

7-16-2002

2002 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approved August 8, 2002

Board of Trustees Minutes

Special Telephonic Meeting

July 16, 2002

Convened in Special Session (1:55 p.m.)

Present by Telephone

Ms. Gwen Chaplin, Chair

Ms. Leslie Jones

Mr. Ken Martin

Mr. Jay Reich

Ms. Nadine Romero

Mr. Mike Sells, Vice Chair

Ms. Judy Yu

Present in Barge 304

Ms. Jennifer Hazen

Others Present

Mr. Rich Corona, Vice President for Business and Financial Affairs

Ms. Teresa Kulik, Senior Assistant Attorney General (by telephone)

Dr. Jenilyn S. McIntyre, President

Ms. Judy B. Miller, Secretary to the Board

Dr. David Soltz, Provost/Senior Vice President for Academic Affairs

Mr. Nathan Harris, President, Board of Directors, Associated Students of Central Washington University

Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Approval of Minutes

Minutes of the regular and special meetings of June 6-7, 2002 were presented for approval.

Motion 02-52: Mr. Reich moved, seconded by Ms. Yu, that the trustees approve minutes of the regular and special board meetings June 6-7, 2002. Motion carried.

Services and Activities (S&A) Fee Increase

Vice President Tullos reviewed the board-approved decision that uncoupled the services and activities fee from tuition. At the June 7, 2002 meeting, trustees received a recommendation from the ASCWU Board of Directors to hold the S&A fee increase to 6.1%, the amount FY 2003 tuition had been projected to increase at the beginning of the biennium. The board increased tuition 13.9% on June 7 and tabled the services and activities fee increase for further study.

Documents were presented to the trustees July 16 that delineated salient points of discussion between the administration and the students. In summary, the administration received two separate recommendations from students. The ASCWU BOD recommended a 6.1% increase. The Services and Activities Committee recommended a 13.9% increase. The ASCWU's proposal was intended to control student cost. The S&A Committee's recommendation was intended to maintain and enhance current student

programs on the Ellensburg campus and at the university centers. There are merits to both points of view, and students were commended for their thoughtful presentations. Nate Harris affirmed that the S&A fees proposal was a collaborative effort between student government and the administration.

Decoupling the two fees in the future will be reevaluated next spring. The S&A Guidelines will be revised during the academic year to include language that could allow subsequent decoupling.

Based on the importance of controlling student costs and the importance of enhancing program offerings at the university centers, it is proposed that the board approved a 9.9% increase in the S&A fee for FY 2003. There was some discussion of the fiscal effects of increasing the S&A fee less than 13.9%. Current programs can be funded with 6.1% increase.

Motion 02-53: Mr. Martin moved, seconded by Ms. Jones, that the board approve a 9.9% increase in the Student Services and Activities Fee for FY 2003. Motion carried.

Revised 2002-03 Board Meeting Schedule

The 2003 board retreat date should be Thursday and Friday, August 7 and 8. The following amended meeting schedule was 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~~) 7-8, 2003 (*Board Retreat*)

Motion 02-54: Mr. Martin moved, seconded by Ms. Jones, that the 2002-03 meeting schedule be approved as amended. Motion carried.

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 2:15 p.m.

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

Gwen Chaplin, Chair
Board of Trustees
Central Washington University