

2-9-2001

2001 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved April 13, 2001

Central Washington University
Board of Trustees
Special/Regular Meetings
February 9, 2001

Board Committee Meetings (9:00 a.m. to 1:00 p.m.) Three committees of the board – Academic Affairs, Resource Development, and Student Affairs – convened in Barge Hall conference rooms from 9:00 a.m. to 11:00 a.m. to discuss various issues with administrative staff, faculty, and students. From 11:00 a.m. to 12:45 p.m. a committee of the whole reviewed individual committee deliberations and discussed issues for presentation in the 1:00 p.m. session.

Reconvened in Regular Session (1:05 p.m.)

Present

Mrs. Gwen Chaplin, Chair
Mr. Ken Martin
Ms. Shawnte Pearson
Mr. Jay Reich
Ms. Nadine Romero
Ms. Judy Yu (at CWU Lynnwood Center)

Connected by Telephone

Ms. Leslie Jones

Excused

Mr. Mike Sells, Vice Chair

Others Present

Dr. Gregory Chan, Interim Associate Vice President for Undergraduate Studies
Ms. Jen Gray, Interim Vice President for University Relations
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Mr. Abdul Nasser, Vice President for Business and Financial Affairs
Dr. Joshua Nelson, Chair, Faculty Senate
Dr. James G. Pappas, Interim Vice President for Student Affairs and Enrollment Management
Ms. Maren Oates, President, Board of Directors, Associated Students of Central Washington University

Introductions

Ms. Pearson introduced Kelly Behne, a student trustee visiting from Eastern Washington University.

Ed Golden, Professor of Business Administration at the CWU Lynnwood Center [23 years], Jim Hawkins, Professor of Theatre Arts [31 years], and Victor Marx, Professor of Librarianship [33 years], were honored for their dedicated service to the university. All three were present to hear praise for service to the university and the greater community and respond briefly. Although not in attendance, Stamford Smith, Professor of Biological Sciences [33 years], was praised for contributions to his department and the university.

Approval of Minutes

Motion 01-01: Mr. Reich moved, seconded by Ms. Pearson that the board approve minutes of the regular and special board meetings of December 8, 2000 and special board meeting of January 22, 2001. Motion carried.

Changes to the Agenda

The following changes to the agenda were accepted: Item 1, minutes of special meeting January 22, 2001; Item 10, Tuition Fee Waivers – backup information; Item 12, Fiscal Year 1999-00 Financial Report – cover sheet; Item 19, Communication – letter from Clark Daffern, Chair of the CWU Foundation Board.

Board Chair Report

Consultants for the Quality of Life Project met with the trustees over breakfast February 9. The trustees encouraged the consultants to involve community members and students in the process to define the scope of the project. Resource Development and Student Affairs Committee members reviewed the auxiliary business plan in a joint session of the two committees during the morning session. Committee work increases exposure to various aspects of the university community and has become an enjoyable segment of board process.

Members of the board will participate in the February 15 Alumni Higher Education Day in Olympia.

Board Committee Reports

Academic Affairs – Nadine Romero, Chair

Ms. Romero reported that she delivered a hydrogeology lecture at the invitation of the Geology Department February 6, stating that she enjoyed interacting with faculty and students.

Loretta Gray, a faculty member in the English Department, presented some of her research on applied linguistics, specifically the difficulty non-English speaking people have learning our language, to members of the Academic Affairs Committee. Ms. Romero commended Dr. Gray for her scholarly activity and for sharing her research with the committee.

Various university accreditation efforts and corresponding deadlines were reviewed. Dean Roy Savoian of the School of Business and Economics indicated that an initial cohort of 50 students is expected this fall for the master accountancy program. He also reviewed various academic efforts in the School of Business and Economics and mentioned that a name change has been requested to the College of Business.

Ms. Romero requested that the trustee waiver program established last spring be analyzed for its efficiency and effectiveness. Program review and performance-based budgeting were also discussed.

Resource Development – Judy Yu, Chair

Ms. Yu indicated the committee's appreciation for the housing and dining services business plan presentation. Vice President Nasser commended staff who worked with Rich Corona to formulate a two-year, holistic auxiliary business plan.

Linda Schactler, interim legislative liaison, reviewed legislative issues for committee members and stressed the university's key issues: enhancing our image, the music education facility, and enrollment. She indicated that we are on a positive track with legislators. Media presentations are proposed to support our legislative message. Alumni Higher Education Day February 15 will be spent meeting with various legislators.

The committee also discussed the market study request for proposal for a marketing survey, heard a report on the CWU Foundation and efforts to recruit donors, and a draft report of winter quarter enrollment.

Student Affairs – Ken Martin, Chair

Mr. Martin reported that he attended a recent meeting of the CWU Foundation board as the liaison from the Board of Trustees. Jack Bishop, Athletic Director, reviewed Title IX gender equity and compliance issues. Mr. Bishop and Nancy Howard, Director of the Office for Equal Opportunity, will present a gender equity plan at the June board meeting. Trustee tuition waivers are successful and essential to recruiting efforts. A draft report from the Quality of Life Project consultants is expected in April.

Rich Corona presented the auxiliary business plan to the entire board. A significant increase in housing occupancy is included in the two-year plan. The plan also includes a proposed increase in parking rates.

President's Report

Audit Report

Margaret Smith, Director of Internal Audit, presented a report to the board to enable the trustees to review the structure of the university's internal audit process and provide an idea of reports managed by the unit. The auditing function consists of informal and formal reports.

Legislative Issues and Strategies – covered in the Board Resource Committee report

Update on Budget and Enrollment

Dr. McIntyre reported that we submitted a supplemental budget memo to the Office of Financial Management (OFM) requesting to hold in reserve enrollment funds earmarked for recruiting. This plan is based on a successful plan followed by Eastern Washington University when they faced a similar situation. A market study is planned in which an external consultant will take a neutral look at the university. Data produced on student population and programmatic needs for this region will help stabilize our recruiting effort. Recently prepared briefing sheets on key issues will increase knowledge of the university.

All units of the university are engaged in performance-based budgeting that will result in a fair and equitable process for budget allocation. Performance indicators provide evidence for argument and valuable diagnostic tools. It is an attempt to rationalize what we do to inform decisions. We plan to redouble communicative efforts using a consistent and forceful voice, encouraging people to talk through issues. Enrollment difficulties are reversible.

Strategic Planning

Members of the Strategic Planning Synthesizing Committee have met with various university constituencies – over 38 meetings and 100 pages of notes. From that vast amount of information a report has been distilled by strategic emphases and consistently occurring themes. A draft of the subgoals and objectives will be ready by February 16.

Searches

Search committees for the provost/vice president for academic affairs and vice president for student affairs and enrollment management will begin screening applications in the next few days. Ann Anderson is the new director of government relations. She brings a strong knowledge of CWU and the legislative process to her new assignment, which begins April 16. Linda Schactler has been functioning very effectively as our interim legislative liaison.

Action Items

Natural Gas Supply Agreement Between CWU and City of Ellensburg

The university and the City of Ellensburg have engaged in contract negotiations for the supply of natural gas. The proposed contract increases the university's ability to control costs by allowing resale of pipeline capacity and reducing transport costs paid to the city. This three-year contract will help the university respond to energy conservation directives and meet the escalating price of natural gas.

Motion 01-02: Mr. Reich moved, seconded by Ms. Pearson that the board authorize the Vice President for Business and Financial Affairs or designee to execute the Interruptible Institutional Gas Agreement with the City of Ellensburg to provide Central Washington University with natural gas through October 31, 2003. Motion carried.

Quality of Life Facilities Strategic Planning

The primary goal of the planning process is to identify and meet student needs outside the classroom by providing active Quality of Life environments on the Ellensburg campus. Over the next four months

consultants will continue this planning process, overseeing the concept development and providing detailed feasibility studies for all of these facilities.

Motion 01-03: Mr. Martin moved, seconded by Ms. Pearson that the board authorize the Vice President for Business and Financial Affairs or designee to contract with consultants to proceed with the implementation services to complete the Quality of Life Facilities Strategic Planning. Motion carried.

Summer Session 2001 Budget Proposal

Proposed tuition rates for Summer Session 2001 are listed below:

Undergraduate tuition	\$93 per SCH (increase of 4.49 percent)
Post-baccalaureate Tuition	103 per SCH (increase of 4.04 percent)
Graduate Tuition	131 per SCH (increase of 3.96 percent)
Registration Fee	40 per SCH (no increase)

Motion 01-04: Mr. Reich moved, seconded by Mr. Martin that the board approve the Summer Session 2001 budget as submitted, effective Summer Quarter 2001. Motion carried.

Academic Fee Request

Action was deferred on the proposed academic fee request until it could be examined in the broader context of tuition. The only exception was the proposed fee for Geography 479, Geography of the West, required for Summer 2001.

Motion 01-05: Mr. Reich moved, seconded by Mr. Martin that the board approve the fee request for Geography 479, Geography of the West, and any other fees required for summer quarter. Motion carried.

Tuition Fee Waivers

The board reviewed information presented for the Trustees' and Deans' Distinction Tuition and Fee Waivers Program established by the trustees April 14, 2000. At least 50 more students with a 3.5 gpa or above enrolled for Fall Quarter 2000 as a result of this program. The program is an important marketing tool. Proposed changes would include funds to attract talented undergraduate and graduate students with less than a 3.5 high school or college gpa in addition to funds for fee waivers for students with a gpa of 3.5 to 4.0.

Motion 01-06: Mr. Martin moved, seconded by Mr. Reich that the board approve tuition and fee waivers up to the annual maximum tuition amounts for 3.5 - 4.0 students (\$375,000) and tuition and fee waivers up to the annual maximum tuition amounts for talented undergraduate and graduate students who have less than a 3.5 high school or college gpa (\$75,000) for the 2001-03 biennium. Motion carried.

Discussion Items

Auxiliary Services Business Plan - discussed in Resource Development and Student Affairs Committees

Financial Report Fiscal Year 1999-00 - no discussion

Endowment Investment Report

An Endowment Investment Report for July 1, 2000 through December 31, 2000 was reviewed. Investment activity follows a plan approved by the CWU Foundation.

Endowment Spending Budget 2001-02 Fiscal Year

The Endowment Spending Budget for FY 2001-02 was prepared in accordance with the CWU Foundation Budget committee guidelines. The spending rate is based on a five-year rolling average earnings adjusted for inflation and an internal 1 percent management fee. Although the Foundation Committee recommendation for FY 2000-01 was 7 percent, the spending rate for the University Endowment Fund was limited to 6 percent in order to preserve and increase the value of the fund.

Delegation of Board Authority

Resolutions delegating board authority to appoint special faculty and exempt professional staff were revised to correct sexist language and inaccurate code references.

Other Reports

Faculty Senate

Senate Chair Josh Nelson commented on the budget discussions and the impact on faculty. Communication is very important among groups in alleviating anxiety and concern. Faculty presentations in the board committees have been outstanding.

ASCWU Board of Directors

ASCWU President Maren Oates expressed her appreciation to the students, faculty, and staff who supported the focus groups with the Quality of Life Project consultants. Discussions were held with students in the residence halls regarding support for parental notification. Of the students polled, 47.2 percent supported the policy, 52.8 percent did not and 86.8 percent were under 21. More of the over-21 student population supported parental notification. Results of the survey can be found on the ASCWU home page.

Staff Organizations – no report

Communications

Letter from Clark Daffern, Chair of the CWU Foundation Board, January 31, 2001

Consent Agenda

Motion 01-05: Mr. Martin moved, seconded by Mr. Reich that report items 21, 22, 23, 24, 25, 26, and 27 be received collectively, and action items 28, 29, 30, 31, 32, 33, 34, 35, 36, and 37 be approved collectively. Motion carried. (Ms. Pearson abstained. Student trustees are not permitted to vote on personnel matters.)

Personnel Consent Reports

Non-Tenure-Track Faculty Appointments – 21

Adkisson, Patti, Lecturer, Physical Education, Health and Leisure Services, 7%, Winter 2001
Alexander, Robert, Lecturer, Curriculum and Supervision, 43%, Winter 2001
Alexandrou, Alexander, Lecturer, Curriculum and Supervision, 53%, Winter 2001
Anderson, Terrill, Lecturer, Physical Education, Health and Leisure Services, 20%, Winter 2001
Armstrong, Sue T., Lecturer, Business Administration, 33%, Winter 2001
Backlund, Judy, Lecturer, Curriculum and Supervision, 38%, Winter 2001
Ball, Carla, Lecturer, Physical Education, Health and Leisure Services, 7%, Winter 2001
Bangs, Leilani, Lecturer, Curriculum and Supervision, 40%, Winter 2001
Barton, Staci, Lecturer, Physical Education, Health and Leisure Services, 20%, Winter 2001
Beath, Robert, Lecturer, Curriculum and Supervision, 20%, Winter 2001
Beaulac, D. Brian, Lecturer, Law and Justice, 27%, Winter 2001
Bennett, Michelle D., Lecturer, Law and Justice, 27%, Winter 2001
Bennett, Virginia, Lecturer, Family and Consumer Sciences, 73%, Winter 2001
Bicchieri, Pedro, Lecturer, International Studies and Programs, 27%, Winter 2001
Biedert, James W., Lecturer, Psychology, 53%, Winter 2001
Bond, Paulette, Lecturer, Theatre Arts, 60%, Winter 2001
Briggs, Diane, Lecturer, Physical Education, Health and Leisure Services, 20%, Winter 2001
Brown, Anthony W., Lecturer, Chemistry, 20%, Winter 2001
Bruce, Daniella, Lecturer, Physical Education, Health and Leisure Services, 7%, Winter 2001
Buckland, Helen, Lecturer, Physical Education, Health and Leisure Services, 20%, Winter 2001
Burfieud, Heather, Lecturer, Physical Education, Health and Leisure Services, 13%, Winter 2001
Campbell, Brad, Lecturer, Industrial and Engineering Technology, 13%, Winter 2001

Case, Bruce, Lecturer, Administrative Management and Business Education, 20%, Winter 2001
 Cawley-Crane, Joan, Lecturer, Art, 33%, Winter 2001
 Chachava, Maia, Lecturer, Art, 20%, Winter 2001
 Chandler, Lori, Lecturer, Physical Education, Health and Leisure Services, 7%, Winter 2001
 Chaplin, David, Lecturer, Curriculum and Supervision, 20%, Winter 2001
 Chase, Sharon, Lecturer, Administrative Management and Business Education, 33%, Communication, 27%, Winter 2001
 Cheyne, Irene C., Lecturer, Communication, 27%, Winter 2001
 Chow, Margaret, Lecturer, Teacher Education Programs, 33%, Winter 2001
 Clark, Amelia M., Lecturer, Law and Justice, 27%, Winter 2001
 Clayburn, Brian, Lecturer, Industrial and Engineering Technology, 9%, Winter 2001
 Connor, Sharron R., Lecturer, Philosophy, 100%, Winter 2001
 Cordero, Steve, Lecturer, Law and Justice, 9%, Winter 2001
 D'Acquisto, Debra, Lecturer, Physical Education, Health and Leisure Services, 33%, Winter 2001
 Dahlgren, Per, Lecturer, Physical Education, Health and Leisure Services, 13%, Winter 2001
 Dell, Thomas P., Lecturer, Douglas Honors College, 20%, Winter 2001
 Disney-Kantner, Kathy, Lecturer, Admin Management and Business Education, 13%, Winter 2001
 Duca, Diane J., Lecturer, Business Administration, 33%, Winter 2001
 Durkee, James J., Lecturer, Music, 64%, Winter 2001
 Erdman, Ruth D., Lecturer, Theatre Arts and English, 93%, Winter 2001
 Fendell, Gary, Lecturer, Curriculum and Supervision, 48%, Winter 2001
 Findley, Jerry, Lecturer, Physical Education, Health and Leisure Services, 13%, Winter 2001
 Fissel, Stephen A., Lecturer, Music, 4%, Winter 2001
 Fitch, Landon, Lecturer, Curriculum & Supervision, 20%, Winter 2001
 Futterman, Alan, Lecturer, Music, 13%, Winter 2001
 Garceau, Demaris, Lecturer, English, 53%, Winter 2001
 Gerrer, Karen, Lecturer, Philosophy, 67%, Winter 2001
 Glenn, Elaine F., Lecturer, Geography, 27%, Winter 2001
 Green, Nita, Lecturer, Administrative Management and Business Education, 20%, Winter 2001
 Gries, Margret C., Lecturer, Music, 56%, Winter 2001
 Griswold, Patricia J., Lecturer, Patricia J., Lecturer, Philosophy, 33%, Winter 2001
 Gulotta, Vincenzo, Lecturer, Foreign Languages, 100%, Winter 2001
 Hagen, Kathleen, Lecturer, Curriculum and Supervision, 72%, Winter 2001
 Halverson, Karen A., Lecturer, Law and Justice, 18 %, Winter 2001
 Harper, Lila, Lecturer, Computer Science, 27%, English, 53%, Winter 2001
 Hatfield, Kathy, Lecturer, Administrative Management and Business Education, 20%, Winter 2001
 He, Meiqi, Lecturer, Foreign Languages, 13%, Winter 2001
 Heesacker, Judy, Lecturer, Family and Consumer Sciences, 13%, Winter 2001
 Henebry-DeLeon, Lourdes A., Lecturer, Anthropology, 93%, Winter 2001
 Horowitz, Katherine, Lecturer, Communication, 80%, Winter 2001
 Hosfeld, Scott C., Lecturer, Music, 7%, Winter 2001
 Hull, Karen L., Lecturer, English, 53%, Winter 2001
 Jackson, Harlan, Lecturer, Industrial and Engineering Technology, 27%, Winter 2001
 Jensen, Jessica M., Lecturer, Law and Justice, 27%, Winter 2001
 Jensvold, Mary L., Lecturer, Anthropology, 4%, Winter 2001
 Kaufmann, Marcia, Lecturer, Music, 7%, Winter 2001
 Kingham, Melanie, Teacher Education Programs, 13%, Winter 2001
 Kotlove, Barry S., Lecturer, Economics, 33%, Winter 2001
 Kummer, Gregory S., Lecturer, Communication, 54%, Winter 2001
 Larkin, Richard F., Lecturer, Business Administration, 100%, Winter 2001
 Larson, Judy, Lecturer, Curriculum and Supervision, 11%, Winter 2001
 Lassanske, Patricia, Lecturer, Curriculum and Supervision, 5%, Winter 2001
 Laurentz, E. Erik, Lecturer, Law and Justice, 27%, Winter 2001
 Lohman, Jackie, Lecturer, Physical Education, Health and Leisure Services, 40%, Winter 2001
 Louise, Jody A., Lecturer, Mathematics, 33%, Winter 2001
 Lowther, Lawrence L., Lecturer, History, 33%, Winter 2001
 Mack, Virginia E., Lecturer, Douglas Honors College, 13%, Winter 2001
 Mahre, Pam, Lecturer, Family and Consumer Sciences, 13%, Winter 2001

Marcotte, Steven A., Lecturer, Accounting, 33%, Winter 2001
 Marik, William F., Lecturer, Law and Justice, 27%, Winter 2001
 Marstine, Janet, Lecturer, Art, 27%, Winter 2001
 Martin, Dan, Lecturer, Physical Education, Health and Leisure Services, 20%, Winter 2001
 Mazzone, Peter, Lecturer, Law and Justice, 9%, Winter 2001
 McGuigan, Beth A., Lecturer, Art, 40%, Winter 2001
 Melvin, Shawne, Lecturer, Music, 13%, Winter 2001
 Moore, Kelly, Lecturer, Physical Education, Health and Leisure Services, 7%, Winter 2001
 Morse, Karen, Lecturer, Industrial and Engineering Technology, 27%, Winter 2001
 Munsell, Kenneth D., Lecturer, History and Douglas Honors College, 120%, Winter 2001
 Newday, Linda, Lecturer, Physical Education, Health and Leisure Services, 20%, Winter 2001
 Nylander, James G., Lecturer, Douglas Honors College, 13%, Winter 2001
 Okada-Collins, Mariko, Lecturer, Foreign Languages, 67%, Winter 2001
 Olson, Debbie L., Lecturer, English, 27%, Winter 2001
 Ota, Robert Y., Lecturer, Computer Science, 53%, IET, 33%, Winter 2001
 Otjen, Doug, Lecturer, Curriculum and Supervision, 32%, Winter 2001
 Panattoni, Shannon, Lecturer, Administrative Management and Business Education, 20%, Winter 2001
 Phillips, Carroll H., Lecturer, Music, 18%, Winter 2001
 Pickett, Barbara H., Lecturer, Music, 50%, Winter 2001
 Ramos, Jenee D., Lecturer, Foreign Languages, 100%, Winter 2001
 Ratzenberger, Amy, Lecturer, Industrial and Engineering Technology, 27%, Winter 2001
 Reinke, Cami, Lecturer, Family and Consumer Sciences, 60%, Winter 2001
 Rice, Robert R., Lecturer, Psychology, 53%, Winter 2001
 Robertson, Gerald, Lecturer, Curriculum and Supervision, 32%, Winter 2001
 Roe, Lee W., Lecturer, Law and Justice, 27%, Winter 2001
 Ross, Beth, Lecturer, Industrial and Engineering Technology, 20%, Winter 2001
 Schafer, Kevin G., Lecturer, Music, 23%, Winter 2001
 Schnelle, Robert, Lecturer, English, 86%, Winter 2001
 Schwartz, Ronald F., Lecturer, Business Administration, 100%, Winter 2001
 Shaw, Jennifer, Lecturer, Administrative Management and Business Education, 20%, Winter 2001
 Spencer, Mia D., Lecturer, Music, 63%, Winter 2001
 Stewart, N. Scott, Lecturer, Law and Justice, 27%, Winter 2001
 Stroh, Jr., Hugh W., Lecturer, Business Administration, 33%, Winter 2001
 Thomason, Jeffrey S., Lecturer, Law and Justice, 27%, Winter 2001
 Timson, Rebecca, Lecturer, Science Education, 20%, Winter 2001
 Tomulty, Michael, Lecturer, Physical Education, Health and Leisure Services, 13%, Winter 2001
 Treder, Jeff, Lecturer, International Studies and Programs, 13%, Winter 2001
 Wahle, Chuck, Lecturer, Administrative Management and Business Education, 20%, Winter 2001
 Walker, Marc A., Lecturer, Chemistry, 47%, Winter 2001
 Walker, Teresa, Lecturer, Curriculum and Supervision, 21%, Winter 2001
 Watrous, Francis (Hal) H., Lecturer, Business Administration, 67%, Winter 2001
 Wietz, Sally, Lecturer, International Studies and Programs, 27% effective Winter 2001
 Wickstrom, Stefanie, Lecturer, Foreign Languages, 33%, Winter 2001
 Williams, Garey, Lecturer, Music, 57%, Winter 2001
 Wilson, Asher B., Lecturer, Accounting, 33%, Winter 2001
 Wright, Lael, Lecturer, Curriculum and Supervision, 33%, Winter 2001
 Young, Sue, Lecturer, Physical Education, Health and Leisure Services, 13%, Winter 2001
 Young, Therese, Lecturer, Physical Education, Health and Leisure Services, 20%, Winter 2001
 Young-Dohrman, Gayle, Lecturer, Philosophy, 33%, Winter 2001
 Zamberlin, Mary Ellen, Lecturer, Physical Education, Health and Leisure Services, 67%, Winter 2001
 Zentner, Nicolaus C., Lecturer, Geological Sciences, 27%, Winter 2001

Report of Chair Resignations – 22

Hubbard, Brenda, Associate Professor, Theatre Arts, effective June 15, 2001
 Olson, Steve, Professor, English, effective June 15, 2001
 Tolman, Rosco, Professor, Foreign Languages, effective August 31, 2001

Report of Faculty Resignations – 23

Matteson, Roger, Assistant Professor, Industrial and Engineering Technology, effective January 1, 2001
Medlar, Deborah L., Professor, Accounting, effective December 31, 2000

Report of Faculty Retirements – 24

Golden, Edward, Professor, Business Administration, effective end of academic year 2001 [23 years]
Hawkins, A. James, Professor, Theatre Arts, effective end of spring quarter, 2001 [31 years]
Klug, Linda M. Professor, Anthropology, effective end of spring quarter, 2001, [31 years]
Owen, William, approved for full retirement November 17, 2000 – change to phased retirement effective December 16, 2001
Smith, Stamford D., Professor, Biological Sciences, phased retirement, effective Dec 16, 2001 [29 years]

Report of Administrative Exempt Appointments – 25

Anderson, Ann, Director, Government Relations, effective April 16, 2001
Fooladi, Mano, Interim Assistant Director, Career Development Services, effective January 16, 2001 through June 30, 2001
Porter, Bruce, Director, Business Services and Contracts, effective February 5, 2001

Report of Administrative Exempt Resignation – 26

Chrisler, Rob, Special Assistant to the Vice President for Business and Financial Affairs, effective January 3, 2001
Maxwell, Catherine, Interim Area Coordinator, Residential Services, effective February 2, 2001
Weddington, Phyllis, Manager, Admin Support Systems Project (ASSP), effective Dec 28, 2000

Report of Administrative Exempt Retirement – 27

Thelen, Celestine A. (Sally), Mental Health Counselor, Student Health and Counseling Center, effective February 1, 2001 [20 years]

Personnel Consent Action**Department Chair Appointments – 28**

Shorr, David, Teacher Education Programs, effective December 16, 2000 through June 15, 2004

Emeritus Professor Appointments – 29

Golden, Edward, Professor, Business Administration, effective end of academic year 2001 [23 years]
Hawkins, A. James, Professor, Theatre Arts, effective end of spring quarter, 2001 [31 years]
Smith, Stamford D., Professor, Biological Sciences, phased retirement, effective Dec 16, 2001 [29 years]

Faculty Leave Without Pay – 30

Cioffi, Frank, Professor, English, leave of absence without pay for academic year 2001-02

Faculty Overload Assignments – 31

Alder, Yvonne, Lecturer, Administrative Management and Business Education, 20%, Winter 2001
Bartel, Kim, Assistant Professor, Admin Management and Business Education, 13%, Winter 2001
Bertelson, Cathy, Professor, Administrative Management and Business Education, 20%, Winter 2001
Daniels, Jeffrey, Assistant Professor, Psychology, 7%, Winter 2001
Folkestad, William B., Professor, Douglas Honors College, 13%, Winter 2001
Jacobs, Stanley, Professor, Business Administration, 33%, Winter 2001
Kesling, George D., Professor, Business Administration, 33%, Winter 2001
Lasik, John J., Associate Professor, Business Administration, 33%, Winter 2001
Madley, Susan, Professor, Teacher Education Programs, 20%, Winter 2001
Martinez de Velasco, Javier, Associate Professor, Douglas Honors College, 20%, Winter 2001
Montoya, John C., Assistant Professor, Business Administration, 33%, Winter 2001
Owen, William B., Professor, Mathematics, 7%, Winter 2001
Richmond, F. Lynn, Associate Professor, Business Administration, 33%, Winter 2001
Schepman, Stephen B., Professor, Business Administration, 33%, Winter 2001

Thyfault, Alberta, Lecturer, Foreign Languages, 33%, Winter 2001

Distinguished Civil Service Status – 32

Cervine, Leland W., System Analyst, Computing and Telecommunication Services, effective Dec 31, 2000 [26 years]

Distinguished Administrator Status – 33

Thelen, Celestine A. (Sally), Mental Health Counselor, Student Health and Counseling Center, effective February 1, 2001 [20 years]

Consent Facilities Action Items

Modular Storage Facility – 34

Accept as complete the construction of a modular storage facility (Contract #5246C) as performed by Shamrock Contractors, Richland, Washington, for the amount of \$142,026.00 not including Washington State Sales Tax.

CWU/Edmonds Higher Education Center – 35

Accept as complete CWU/Edmonds Community College Higher Education – Phase One, Site Improvements (Contract #4997C) as performed by SRV Construction, Oak Harbor, Washington, for the amount of \$727,501.57 not including Washington State Sales Tax.

Beck Hall Roof Replacement – 36

Accept as complete the Beck Hall Roof Replacement (Contract #5197C) as performed by Northwest Mechanical and Sheet Metal, LLC, Yakima, Washington, for the amount of \$124,975.00 not including Washington State Sales Tax.

Electrical Utility Upgrade-Phase 1 – 37

Accept as complete Electrical Utility Upgrade – Phase I (Contract #4504C) as performed by Colvico, Inc., Spokane, Washington, for the amount of \$2,330,846.00 not including Washington State Sales Tax.

Next Meeting

The Board of Trustees will next meet in regular session Friday, April 13, 2001, at the CWU Yakima Center, on the campus of Yakima Valley Community College, 16th Avenue and Nob Hill Boulevard, Yakima, Washington.

Adjourned at 2:45 p.m. – a public debriefing session followed for 27 minutes

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University