Mike Sells serve as vice chair.

Motion 00-25: Mr. Reich moved, seconded by Mr. Martin, that Gwen Chaplin be elected Chair of the Board of Trustees of Central Washington University for 2000-01 and that Mike Sells be elected to serve as Vice Chair. Motion carried.

Discussion Items

Proposed Operating Budget Allocations 2000-01 – Ledger 1 and Self-Support

Dr. Norton presented his recommendation for the 2000-01 operating budget. Three major parts of the recommendation are: 1) a statement of goals to be achieved with implementation of the recommended allocation of resources; 2) a "best estimate" of resources expected from the state and tuition; and 3) the amounts recommended for allocation to each budget administrator and to "central accounts" or employee benefits. Included in the formulation rationale were overarching goals of serving and recruiting students and identifying priorities, ultimately connecting to the strategic planning process. Recommendations proposed by the Budget Advisory Committee were followed with some exceptions outlined.

Copies of the university's new mission statement were distributed. Consistent with the mission statement, the following goals for 2000-01 were presented and reviewed:

1. Provide an educational experience of the same or enhanced quality to all students presently enrolled
2. Recruit and retain a sufficient number of students to achieve an average enrollment of 197 more FTE students
3. Provide good facilities, equipment, and other support for academic endeavors
4. Maintain a process of resourcefulness, critical self-examination, and public accountability on measures of success in every field

Dr. Norton suggested that the Board approve the allocation plan and entertain changes as they come forward. Mr. Reich applauded the presentation's clarity and responsiveness to what the Board has been requesting for the past year, including connecting the budget to strategic planning.

Elements of the ASSP module implementation were reviewed. Mr. Nasser stated that three methods of solving the social security number issue are being evaluated for implementation Fall 2000. Documents available for users would not have visible social security numbers yet the numbers would be available for internal use. Resource allocations among divisions, tuition waivers, student employment, and student concerns about tuition increases were discussed. In an effort to help students understand the larger vision and student-centered nature of the budget process, the Board chair and administration offered to meet with students in the near future to discuss budget issues. The Board has made a long-term commitment to increasing faculty salaries and will receive a report on faculty salary distribution at the June meeting.

Residence hall occupancy, rates, and staffing concerns were discussed. Students are pleased with efforts to build a community but feel a long-term planning effort is needed to help reverse low residence hall occupancy trends.

Proposed Revised/new University Fees 2000-01

Proposed new and revised academic fees presented for approval include a late registration fee of \$25 designed to discourage students from waiting to register for classes, effective Fall 2000, and an undergraduate admission application fee increase from \$35 to \$40, effective Fall 2001. *A complete list of approved fees is attached.*

Motion 00-26: Mr. Reich moved, seconded by Ms. Yu, that the requested new and adjusted fees be approved as submitted effective Fall 2000 except the admission application fee, which will be effective Fall 2001. Motion carried.

Exempt Employees' Code Changes

Several changes to the Employees Code of Personnel Policy and Procedure were presented to the Board for review with approval requested in June.

Faculty Code Changes

Dr. Beath discussed the process that produces changes to the Faculty Code of Personnel Policy and Procedure. Additional changes will be considered by the Faculty Senate at their meeting May 17 and forwarded to the Board for consideration in June.

S & A Fee Committee Guidelines Review

Vice President Shumate reported that the Services and Activities Fee Committee Guidelines have not been forwarded but will be submitted to the Board as soon as they have been forwarded and processed.

Accreditation Status Report: NCATE

State Board of Education Program Approvals

These items are included in the Academic Affairs report.

Action Items

Authorize Sale of Building

In April the Board of Trustees approved purchase of property at 209 E. 8th Avenue for the purpose of expanding university parking. University administration will make every affordable effort to relocate the building in a city neighborhood of similar vintage homes. The purchaser shall be responsible for relocation of the building.

Motion 00-27: Mr. Sells moved, seconded by Mr. Reich, that the Board delegate authority to the Vice President for Business and Financial Affairs to act on behalf of Central Washington University to execute documents for the sale of the residence located at 209 E. 8th Avenue, independent of the land. Motion carried.

Interinstitutional Fiber-Optics Network Project

Central Washington University has been a participant in a cooperative study and resulting RFP for the construction of an Institutional Fiber-optics Network. The backbone for this network is being provided by Charter Communications, at their cost, as part of their Cable Television franchise agreement. The project to connect the government agencies through electronic routing and switching equipment along the backbone is in the process of being awarded to a contractor. If the university chooses to be a participant in this network, our share of the construction costs will be approximately \$150,000. On-going operations and maintenance will be in accordance with an interlocal cooperative agreement. This project will be financed by the city of Ellensburg through the awarded contractor's finance plan or by treasury funds. The university may choose to participate in this financing method.

Motion 00-28: Mr. Sells moved, seconded by Mr. Reich, that the Board delegate authority to the Vice President for Business and Financial Affairs to execute an agreement with the City of Ellensburg to participate and partially fund the Interinstitutional Network. Motion carried.

State Auditor's Report

Mr. Nasser reported that the university received clean audits from the Washington State Auditor's Office and recommended that the audit reports be accepted.

Motion 00-29: Mr. Reich moved, seconded by Mr. French, that the State Auditor's reports 6143, 6144, and 6145 of Central Washington University for the period of July 1, 1998 through June 30, 1999, be accepted. Motion carried.

Executive Session

Mrs. Chaplin called an executive session for 5 minutes at 4:02 p.m. "... to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is ... a party" RCW 42.30.110 (i). Reconvened at 4:07 p.m.

Motion 00-30: Mr. Reich moved, seconded by Ms. Romero, that the Board of Trustees concur with the hearing officer's report on a faculty grievance appeal by Dr. Barry Donahue with the exception of Items 15 and 16. Motion carried. (*Mr. French abstained. Student trustees are not permitted to vote on personnel matters.*)

President's Report

Dr. Norton reviewed recent events honoring ROTC cadets, university faculty and staff who have sought grant support, and a "Take Back the Night" rally. Students and faculty will celebrate undergraduate research at an all-day SOURCE (Symposium on Undergraduate Research and Creative Expression) event next Friday, May 19. Josh Dazey, one of the SOURCE presenters, has been invited to share his views on tuition policy at the June 9 Board meeting. Dr. Norton's written report included an Executive Order on Public Records Privacy Protections from Governor Locke, Specialized Accreditation Timelines, and an update on the ASSP project. Recommendations proposed by the Super SUB Committee at the April 14 Board meeting were presented for Board support.

Dr. McIntyre has been meeting with various individuals and groups over the past few weeks and expressed her desire to open channels of communication. She indicated that a report has been received from the Administrative Structure Committee containing a variety of thoughtful options to develop the best structure for the university. By the next Board meeting, Dr. McIntyre and Dr. Norton will announce the new structure.

Other Reports

Academic Affairs

Dr. Dauwalder presented an NCATE (National Council for the Accreditation of Teacher Education) update. The NCATE Task Force is currently appointing membership to 20 subcommittees, each with the responsibility of reviewing and rewriting our response for the NCATE report. The State Board of Education approved university Teacher Education Programs through June 30, 2001, and will conduct an onsite visit concurrently with the next NCATE visit Spring 2001. The state board also approved the Educational Administration and School Psychology programs for five years each. In his written report, Dr. Dauwalder reviewed unit accomplishments and recommendations for tenure and promotion.

Faculty Senate

Dr. Beath presented a discussion of measures of central tendency – mode, median, and mean in the context of central tendency for tenure-track faculty. A comparison market report will be presented to the Board when approved by the Faculty Senate.

Business and Financial Affairs

Mr. Nasser's written report featured employee recognition information as well as the following items:

Fiscal Year 1998-99 Financial Report

Student employees produced the layout and photographs used in the 1998-99 Financial Report. Unrestricted fund balances were explained and discussed. Some funds must be used only for the purpose intended such as bond covenants that restrict housing and food services funds and athletic fees that must be used strictly for athletics. Uncommitted funds are currently about \$2.4 million.

Preliminary 2001-03 Capital and Operating Budget Requests are provided for information with approval requested in June.

Apprenticeship Program Executive Order

As Washington State is anticipating a labor shortage in the construction industry, Governor Locke has issued an executive order that requires all state construction projects to increase use of apprentices. This item is presented for information only as higher education institutions are exempt from provisions of the executive order. However, Central Washington University plans to apply the order to the CWU/EdCC Higher Education Center Project because of the partnership with Edmonds Community College and the project location being on a community college campus.

Major and Minor Capital Projects – information on capital and noncapital, and maintenance projects

Development and Alumni Relations

Vice President Gray presented the audited financial statement for the CWU Foundation, June 30, 1999 and 1998. Mr. Reich praised Alumni Affairs for their successful high school honor nights.

Enrollment Management and Marketing

Vice President Pappas reported that paid deposits for fall applicants have increased over last year's rate. He suggested that setting tuition earlier next year would be helpful in recruiting efforts. The university is now part of the Northwest Cable News network.

Legislative Report

Martha Lindley's report explained changes in the base funding and enrollment effective Fall 2000. The Washington State Senate honored CWU professor Dr. James Nirmicht March 20, 2000.

Student Affairs

Dr. Shumate's written report reviewed change options for room and board rate increases, an update on alcohol and drug education and prevention, diversity education, and exemplary efforts by student affairs personnel.

Special Projects

Vice President Young thanked all those who participated in the Hall of Honor celebration.

Board of Directors, Associated Students of Central Washington University

Ms. Gillespie reviewed the list of recently elected ASCWU Board of Directors officers for 2000-01 whose terms begin June 9 at 5:00 p.m. Westside center students are organizing and plan to elect representatives. These student councils will report to the student government at the Ellensburg campus.

Association of Exempt Administrative and Professional Staff

A formal report on exempt code changes and an exempt salary plan will be presented in June.

Communications

Letters received from the following individuals:

Mr. Bob Craves, Higher Education Coordinating Board member, COSTCO Wholesale, April 17, 2000

Mr. Dale Hubbard, President, Washington Federation of State Employees, Local 330, April 13, 2000

Mr. Jake Scott, student, April 6, 2000

Consent Agenda

Motion 00-29: Mr. Reich moved, seconded by Mr. French, that action items 33, 34, 35, 36, and 37 be approved collectively, and report items 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, and 50 be received collectively. Motion carried. (*Mr. French abstained. Student trustees are not permitted to vote on personnel matters.*)

Personnel Consent Reports

Report of Faculty Retirements – 33

Agars, J. John, Professor, Art, phased retirement effective June 15, 2000 [36 years]
Arlt, Walter H (Spike), Associate Professor, Physical Ed, Health Ed & Leisure Services, phased retirement, effective end of Spring Quarter, 2000 [32 years]
Galbraith, Gary, Professor, Art, retirement effective June 15, 2000 [36 years]
Gulezian, Allen, Business Administration, retirement effective June 15, 2000
Smith, Gary, Associate Professor, Physical Ed, Health Ed & Leisure Services, effective end of Fall Quarter, 2000 [32 years]

Report of Faculty Resignations – 34

Yu, Roger, Professor and Chair, Physics, effective end of academic year 1999-

Report of Non-Tenure-Track Appointments – 35

Anthony, Richard, Lecturer, Curriculum and Supervision, 53%, Spring Quarter, 2000
Backlund, Judy, Lecturer, Curriculum and Supervision, 3%, Spring Quarter, 2000
Bangs, Leilani, Lecturer, Curriculum and Supervision, 53%, Spring Quarter, 2000
Botten, Dennis, Lecturer, Curriculum and Supervision, 30%, Spring Quarter, 2000
Briggs, Sue, Lecturer, Curriculum and Supervision, 3%, Spring Quarter, 2000
Douglass, Geri, Lecturer, Curriculum and Supervision, 27%, Spring Quarter, 2000
Downing, Carolyn, Lecturer, Curriculum and Supervision, 21%, Spring Quarter, 2000
Gentle, Ann, Lecturer, Curriculum and Supervision, 27%, Spring Quarter, 2000
Henson, Roy, Lecturer, Curriculum and Supervision, 59%, Spring Quarter, 2000
Kaufman, Steven, Lecturer, Curriculum and Supervision, 11%, Spring Quarter, 2000
Lag Reid, William, Lecturer, Curriculum and Supervision, 16%, Spring Quarter, 2000
MacGregor, Jacque, Lecturer, Curriculum and Supervision, 3%, Spring Quarter, 2000
Matheson, Merrie Jane, Lecturer, Curriculum and Supervision, 91%, Spring Quarter, 2000
Mitchell, Dale, Lecturer, Curriculum and Supervision, 21%, Spring Quarter, 2000
Nielson-Simmons, Mary Ann, Lecturer, Curriculum and Supervision, 53%, Spring Quarter, 2000
Rief, Rosemary, Lecturer, Curriculum and Supervision, 27%, Spring Quarter, 2000
Robertson, Gerald, Lecturer, Curriculum and Supervision, 43%, Spring Quarter, 2000
Smith, Lauren, Lecturer, Curriculum and Supervision, 21%, Spring Quarter, 2000
Stroh, Jr., Hugh W., Lecturer, Business Administration, 23%, Spring Quarter 2000
Thomas, Arlene, Lecturer, Curriculum and Supervision, 21%, Spring Quarter, 2000
Tomulty, Michael, Lecturer, Physical Ed, Health Ed and Leisure Services, 13%, Spring Quarter, 2000

Report of Exempt Administrative and Professional Staff Appointments – 36

DePalma, Arthur E., Associate Director of Student Health and Counseling Center for Health Services (Medical Director/Physician), effective June 19, 2000 through June 15, 2001
Wieseman, Lyndon H., Assistant Athletic Director for Resource Development, effective July 1, 2000 through June 20, 2001

Report of Exempt Administrative and Professional Staff Resignations – 37

Hanson, Renee, Training and Development Administrator, effective May 12, 2000
Hardiman, Mike, Director, Business Services and Contracts, effective June 2, 2000

Personnel Consent Action Items

Distinguished Professors – 38

Martin, Teresa L., English, Distinguished University Professor, Teaching
Callaghan, Patsy A., English, Distinguished University Professor, Public Service

Faculty Tenure and Promotion – 39

The faculty listed below are hereby granted tenure effective Fall Quarter 2000:

Tracy Andrews	Anthropology	Sciences
Daniel Beck	Biological Sciences	Sciences
Jan Bowers	Family & Consumer Sciences	Education & Prof. Studies
Peter Boyle	Business Administration	Business & Economics
Carol Butterfield	Teacher Education Programs	Education & Prof. Studies
Delores Cleary	Sociology	Sciences
Leo D'Acquisto	Physical Ed, Health Ed & Leisure Services	Education & Prof. Studies
Lisa Ely	Geological Sciences	Sciences
Kristina Ernest	Biological Sciences	Sciences
Agustin Fuentes	Anthropology	Sciences
Edward Gellenbeck	Computer Sciences	Sciences
Lad Holden	Industrial & Engineering Tech.	Education & Prof. Studies
Keith Lewis	Art	Arts & Humanities
Javier Martinez de Velasco	Foreign Languages	Arts & Humanities
Barbara Phillips	Curriculum & Supervision	Education & Prof. Studies
Paulus Pimomo	English	Arts & Humanities
Terry Schwartz	Psychology	Sciences
Bang Soon Yoon	Political Science	Sciences

The faculty listed below are hereby promoted to the rank indicated effective Fall Quarter 2000:

PROMOTION TO PROFESSOR

Jan Bowers	Family & Consumer Sciences	Education & Prof Studies
Frank Cioffi	English	Arts & Humanities
James Harper	Mathematics	Sciences
James Huckabay	Geography & Land Studies	Sciences
Kirk Johnson	Sociology	Sciences
Cen-Tsong Lin	Mathematics	Sciences
John Michel	Music	Arts & Humanities
Stella Moreno	Foreign Languages	Arts & Humanities
Charles Reasons	Law & Justice	Sciences
Henry Williams	Curriculum & Supervision	Education & Prof. Studies

PROMOTION TO ASSOCIATE PROFESSOR

Faculty Member	Department	College or School
Joan Amby	Family & Consumer Sciences	Education & Prof. Studies
Tracy Andrews	Anthropology	Sciences
Daniel Beck	Biological Sciences	Sciences
Daniel CannCasciato	Library	Library
Delores Cleary	Sociology	Sciences
John Creech	Library	Library
Christina Curran	Teacher Education Programs	Education & Prof. Studies
Kristina Ernest	Biological Sciences	Sciences
Agustin Fuentes	Anthropology	Sciences
Edward Gellenbeck	Computer Science	Sciences
Lad Holden	Industrial & Engineering Technology	Education & Prof. Studies
Jan Jorgensen	Library	Library
Connie Lambert	Teacher Education Programs	Education & Prof. Studies
Keith Lewis	Art	Arts & Humanities
Karl Lillquist	Geography & Land Studies	Sciences
Javier Martinez de Velasco	Foreign Languages	Arts & Humanities
Barbara Masberg	Physical Ed, Health Ed, & Leisure Svcs	Education & Prof. Studies
Scott Roberts	Physical Ed, Health Ed, & Leisure Svcs	Education & Prof. Studies
John Spencer	Library	Library
Wendy Williams	Psychology	Sciences
Mary Wise	Library	Library
Tanqian Yang	Industrial & Engineering Technology	Education & Prof. Studies

Emeritus Professor Appointments – 40

Agars, J. John, Professor, Art, phased retirement effective June 15, 2000 [36 years]
Arlt, Walter H (Spike), Associate Professor, Physical Ed, Health Ed & Leisure Services, phased retirement, effective end of Spring Quarter, 2000 [32 years]
Galbraith, Gary, Professor, Art, effective June 15, 2000 [30 years]
Gulezian, Allen, Business Administration, retirement effective June 15, 2000
Smith, Gary, Associate Professor, Physical Ed, Health Ed & Leisure Services, effective end of Fall Quarter, 2000 [32 years]

Faculty Tenure-Track Appointments – 41

Diaz, Anthony L., Assistant Professor of Chemistry, effective September 16, 2000
Gabriel, Anthony O., Assistant Professor of Geography, effective September 16, 2000
Kent, Christopher A., Assistant Professor of Geography, effective September 16, 2000
Montgomery, Aaron G., Assistant Professor of Mathematics, effective September 16, 2000
Plourde, Lee, Assistant Professor, Curriculum & Supervision, effective September 16, 2000
Reimund, Mary Ellen, Assistant Professor of Law and Justice, effective September 16, 2000
Sun, Key, Assistant Professor of Law and Justice, effective September 16, 2000

Military Appointment – 42

Souza, Lt. Colonel Mark K., Department Chair & Professor of Military Science, effective Fall 2000

Department Chair Appointment – 43

Klemin, Wayne, Administrative Management and Business Ed, effective September 16, 2000 – June 15, 2004

Reappointment of Faculty in their First Year of Service for the 2000-01 Academic Year – 44

Salyer, Keith, Assistant Professor, Teacher Education Services

Faculty Overload Assignments – 45

Beilke, Margaret, Professor, Administrative Management and Business, 20%, Spring Quarter, 2000
Britschgi, Matthew, Lecturer, English as a Second Language, 33%, Spring Quarter 2000
Georgeson, Tina, Assistant Professor, Curriculum and Supervision, 33%, Spring Quarter, 2000
He, Meiqi, Lecturer, English as a Second Language, 33%, Spring Quarter 2000
Kesling, George P., Professor, Business Administration, 67%, Spring Quarter 2000
Kunz, Merle, Lecturer, Office of International Studies & Programs (OISP) 13% Spring Quarter 2000

Faculty Special Contracts – 46

Alawiye, Osman, Professor, Curriculum and Supervision, 3%, Spring Quarter, 2000
Clark, Tina, Lecturer, Curriculum and Supervision, 3%, Spring Quarter, 2000
Jurenka, Nancy, Professor, Curriculum and Supervision, 3%, Spring Quarter, 2000
Monson, Luetta, Professor, Curriculum and Supervision, 3%, Spring Quarter, 2000
Vielbig, Cindy, Lecturer, Curriculum and Supervision, 3%, Spring Quarter, 2000
Williams, Henry, Associate Professor, Curriculum and Supervision, 3%, Spring Quarter, 2000

Faculty Leave Without Pay – 47

Raubeson, Linda A., Assistant Professor, Biological Sciences, time not to count toward seniority or tenure effective academic year 2000-2001

Consent Action Items

Modular Storage Facility for Ellensburg Campus – 48

Delegate authority to the Vice President for Business and Financial Affairs or designee to advertise for bids, award, and execute a construction contract.

CWU/Edmonds Community College Higher Education Center Parking Lot – 49

Delegate authority to the Vice President for Business and Financial Affairs or designee to advertise for bids, award, and execute a construction contract for the first phase of the overall project. The projected cost of Phase I is \$888,500.

CWU SeaTac Distance Education Center Remodel – 50

Accept as complete SeaTac Distance Education Center Remodel (Contract #4806C) as performed by Red Mountain Company, Snohomish, Washington, for the amount of \$293,292.00 not including Washington State Sales Tax.

Next Meeting

The Board of Trustees will next meet in regular and special sessions Friday, June 9, 2000 on the CWU Ellensburg campus in Barge 412.

Adjourned at 4:48 p.m.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University