

6-6-2002

2002 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved July 16, 2002

Board of Trustees Minutes

Special/Regular Meetings

June 6-7, 2002

June 6, 2002

Board members and Dr. McIntyre met for dinner Thursday evening at the President's Reception Center, 211 East 10th Street, Ellensburg. No action was taken.

June 7, 2002

Board Committee Meetings (8:00 a.m. to 1:00 p.m.) Trustees met with President McIntyre from 8:00 a.m. to 9:00 a.m. in Barge 410 to receive an update on searches and fund-raising issues. The Committee of the Whole met from 9:00 a.m. to 10:30 a.m. and discussed the SUB/REC project, tuition rates, operating and capital budget requests for 2003-05 and operating budget for next year. From 10:30 to 11:30 a.m., individual board committees met to review various academic, fiscal, and student affairs issues. No action was taken.

Dedication of Gloria J. Craig Memorial Rose Garden

The trustees, Dr. McIntyre, and members of the university and Ellensburg communities gathered at 12:30 p.m. June 7 to officially dedicate the Gloria J. Craig Memorial Rose Garden at the southeast corner of Shaw-Smyser Hall. The program included presentation of a board resolution and rose bush to Rick Craig, Mrs. Craig's husband. Naming of the garden was formally approved by Motion 02-19 at the board meeting March 15, 2002.

Reconvened in Regular Session (1:03 p.m.)

Present

Ms. Gwen Chaplin, Chair
Ms. Leslie Jones
Mr. Ken Martin
Mr. Jay Reich
Mr. Mike Sells, Vice Chair (by telephone)
Mr. Justin Silvers
Ms. Judy Yu

Absent

Ms. Nadine Romero

Others Present

Dr. Michael Braunstein, Chair-elect, Faculty Senate
Mr. Rich Corona, Vice President for Business and Financial Affairs
Ms. Jen Gray, Interim Vice President for University Relations
Mr. Dale Hubbard, staff representative, Maintenance Custodial Lead, Facilities Management
Ms. Teresa Kulik, Senior Assistant Attorney General
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Dr. David Soltz, Provost/Senior Vice President for Academic Affairs
Mr. Dustin Stahl, President, Board of Directors, Associated Students of Central Washington University
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Introductions

Provost Soltz recognized the 2002 Distinguished Professors of the University – David Darda, Distinguished Professor – Teaching; Corwin King, Distinguished Professor – Service; and Mark Halperin, Distinguished Professor – Artistic Expression and Invention. Dr. Soltz shared information about Professors Darda and King and Dean Liahna Armstrong reviewed some of Mr. Halperin's accomplishments. Dean Armstrong introduced retiring professor Sidney Nesselroad and commended him for his 24-year career in the Department of Music. Professors Madalon Lalley and Lana Jo Sharpe were recognized by Dean Rebecca Bowers for long teaching careers in Curriculum and Supervision and Physical Education, Health Education, and Leisure Services, respectively. Barney Erickson, interim dean of the College of the Sciences, acknowledged the contributions of Richard Alumbaugh, Psychology, and Robert Jacobs, Law and Justice.

Dr. Soltz introduced Meghan Miller, newly appointed interim dean of the College of the Sciences. The trustees welcomed the university's legal counsel, Teresa Kulik, following a leave of absence.

Approval of Minutes – 1

Motion 02-30: Mr. Reich moved, seconded by Mr. Silvers, that the Board of Trustees approve minutes of their meetings May 9-10, 2002. Motion carried.

Changes to the Agenda – 2

The following changes were presented for inclusion in the agenda: Resolution 02-05, Gloria J. Craig Memorial Rose Garden, and the Item 22, Election of Board Officers, were moved for action to the board chair's report; action on Item 18, SUB/REC Project Approval, will be postponed to a later date; Item 19, S&A Supplemental Allocations, revised allocations; Item 26, Communications added; and Item 31, adjustments to Exempt Administrative Appointments.

Board Chair Report – 3

Gloria J. Craig Memorial Rose Garden

The following resolution was shared with those attending the dedication of the Gloria J. Craig Memorial Rose Garden prior to the regular session:

WHEREAS, Gloria Joan (Hyatt) Craig was a beloved wife, mother, grandmother, sister, aunt, friend extraordinaire and quintessential professional, and

WHEREAS, Mrs. Craig served as administrative assistant to three Central Washington University presidents and secretary to 20 different members of the Board of Trustees from August 1981 until her retirement in December 1994, and

WHEREAS, during her 28 years of skilful, enthusiastic and innovative service and commitment to CWU she touched the lives of countless students, staff and faculty for the better, and

WHEREAS, Gloria provided wise counsel and also gave selflessly to her family and community, and

WHEREAS, Gloria served, and her memory continues to serve, as a role model for others through her diligent pursuit of a long-held goal of earning her CWU bachelor of science degree, which she accomplished, graduating cum laude, 18 months following her retirement, and

WHEREAS, we all were saddened by her untimely passing on August 9, 2001, and

WHEREAS, with regard to her love of beauty, nature and — in particular — roses,

NOW THEREFORE BE IT RESOLVED, that, as a tribute to Gloria Joan (Hyatt) Craig, this Board of Trustees officially establishes in perpetuity the Gloria J. Craig Memorial Rose Garden at the southeast corner of Shaw-Smyser Hall in Ellensburg.

Motion 02-31: Mr. Sells moved, seconded by Ms. Jones, that the Board of Trustees establishes in perpetuity the Gloria J. Craig Memorial Rose Garden at the southeast corner of Shaw-Smyser Hall in Ellensburg. Motion carried.

Joint Governing Boards Meetings

Led by the Council of Presidents, trustee representatives of the state's four-year public institutions have been meeting to discuss commonalities among the institutions. Mr. Reich and Ms. Yu have been involved from Central's board. The initiative has elevated higher education funding issues to state discussions. Budget cuts have a profound effect on the university's ability to provide higher education for the citizens of the state. The quality of life and the economy of the state are seriously impacted by decreased access to higher education.

Election of Board Officers – 22

Mr. Reich nominated Gwen Chaplin to serve as chair of the board for 2002-03 and Ken Martin as vice-chair and chair-elect for 2002-03.

Motion 02-32: Mr. Sells moved, seconded by Leslie Jones, that Gwen Chaplin serve as chair of the Board of Trustees for 2002-03 and that Ken Martin serve as vice-chair and chair-elect for 2002-03. Motion carried.

Board committee chairs – Jay Reich, Academic Affairs; Ken Martin, Resource Development; and Leslie Jones, Student Affairs.

President's Report

Recognition – 4

Dr. McIntyre thanked Jen Gray for her service as Interim Vice President for University Relations and reviewed her accomplishments in that position, including building a strong team and shepherding the Foundation effort toward a capital campaign. In the future, Jen will direct the university's planned giving and development operations.

Update on Searches – 5

President McIntyre introduced Rich Corona as the new Vice President for Business and Financial Affairs. Dr. McIntyre applauded Mr. Corona's efforts in the interim position and his contributions to the university.

Board Committees

Academic Affairs – Jay Reich

Mr. Reich reviewed discussion of these items that occurred in the morning session. Committee discussion over the academic year has focused on the mission of the university centers and the complicated issues involved. Discussion of the centers will continue next year with a renewed focus toward a more complete understanding.

Action

Faculty Code Changes – 7

Proposed changes to the *Faculty Code of Personnel Policy and Procedure* were approved by the Faculty Senate at their meetings April 24 and May 8, 2002, and were presented for board approval with one exception involving student representation. Changes involve the following *Faculty Code*

sections: 1.25, 3.15, 3.25, 4.60, 5.15, 5.20, 8.40, 8.48, 8.75, 8.80, 9.05, 9.10, 9.15, 9.20, 9.25, 9.30, 9.35, 9.40, 9.42, 9.75, 9.95, 13.10, and 13.30.

Motion 02-33: Mr. Reich moved, seconded by Mr. Silvers, that the board approve the changes to the *Faculty Code of Personnel Policy and Procedure* as approved by the Faculty Senate April 24 and May 8 EXCEPT that: (1) in Section 3.15.A.1, the new subsection "e" is emended by substituting the text of the current subsection "c," i.e., "Three (3) full-time students, elected by the student body"; (2) in Section 3.15.A.2, the semi-colon at the end of new subsection "b" is replaced by a period and the new subsection "c" is entirely deleted. In addition, the Board authorizes its chair to present its reasons pursuant to Code Section 1.15.F.2, including its desire that these proposed changes be further considered and studied by the Faculty Senate before any resubmission. Motion carried.

New and Increased Course Fees – 8

Motion 02-34: Mr. Reich moved, seconded by Ms. Jones, that the board adopt the requested new fees and changes in fees as submitted, effective fall quarter, 2002. Motion carried.

McLaughlin Falls/Okanagan Project – 8

The university is attempting to acquire over 1,600 acres of Okanogan riverfront property for a field research station. This station could support the research interests of several departments including anthropology, biology, chemistry, economics, geology, and geography, as well as the research interests of the resource management program.

Federal funding will be exclusively used to acquire the property. The proposed resolution will support efforts to acquire those funds. **Resolution 02-07** adopted in support of the university's acquisition of the McLaughlin Falls property as a field-based education and research property is included below:

WHEREAS, Central Washington University recognizes its strong tradition in field work and continues its commitment to providing a high quality education for its students and to serve as a resource to the region, and

WHEREAS, the University continues its emphasis on collaboration and partnerships in program development and implementation,

- 1) The University hereby adopts the Natural Area Plan for Field-Based Education and Research.*
- 2) The University also adopts the Capital Augmentation Plan as a means to secure external funding.*

Motion 02-35: Mr. Reich moved, seconded by Ms. Jones, that the board adopt **Resolution 02-07** in support of the McLaughlin Falls property acquisition. Motion carried.

Resource Development – Judy Yu, Chair

Ms. Yu reported that marketing consultants hired in March will deliver their final report soon. Ken Martin is board liaison to the Foundation Board. The Foundation Board is pursuing a scholarship goal of \$1 million. Governor Locke is scheduled to be present at an open house for the CWU Edmonds Higher Education Center November 13. CWU Yakima Valley Center will hold a similar event next year.

Discussion

Fund-Raising Priorities – 9

Fund-raising priorities developed in accordance with the university's strategic plan were presented and reviewed. The priorities are organized around student support, faculty enhancement, campus

enrichment programs, university library enhancement and preservation, campus development, and future excellence fund.

Action

Tuition 2002-03 – 10

The Washington State Legislature has approved a tuition increase of up to 14 percent for FY 2002-2003. President McIntyre recommends that Central Washington University increase tuition by 13.9 percent for resident undergraduate students and by six percent for nonresident undergraduates, resident graduates, and nonresident graduates to meet current budget demands. Other four-year institutions have approved the 14 percent maximum increase. Unlike other institutions, we have dedicated resources to a 2.1 percent faculty salary increase to continue efforts to bring our faculty up to salary standards. Mr. Martin complimented three students who provided information to the Student Affairs Committee regarding this issue – Nate Harris, Josh Kilen, and Richard Phillips.

The following illustrates current tuition rates and the proposed increases for FY 2002-2003.

<u>Full-Time</u>	<u>2001-2002</u>	<u>2002-2003</u>
<i>Undergraduate</i>		
Resident	1008.00	1146.00
Nonresident	3587.00	3802.00
<i>Graduate</i>		
Resident	1616.00	1713.00
Nonresident	4924.00	5220.00

Adjustments to assessed S&A fees will be postponed for a month. The board will hold a telephonic special meeting to determine action.

Motion 02-36: Ms. Jones moved, seconded by Mr. Reich, that the board approve a 13.9 percent tuition increase for resident undergraduates and six percent tuition increase for nonresident undergraduates, resident graduates, and nonresident graduates for FY 2002-2003. Motion carried.

Operating and Capital Budget Request 2003-05 Biennium – 11

Trustees received a detailed briefing on both operating and capital biennial budget requests in May.

Motion 02-37: Ms. Yu moved, seconded by Mr. Reich, that the board approve the proposed 2003-2005 Operating Budget Enhancement Package. Motion carried.

Motion 02-38: Ms. Yu moved, seconded by Mr. Reich, that the board approve the proposed 2003-05 Capital Budget Request. Motion carried.

Operating Budget 2002-03 – 12

Motion 02-39: Ms. Yu moved, seconded by Mr. Silvers, that the board approve the proposed 2002-03 Operating Budget. Motion carried.

Auxiliary Services Departments Business Plan 2002-06 – 13

The current plan requests an increase of up to 6 percent in room and board rates Fall 2003. As we continue renovation of existing buildings such as Kamola, manage rising costs, and plan for new

construction, it is imperative to maintain an adequate fund balance. Rates will be varied by type of accommodation.

Motion 02-40: Ms. Yu moved, seconded by Mr. Martin, that the board approve the Auxiliary Services Business Plan for 2002-06, including a room and board rate increase of 6 percent for Fall 2003. Motion carried.

Daily Parking Fee Increase – 14

The proposed daily parking fee increase is intended to promote fair and equitable parking fees within the Parking Services permit system. It is important that persons buying an annual or quarterly permit receive not only the benefit of convenience but also a lower cost, which increases the likelihood of selling long-term permits. This proposal increases the daily parking permit from \$1.00 to \$2.00 effective September 2002.

Motion 02-41: Ms. Yu moved, seconded by Mr. Sells, that the board approve the daily parking fee increase from \$1.00 to \$2.00 effective September 2002. Motion carried.

Financial Statements FY 2001 – 15

Audited financial statements for FY 2001 were presented to the board for approval.

Motion 02-42: Mr. Yu moved, seconded by Mr. Silvers, that the board accept the Financial report of Central Washington University for the period of July 1, 2000 through June 30, 2001. Motion carried.

State Auditor's Report FY 2001 – CWU and CWU Housing and Food Services Funds – 16

State Auditor's reports for Central Washington University and CWU Housing and Food Services Funds for July 1, 2000 through June 30, 2001 were presented for approval. Central's accounting staff was commended for their diligent efforts.

Motion 02-43: Ms. Yu moved, seconded by Mr. Martin, that the board accept the State Auditor's reports of Central Washington University and CWU Housing and Food Services Funds for July 1, 2000 through June 30, 2001. Motion carried.

Job Creation and Infrastructure Stimulus – 17

Design and construction of the following capital projects were presented for approval.

- ?? Irrigation System Improvements
- ?? Bassetti Service Drive
- ?? Health Center Exterior Site and Utility Upgrades
- ?? Exterior Lighting Upgrades
- ?? Interior Flooring
- ?? Emergent Utility Improvement (Buried Steamline Replacement)
- ?? Building Indoor Air Quality (Bouillon Hall HVAC Control System Replacement)
- ?? Building Indoor Air Quality (Duct Cleaning of Physical Ed. Bldg.)
- ?? Building Indoor Air Quality (Lind Hall Air Balance)
- ?? Hard Surface Non-parking
- ?? Hebelor Roof Replacement
- ?? Building Exterior Preservation
- ?? Elevator Jack Replacement
- ?? Lead Abatement
- ?? UHF Narrow Band LTR Trunked Radio System
- ?? Sand Storage Shed
- ?? Upgrade Ventilation in Physical Plant Shop and Store Areas

Motion 02-44: Mr. Yu moved, seconded by Mr. Silvers, that the board, predicated upon the receipt of funding, hereby delegates authority to the Vice President for Business and Financial Affairs or designee to select and contract with consultants and to bid, award and execute construction contracts for the above referenced projects. Motion carried.

Student Affairs – Ken Martin, Chair, and Justin Silvers

Mr. Martin reported that all enrollment figures have increased, but freshman enrollment is up 26 percent for Fall 2002. Future recruiting focus will include international and graduate students. Great opportunities to shape our enrollment and include underrepresented student groups.

Mr. Martin thanked student trustee Justin Silvers for his service on the board and read the following resolution (**Resolution 02-06**):

WHEREAS, Mr. Justin Silvers was appointed to the Central Washington University Board of Trustees by Gov. Gary Locke on June 1, 2001 — the fourth CWU student selected to serve on the Board following 1998 legislation creating a student seat on the governing boards of the state's six public universities and college — and served with distinction until May 31, 2002, and

WHEREAS, during his one-year term on the board, Mr. Silvers skillfully represented all citizens of Washington state through convincingly communicating his position on many substantive issues, provided assiduous advocacy and conscientious commitment to students, their perspectives and concerns, and

WHEREAS, through his vision and deep concerns for others, Mr. Silvers called upon his fellow trustees to consider how each CWU governing board decision would impact Central students, and

WHEREAS, Mr. Silvers provided wise counsel to the Board and consistently sought innovative solutions to problems, and

WHEREAS, Mr. Silvers consistently demonstrated great integrity, initiative, enthusiasm, personal warmth and skill in interacting with diverse university and public constituencies,

NOW THEREFORE BE IT RESOLVED, that this Board of Trustees wishes to publicly express its appreciation to Mr. Silvers for his effective, intelligent and dedicated service as a member of the Central Washington University Board of Trustees from June 1, 2001 to May 31, 2002.

Discussion

SUBREC Update – 18

Item will be discussed at a later date.

Action

Services and Activities (S&A) Supplemental Allocations – 19

The Services and Activities Fees Committee approved the following supplemental allocations: \$3,000.00 to the Rodeo Club on an as-needed basis with any funds remaining on June 30 to be returned to the S&A reserve fund; \$78,711.99 to the Center for Excellence in Leadership for a new leadership coordinator, programming costs, and more student salaries; up to \$16,500.00 to the Weight Room in Nicholson Pavilion contingent on matching dollars from Athletics and the Physical Education Department; \$4,260.00 to the Equity and Community Services Council to continue two positions funded last January; and \$35,000.00 to the 2002 homecoming budget with \$20,000.00 to be

used as permanent funding and \$15,000.00 as a buffer with the unused portion to be returned to the S&A reserve fund.

Motion 02-45: Mr. Silvers moved, seconded by Mr. Reich, that the board approve the Services and Activities Fees Committee Supplemental Allocations as submitted. Motion carried.

Other Action

Exempt Code Changes – 20

Proposed changes to the *Exempt Employees' Code of Personnel Policy and Procedure* involving sections 3.04, 4.00, and 4.01 were approved by the Exempt Employees' Association April 29 and May 20, 2002 and submitted to the board for approval.

Motion 02-46: Mr. Reich moved, seconded by Ms. Yu, that the board approve changes to the *Exempt Code of Personnel Policy and Procedure* approved by the Exempt Employees' Association April 29, 2002. Motion carried.

Motion 02-47: Mr. Silvers moved, seconded by Ms. Jones, that the board approve changes to the *Exempt Code of Personnel Policy and Procedure* approved by the Exempt Employees' Association May 20, 2002. Motion carried.

Board Meeting Schedule 2002-03 – 21

The following meeting dates for 2002-03 were presented for approval.

October 10-11, 2002 (*Campus Retreat*)
November 14, 2002 (*Joint Meeting with Highline Community College Board*)
December 6, 2002
February 14, 2003
March 14, 2003 (*CWU SeaTac Center*)
May 9, 2003
June 13, 2003
August 8-9, 2003 (*Board Retreat*)

Motion 02-48: Mr. Silvers moved, seconded by Mr. Martin, that the proposed meeting schedule for 2002-03 be approved. Motion carried.

Reports

Faculty Senate

Faculty Senate Chair-elect Michael Braunstein indicated that the Faculty Senate has made strong progress in consultation with the administration on governance issues. In response to the passage of a collective bargaining bill in the state legislature this year, Dr. Braunstein stated that the United Faculty of Central plans to collect unionization signature cards from faculty. If 30 percent of faculty complete the cards, an election will be held.

Dr. Braunstein thanked the board for engaging faculty in the business of the board. Faculty involvement in the Board Academic Affairs Committee and introductions during the regular session provide a broad exposure of faculty accomplishments. Faculty have been very busy this year as evidenced by grants and publications and external committee and professional development efforts.

ASCWU Board of Directors

President Dustin Stahl stated that students have appreciated opportunities to work with the board during the past year. Dr. McIntyre works collaboratively with students and values student input. Student trustee applications have been forwarded to the governor's office. This year's ASCWU Board of Directors has been

very student centered and involved. Nathan Harris will serve as president for 2002-03. Mr. Stahl distributed a State of the Student Body report to the trustees.

Staff Organizations

Dale Hubbard, staff representative and member of the Washington Federation of State Employees, reported that the WFSE local will continue to lobby for representation on campus and encourage members to be more involved. Donna Kramer, CWU Ombuds Office, acted as a neutral to facilitate the ongoing dialog between labor and management. As a result of the open communication between management and labor, an employee satisfaction survey was developed. Consistent with Goal 6 of the CWU Strategic Plan, the Facilities Management Department has organized six focus groups and one unit has produced a civility document.

Communications

The following letters were received:

- ?? May 31, 2002 – Richard A. Phillips and Nathan Harris regarding proposed tuition increase
- ?? June 7, 2002 – Josh Kilen regarding proposed S&A fee increases

Consent Agenda – 27

Motion 02-49: Mr. Sells moved, seconded by Mr. Silvers, that the Board of Trustees receive report items 28 – 32 collectively, and approve action items 33 – 40 collectively. Motion carried. (*Mr. Silvers abstained. Student trustees are not permitted to vote on personnel matters.*)

Personnel Consent Reports

Faculty Resignations – 28

Daniels, Jeffrey A., Associate Professor, Psychology, effective June 16, 2002

Faculty Retirements – 29

Alumbaugh, Richard, Professor, Retirement Incentive, Psychology, Sept 16, 2002 [32 years]
Cocheba, Donald, Professor, Retirement Incentive, Economics, Sept 16, 2002 [32 years]
Halperin, Mark, Professor, Retirement Incentive, English, Sept 16, 2002 [36 years]
Jacobs, Robert, Professor, Retirement Incentive, Political Science, Sept 16, 2002 [32 years]
Lalley, Madalon, Professor, Retirement Incentive, Curriculum & Supervision, Sept 16, 2002 [15 years]
Moore, John, Professor, Retirement Incentive, Accounting, Sept 16, 2002 [22 years]
Nesselroad, Sidney L., Professor, Retirement Incentive, Music, Sept 16, 2002 [24 years]
Sharpe, Lana Jo, Associate Professor, Retirement Incentive, PEHLS, Sept 16, 2002 [35 years]

Visiting/Exchange Faculty – 30

Christiansen, Shawn, Family & Consumer Sciences, to Shimane Women's College, Fall 2002 – Winter 2003
Garrison, Philip, English, to Universidad Latina, Fall 2002
Ito, Yoshihiro, English, from Shimane Women's College, Fall 2002 – Winter 2003
Kasselis-Smith, Nathalie, Foreign Languages, to University of PECS, Fall 2002
Kurd, Maria, English, from University of PECS, Spring 2002
Smith, Michael J., Theatre Arts, to University of PECS, Fall 2002
Zhang, Yougen, Computer Science, from Northern Jiaotong University, Summer 2002
Zhong, Shule, English, from Northern Jiaotong University, Summer 2002

Exempt Administrative Appointments – 31

Chong, Anselm, International Admissions Counselor, Office of Admissions, effective May 16, 2002
Corona, Rich, Vice President for Business and Financial Affairs, effective July 1, 2002
Gray, Jen, Director, Planned Giving and Development Operations, effective July 1, 2002
Miller, Meghan, Interim Dean, College of the Sciences, effective July 1, 2002

Exempt Administrative Resignations – 32

Sorrells, Robert, Director, McNair Scholars Program, effective September 13, 2002

Personnel Consent Action**Emeritus Professor Appointment – 33**

Alumbaugh, Richard, Professor, Retirement Incentive, Psychology, Sept 16, 2002 [32 years]

Cocheba, Donald, Professor, Retirement Incentive, Economics, Sept 16, 2002 [32 years]

Halperin, Mark, Professor, Retirement Incentive, English, Sept 16, 2002 [36 years]

Jacobs, Robert, Professor, Retirement Incentive, Political Science, Sept 16, 2002 [32 years]

Lalley, Madalon, Professor, Retirement Incentive, Curriculum & Supervision, Sept 16, 2002 [15 years]

Moore, John, Professor, Retirement Incentive, Accounting, Sept 16, 2002 [22 years]

Nesselroad, Sidney L., Professor, Retirement Incentive, Music, Sept 16, 2002 [24 years]

Sharpe, Lana Jo, Associate Professor, Retirement Incentive, PEHLS, Sept 16, 2002 [35 years]

Faculty Tenure-Track Appointments – 34

Goeltzenleuchter, Brian	Asst Professor	Art Department	Effective 9/16/02
Oncina, Carlos A.	Asst Professor	Industrial & Engineering Tech	Effective 9/16/02
Papadopoulos, Charilaos	Asst Professor	PE, Health Ed & Leisure Services	Effective 9/16/02
Pedersen, Lene	Asst Professor	Anthropology	Effective 9/16/02
Trimble, Richard T.	Asst Professor	Business Administration	Effective 9/16/02
Wang, Penglin	Asst Professor	Anthropology	Effective 9/16/02
Winstead, Candace R.	Asst Professor	Biological Sciences	Effective 9/16/02

Faculty Promotions – 35

Abdalla, Laila	Assoc Professor	English	Effective 9/16/02
Bellah, George	Assoc Professor	Theatre Arts	Effective 9/16/02
Bohrson, Wendy	Assoc Professor	Geological Sciences	Effective 9/16/02
Donahoe, Susan	Professor	Teacher Education Programs	Effective 9/16/02
Gabriel, Anthony O.	Assoc Professor	Geography	Effective 9/16/02
Gann, Cory	Assoc Professor	Teacher Education Programs	Effective 9/16/02
Hickey, Robert J., III	Assoc Professor	Geography	Effective 9/16/02
Jones, Kim McGarough	Assoc Professor	Curriculum & Supervision	Effective 9/16/02
Kasselis-Smith, Nathalie	Assoc Professor	Foreign Languages	Effective 9/16/02
Kovalerchuk, Boris	Professor	Computer Science	Effective 9/16/02
Li, Xingzhong	Professor	English	Effective 9/16/02
Raubeson, Linda Ann	Assoc Professor	Biological Sciences	Effective 9/16/02
Sloan, Teresa	Assoc Professor	Industrial & Engineering Tech	Effective 9/16/02
Smith, Michael J.	Assoc Professor	Theatre Arts	Effective 9/16/02
Sun, Lixing	Assoc Professor	Biological Sciences	Effective 9/16/02
Wessel, Nancy G.	Assoc Professor	Sociology	Effective 9/16/02

Faculty Tenure – 36

Abdalla, Laila	Assoc Professor	English	Effective 9/16/02
Bellah, George	Assoc Professor	Theatre Arts	Effective 9/16/02
Bohrson, Wendy	Assoc Professor	Geological Sciences	Effective 9/16/02
Johnson, Craig	Assoc Professor	Industrial & Engineering Tech	Effective 9/16/02
Kasselis-Smith, Nathalie	Assoc Professor	Foreign Languages	Effective 9/16/02
Kovalerchuk, Boris	Professor	Computer Science	Effective 9/16/02
Li, Xingzhong	Professor	English	Effective 9/16/02
Lupton, Robert	Assoc Professor	Information Tech & Admin Mgt	Effective 9/16/02
Raubeson, Linda Ann	Assoc Professor	Biological Sciences	Effective 9/16/02
Smith, Michael J.	Assoc Professor	Theatre Arts	Effective 9/16/02
Sun, Lixing	Assoc Professor	Biological Sciences	Effective 9/16/02
Wessel, Nancy G.	Assoc Professor	Sociology	Effective 9/16/02
Wilson, Dale	Assoc Professor	Industrial & Engineering Tech	Effective 9/16/02

Distinguished Administrator Status – 37

McKernan, Cheryl, Director, Academic Skills Program, effective July 13, 2002 [26 years]
Moawad, Karen, Assoc Director, Campus Life, Campus Life, effective July 31, 2002 [29 years]

Distinguished Civil Service Status – 38

Scott, Terry, Driver/Warehouse Worker, Central Receiving, effective April 30, 2002 [27 years]

Consent Facilities Action

Tomlinson Stadium – 39

The Board of Trustees accepts as complete Tomlinson Stadium Major Repair & Softball Bleacher/Press Box Installation Project (Contract #5204C) as performed by Belsans and Smith Construction, Inc., Ellensburg, Washington, for the amount of \$291,944.59 not including Washington State Sales Tax.

Auxiliary Projects for 2002-03 FY – 40

The Board of Trustees delegates authority to the Vice President for Business and Financial Affairs or designee to select and contract with consultants and to bid, award and execute construction contract for the Muzzall Fire Alarm Upgrade, one of the 2002-03 Auxiliary Projects.

Executive Session

The board entered an executive session at 2:32 p.m. for 9 minutes to determine final disposition in two grievances. This topic is excluded from the open meetings act per RCW 42.30.140. [The act "shall not apply to . . . (2) [t]hat portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties . . . or (3) [m]atters governed by chapter 34.05 RCW, the Administrative Procedure Act"]

Reconvened – 2:53 p.m.

Motion 02-50: Mr. Reich moved, seconded by Mr. Sells, that the Board of Trustees approve the Findings of Fact, Conclusions of Law, and Recommended Decision of the hearing officer in the Donahue III – involuntary reassignment appeal. Motion carried.

Motion 02-51: Mr. Reich moved, seconded by Ms. Jones, that the board accepts the hearing officer's report in the case of Walter H. (Spike) Arlt (Arlt III). Motion carried.

Mr. Sells noted that the university community was saddened to hear that Moja, one of the chimps involved in the CWU Chimpanzee and Human Communication Institute, died this week. The board expressed condolences to Roger and Deborah Fouts.

Next Meeting

The Board of Trustees will next meet Friday, October 11, 2002, at 1:00 p.m. in Barge 412 on the Ellensburg campus of Central Washington University.

Adjourned at 3:15 p.m. – a public debriefing session followed for 25 minutes



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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University