

5-26-2004

## 2004 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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*James Brand* – an expert on library stacks control and inventory, Mr. Brand was praised for breadth of knowledge and commitment to students.

*David Arnie Fogle* – has repaired electronic equipment on campus for 31 years and will be sorely missed.

*Greg Kummer* – editor of the *University Bulletin* and *Central Today*, Mr. Kummer ensures the quality and credibility of those publications.

*Terry Niles* – technical lead for the student administration of PeopleSoft, Ms. Niles was praised for training students in practical aspects of computer programming and preparing them for the workplace.

*Caroline Onstot* – currently administrative assistant to the provost, Ms. Onstot's long career in education and contributions to academic affairs were recognized.

*Jennie Patten* – currently providing secretarial support to the Physics Department, Ms. Patten was praised for her long record of contributions in several departments.

*Susan Selix* – completing her twentieth year, Ms. Selix was commended for her knowledgeable assistance in the Registrar's Office and her strong work ethic.

*Charlotte Utzinger* – whether managing the testing office or counseling students, Ms. Utzinger has affected the lives of hundreds of students and faculty.

#### **Approval of Minutes – 1**

**Motion 04-01:** Mr. Reich moved, seconded by Ms. Jones, that the board approve minutes of the December 4-5, 2003 meetings. Motion carried.

#### **Changes to the Agenda – 2**

*Mr. Martin presented the following changes to the agenda:* Item 8, Summer Session Budget, additional backup information provided for this action item; Item 10, proposed board meeting schedule change – removed; Item 11, Board Bylaws, additional revision for this action item.

#### **Board Chair Report – 3**

Mr. Martin introduced Sid Morrison, newest member of the CWU board, and expressed his pleasure with the appointment. Mr. Morrison responded that he has enjoyed his past association with the university looks forward to serving on the board and helping with our challenges.

Mary Robinson, former president of Ireland and United Nations High Commissioner for Human Rights, presented an address on the Ellensburg campus January 13. Members of the governing boards of the state's four-year institutions met in Seattle January 29 and the Foundation Board met January 30. The campus community is excited about the SUB/REC and Sue Lombard building projects. Sue Lombard has historical significance and the restoration will complete the university's public face on University Way.

#### **President's Report**

Dr. McIntyre also welcomed Mr. Morrison to the board and then reviewed details of the President's Speaker Series and its globalization theme. Faculty panels will continue dialogue on the subject through the remainder of the year. Actor Blair Underwood presented an outstanding one-man show in honor of the Martin Luther King commemoration. Noted author and culinary personality, Graham Kerr, also spoke on campus in January.

#### *Legislative Preview – 4*



Board of Trustees Minutes  
Special Telephonic Meeting  
May 26, 2004

Approved June 11, 2004

Convened in Special Session Teleconference (1:40 p.m.)

**Present in Barge 410**  
Mr. Ken Martin, Chair

**Connected by Telephone**

Ms. Leslie Jones  
Mr. Sid Morrison  
Mr. Jay Reich  
Ms. Nadine Romero  
Mr. Mike Sells, Vice Chair  
Ms. Judy Yu

**Absent**

Mr. Matt Schmitt

**Others Present**

Dr. Paul Baker, Vice President for University Relations  
Mr. Rich Corona, Vice President for Business and Financial Affairs  
Mr. Kevin Kimball, Associate Vice President for Business and Financial Affairs  
Mr. Dick King, underwriter, Lehmann Brothers (telephone)  
Dr. Jerilyn S. McIntyre, President  
Ms. Judy B. Miller, Secretary to the Board  
Ms. Susan Musselman, bond financial advisor (telephone)  
Mr. Hugh Spitzer, bond counsel, Foster Pepper and Shefelman (telephone)  
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

**System Revenue Bonds**

Mr. Corona reported that the market was favorable for the bond issuance. The average yield is 4.99% and the True Interest cost is 5.07%. Total bond sale is \$64,080,000. There is an enthusiastic market for the bonds, due in large measure to the university's strong credit rating. Market condition and relative advantage of selling were discussed.

**Motion 04-23:** Mr. Reich moved, seconded by Mr. Sells, that the Board of Trustees of Central Washington University approve **Resolution 04-01** in connection with the offer and sale of the University's System Revenue Bonds, 2004 (the "Series 2004 Bond"). Resolution 04-01 approves amendments to the "Master Resolution" (Resolution No. 02-03) adopted on May 10, 2002. Motion carried.

**Motion 04-24:** Mr. Sells moved, seconded by Ms. Yu, that the Board of Trustees of Central Washington University approve **Resolution 04-02** in connection with the offer and sale of the University's System Revenue Bonds, 2004 (the "Series 2004 Bond"). Motion carried.

Mr. Corona thanked the bond team for their assistance. Mr. Morrison complimented the team and the administration for this well-handled effort. Vice President Baker will ask Mark Anderson, Director of Public Relations, to solicit student comments for media distribution.

Adjourned at 2:50 p.m.

**Next Meeting**

The board will meet in regular session June 11, 2004 in Room 412, Barge Hall on the Ellensburg campus, 400 E. University Way.

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

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Kenneth J. Martin, Chair  
Board of Trustees  
Central Washington University